



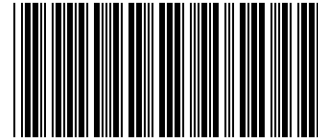
Companies House
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Annual Return

Company Name: **NATIONAL GRID UK LIMITED**

Company Number: **04508773**



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Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **12/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES FORWARD**

Address: **ROBIN DOWN
FIRLE CLOSE
SEAFORD
EAST SUSSEX BN25 2HL**

2nd Company Secretary:

Name: **MS ALISON BARBARA KAY**

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

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**

Director 2:

Name: **MARK ROBERT FAIRBAIRN** *Address:* **THE OLD FORGE
CHURCH LANE
BEARLEY
NR STRATFORD UPON AVON
CV37 0SL**

Date of Birth: **04/11/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, 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 12/08/2007

Name: **NATIONAL GRID HOLDINGS ONE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**