



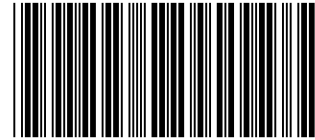
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NATIONAL GRID UK LIMITED**

*Company Number:* **04508773**



*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **12/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**1 - 3 STRAND  
LONDON  
WC2N 5EH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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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*2nd Company Secretary:*

*Name:* **MS ALISON BARBARA KAY**

*Address:* **THE OLD FORGE  
CHURCH LANE  
BEARLEY  
STRATFORD CV37 0SL**

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*Director 1:*

*Name:* **MR EDWARD MORRISON  
ASTLE** *Address:* **BAILEY FARMHOUSE  
CHATHAM GREEN  
LITTLE WALTHAM  
CHELMSFORD  
ESSEX  
ENGLAND CM3 3LE**

*Date of Birth:* **17/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR STEVEN JOHN  
HOLLIDAY** *Address:* **MARKS AND SPENCER GROUP  
PLC  
WATERSIDE HOUSE  
35 NORTH WHARF ROAD  
LONDON W2 1NW**

*Date of Birth:* **26/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR NICHOLAS PAUL  
WINER** *Address:* **NEW HAVEN  
32 LILLINGTON ROAD  
ROYAL LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND CV32 5YY**

*Date of Birth:* **06/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2006**

*Name:* **NATIONAL GRID HOLDINGS ONE PLC**

*Address:* **1-3 STRAND  
LONDON WC2N 5EH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**