



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MQL9F**

*Company Name:* **National Grid (US) Investments 2 Limited**

*Company Number:* **03784528**

*Date of this return:* **01/02/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FORWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **HEATHER MARIA**

*Surname:* **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW JONATHAN**

Surname: **AGG**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DAVID CHARLES**

Surname: **BONAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/05/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MARK ANTONY DAVID**

Surname:                           **FLAWN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **CORPORATE TREASURER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ALEXANDRA MORTON**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2326863256</b>
		<i>Aggregate nominal value</i>	<b>2326863256</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2326863256</b>
		<i>Total aggregate nominal value</i>	<b>2326863256</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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*

<i>Shareholding 1</i>	: <b>63689516 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NATIONAL GRID (US) HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	: <b>6883737 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NG LUXEMBOURG 3 SARL</b>
<i>Shareholding 3</i>	: <b>2256290003 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NG LUXEMBOURG 4 SARL</b>
<i>Shareholding 4</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1050253 shares transferred on 2012-11-20</b>
	<b>30777805 shares transferred on 2012-12-17</b>
<i>Name:</i>	<b>NG LUXEMBOURG 6 SARL (LIQUIDATED 17/12/12)</b>
<i>Shareholding 5</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>1069438 shares transferred on 2012-11-20</b>
	<b>30792020 shares transferred on 2012-12-17</b>
<i>Name:</i>	<b>NG LUXEMBOURG 7 SARL (LIQUIDATED 17/12/12)</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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