



*Companies House*  
— for the record —

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

**Annual Return**



**X6IBBCQ9**

*Received for filing in Electronic Format on the: 26/08/2009*

*Company Name:*     **NGT THREE**

*Company Number:*   **05234267**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

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### *Director 1 :*

*Name:* **ANDREW JONATHAN AGG**

*Address:* **13 OX LANE  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4HH**

*Date of Birth:* **24/10/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*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 3 :*

*Name:* **GEOFFREY HOLROYD**

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

*Date of Birth:* **06/07/1952**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **ALEXANDRA MORTON  
LEWIS**

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

*Date of Birth:* **11/01/1972**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MELISSA JANE SELLARS**

*Address:* **LONGRIDGE 11 VINE AVENUE  
SEVENOAKS  
KENT  
TN13 3AH**

*Date of Birth:* **26/12/1969**    *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>
<b>ORDINARY</b>	<b>1381245000</b>	<b>GBP6906225.00</b>

### TOTALS

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**1381245000****GBP6906225.00**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**1381245000 ORDINARY Shares held as at 01/08/2009**

*Name:* **NATIONAL GRID (US) PARTNER 1 LIMITED**

*Address:*

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## Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

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