



Companies House
— for the record —

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Annual Return



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Company Name: NATIONAL GRID ZAMBIA LIMITED

Company Number: 04611486

Company Details

Period Ending: 06/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*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**

Director 1 :

Name: **MR MARK ANTONY DAVID
FLAWN**

Address: **THE OLD BLACK HORSE 20/22 HIGH
STREET
OVER
CAMBRIDGESHIRE
CB24 5ND**

Date of Birth:

01/04/1956

Nationality:

British

Occupation:

CORPORATE TREASURER

Director 2 :

Name: **GEOFFREY HOLROYD**

Address: **11 GOLDEN MANOR
HANWELL
LONDON
W7 3 EE**

Date of Birth:

06/07/1952

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **ALEXANDRA MORTON
LEWIS**

Address: **38 VICTORIA AVENUE
SURBITON
SURREY
KT6 5DW**

Date of Birth:
11/01/1972

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR GRAHAM ROY NICOLL**

Address: **POPPINS
HERONS LEA
NEW DOMEWOOD
WEST SUSSEX
ENGLAND
RH10 3HE**

Date of Birth:
03/02/1961

Nationality:
British

Occupation:
CHARTERED ENGINEER

Director 5 :

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

Director 6 :

Name: **MR RICHARD FRANCIS
PETTIFER**

Address: **5 FROBISHER CLOSE
KENLEY
SURREY
CR8 5HF**

Date of Birth: **05/06/1954**

Nationality: **Australian**

Occupation: **ASSISTANT TREASURER**

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	46000001	USD46000001.00
<i>TOTALS</i>	46000001	USD46000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46000001 ORDINARY \$1 Shares held as at 06/12/2008

Name: **NATIONAL GRID INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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