



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **National Grid Gas plc**

Company Number: **02006000**

Date of this return: **01/08/2012**

SIC codes: **35210**

Company Type: **Public limited company**

Situation of Registered Office: **1 - 3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MALCOLM CHARLES**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1959** Nationality: **BRITISH**
Occupation: **TREASURER**

Company Director 2

Type: **Person**
Full forename(s): **STUART CALVIN**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **JOHN MARK**

Surname: **PETTIGREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL FREDERICK GARRY**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1960** Nationality: **BRITISH**

Occupation: **UK DIRECTOR OF REGULATION**

Company Director 5

Type: **Person**
Full forename(s): **ADAM SIMON**

Surname: **WILTSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1965** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **WINSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3944133594
		<i>Aggregate nominal value</i>	44568709.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0113
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD SHAREHOLDER RIGHTS UNDER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3944133594
		<i>Total aggregate nominal value</i>	44568709.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3944133593 ORDINARY shares held as at the date of this return**
Name: **NATIONAL GRID GAS HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NG NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.