



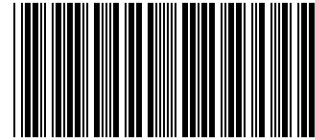
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Annual Return

Company Name: **NATIONAL GRID (SOUTHALL) GENERAL PARTNER LIMITED**

Company Number: **05123227**



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Received for filing in Electronic Format on the: **12/05/2006**

Company Details

Period Ending: **10/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

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: **ANDREW PETER DURRANT**

Address: **25 GRIMWADE CLOSE
BRANTHAM
MANNINGTREE
ESSEX
UNITED KINGDOM CO11 1QY**

2nd Company Secretary:

Name: **MR RICHARD ANTHONY EVES**

Address: **20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR**

Director 1:

Name: **MR PHILLIP CHARLES KIRBY** *Address:* **WHITE HOUSE COTTAGE
WINCHESTER ROAD
WHERWELL
ANDOVER SP11 7HW**
Date of Birth: **05/11/1945**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR BRIAN JOHN MCKENDRY** *Address:* **ORCHARD HOUSE
MILE PATH
WOKING
SURREY GU22 0JX**
Date of Birth: **08/04/1950**
Nationality: **BRITISH**
Occupation: **FINANCE 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
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, 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 10/05/2006

Name: **NATIONAL GRID PROPERTY HOLDINGS LIMITED**
Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**