



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2013**

**X21ZJD9C**

*Company Name:* **National Grid Fifteen Limited**

*Company Number:* **04492534**

*Date of this return:* **01/02/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1955** Nationality: **BRITISH**  
Occupation: **CHARTERED SECRETARY**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        HEATHER MARIA

*Surname:*                RAYNER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    26/10/1959

*Nationality:*    ENGLISH

*Occupation:*    CHARTERED SECRETARY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.