



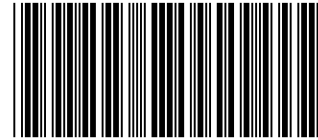
Companies House
— for the record —

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Annual Return

Company Name: **NGT ONE LIMITED**

Company Number: **04865504**



Received for filing in Electronic Format on the: **14/08/2006**

XTCGEHYB

Company Details

Period Ending: **13/08/2006**

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**

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**

Director 2:

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 3:

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

Director 4:

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

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>
DEFERRED	13333090	USD1333309000.00
ORDINARY	6666910	USD66669.10
TOTALS	20000000	USD1333375669.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13333090 DEFERRED Shares held as at 13/08/2006

Name: **NIAGARA MOHAWK HOLDINGS, INC.**

Address: **300 ERIE BOULEVARD WEST
SYRACUSE
NEW YORK
USA**

Shareholding 2:

6666910 ORDINARY Shares held as at 13/08/2006

Name: **NATIONAL GRID TWELVE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**