



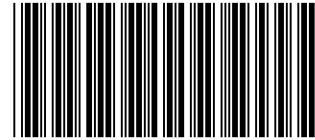
Companies House
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Annual Return

Company Name: **PORT GREENWICH LIMITED**

Company Number: **02392867**



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Company Details

Period Ending: **01/02/2006**

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 NORMAN ARTHUR
ALDERSON** *Address:* **13 BIRKDALE ROAD
HARTBURN
STOCKTON ON TEES
CLEVELAND TS18 5LZ**

Date of Birth: **16/09/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

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 3:

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, 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 01/02/2006

Name: **FENCHURCH NOMINEES LIMITED**

Address: **20 FENCHURCH STREET
LONDON EC3P 3DB**

Shareholding 2:

79 ORDINARY Shares held as at 01/02/2006

20 Disposed of in period on 04/03/2005

Name:

NATIONAL GRID LAND INVESTMENTS LIMITED

Address:

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

Shareholding 3:

0 ORDINARY Shares held as at 01/02/2006

99 Disposed of in period on 02/03/2005

Name:

NATIONAL GRID PROPERTY LIMITED

Address:

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

Shareholding 4:

20 ORDINARY Shares held as at 01/02/2006

Name:

LATTICE TELECOM FINANCE (NO 1) LIMITED

Address:

**15 - 19 ATHOL STREET
DOUGLAS
ISLE OF MAN IM1 1LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**