



*Companies House*  
— for the record —

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

**Annual Return**



**XAI1D5HP**

*Received for filing in Electronic Format on the:* **08/12/2008**

*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>
<b>ORDINARY \$1</b>	<b>46000001</b>	<b>USD46000001.00</b>

#### *TOTALS*

**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)**