



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **NATIONAL GRID UK LIMITED**

Company Number: **04508773**

Company Details

Period Ending: **12/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES FORWARD** *Address:* **ROBIN DOWN FIRLE CLOSE
SEAFORD
EAST SUSSEX
BN25 2HL**

Company Secretary 2:

Name: **MS ALISON BARBARA KAY** *Address:* **THE OLD FORGE CHURCH LANE
BEARLEY
STRATFORD
CV37 0SL**

Director 1 :

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 2 :

Name: **MR NICHOLAS PAUL
WINSER**

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
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 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 12/08/2008

Name: **NATIONAL GRID HOLDINGS ONE PLC
1-3 STRAND**

Address: **LONDON
WC2N 5EH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**