



**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** NATIONAL GRID (US) INVESTMENTS 2

**Company Number:** 03784528



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X9URC49G

**Company Details**

**Period Ending:** 05/04/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

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

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MR DAVID CHARLES  
FORWARD

**Address:** ROBIN DOWN  
FIRLE CLOSE  
SEAFORD  
EAST SUSSEX BN25 2HL

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**Director 1:**

**Name:** MR DAVID CHARLES  
FORWARD  
**Date of Birth:** 29/11/1955  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SECRETARY

**Address:** ROBIN DOWN  
FIRLE CLOSE  
SEAFORD  
EAST SUSSEX BN25 2HL

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*Director 2:*

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

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### *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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2005, 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 05/04/2005**

*Name:* **NGT NOMINEES LIMITED**  
*Address:* **1 - 3 STRAND  
LONDON WC2N 5EH**

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#### *Shareholding 2:*

**99 ORDINARY Shares held as at 05/04/2005**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000378**

*Address:* **MR D C FORWARD  
NATIONAL GRID TRANSCO- SECRETARY'S DEPARTMENT  
1-3 STRAND  
LONDON WC2N 5EH**

*Tel:* **0207 004 3226**