



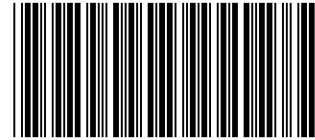
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NATIONAL GRID ZAMBIA LIMITED**

*Company Number:* **04611486**



*Received for filing in Electronic Format on the:* **13/12/2005**

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*Company Details*

*Period Ending:* **06/12/2005**

*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:*

**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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*Director 1:*

*Name:* **MR MALCOLM CHARLES  
COOPER**

*Date of Birth:* **05/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

*Address:* **5 DUKES AVENUE  
FINCHLEY  
LONDON  
ENGLAND N3 2DE**

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*Director 2:*

*Name:* **MR GRAHAM ROY NICOLL**      *Address:* **POPPINS**  
*Date of Birth:* **03/02/1961**      **HERONS LEA**  
*Nationality:* **BRITISH**      **NEW DOMWOOD**  
*Occupation:* **CHARTERED ENGINEER**      **WEST SUSSEX**  
      **ENGLAND RH10 3HE**

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*Director 3:*

*Name:* **STEPHEN FRANCIS**      *Address:* **49 AVENUE ROAD**  
      **NOONAN**      **DORRIDGE**  
*Date of Birth:* **01/12/1960**      **SOLIHULL**  
*Nationality:* **BRITISH**      **WEST MIDLANDS B93 8JZ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MR RICHARD FRANCIS**      *Address:* **5 FROBISHER CLOSE**  
      **PETTIFER**      **KENLEY**  
*Date of Birth:* **05/06/1954**      **SURREY CR8 5HF**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **ASSISTANT TREASURER**

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*Director 5:*

*Name:* **MICHAEL ALEXANDER**      *Address:* **16 FERNHURST ROAD**  
      **SMYTH-OSBOURNE**      **LONDON SW6 7JW**  
*Date of Birth:* **24/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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 \$1</b>	<b>46000001</b>	<b>USD46000001.00</b>
<b>TOTALS</b>	<b>46000001</b>	<b>USD46000001.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, 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 06/12/2005**

*Name:*

**NATIONAL GRID INTERNATIONAL LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**