



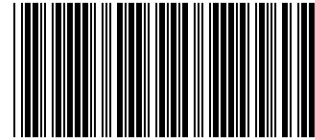
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NATIONAL GRID FIFTEEN LIMITED

**Company Number:** 04492534



XM4AS7OK

Received for filing in Electronic Format on the: 09/08/2005

### Company Details

**Period Ending:** 23/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principle Business Activities:**

**SIC Codes**

7487

**Registered Office:**  
**Address:**

1-3 STRAND  
LONDON  
WC2N 5EH

**Register of**  
**Members Address:**

Not Applicable

**Register of Debenture**  
**Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DAVID CHARLES FORWARD

**Address:**

ROBIN DOWN  
FIRLE CLOSE  
SEAFORD  
EAST SUSSEX BN25 2HL

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**Director 1:**

**Name:** MR MALCOLM CHARLES  
COOPER

**Address:**

5 DUKES AVENUE  
FINCHLEY  
LONDON  
ENGLAND N3 2DE

**Date of Birth:** 05/06/1959

**Nationality:** BRITISH

**Occupation:** TREASURER

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*Director 2:*

*Name:* **STEPHEN FRANCIS NOONAN** *Address:* **49 AVENUE ROAD DORRIDGE SOLIHULL WEST MIDLANDS B93 8JZ**  
*Date of Birth:* **01/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR RICHARD FRANCIS PETTIFER** *Address:* **5 FROBISHER CLOSE KENLEY SURREY CR8 5HF**  
*Date of Birth:* **05/06/1954**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **ASSISTANT TREASURER**

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*Director 4:*

*Name:* **MICHAEL ALEXANDER SMYTH-OSBOURNE** *Address:* **16 FERNHURST ROAD LONDON SW6 7JW**  
*Date of Birth:* **24/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**