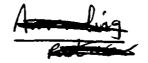
In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return



BLUEPRINT

OneWorld

FEE & PAI;

A fee is payable with this form Please see 'How to pay' on the last page

You may use this form to confirm

that the company information is

What this form is for

You can use the WebFiling set Please go to www.companiesho

What this form is NOT for You cannot use this form to give notice of changes to the compar officers, registered office address company type or information relating to the company records



A29 05/05/2010 COMPANIES HOUSE

correct as at the date of this return T26 102/CC "LPCEIJEF" You must file an Annual Return at 23 04.10 LD6 23/04/2010 64 least once every year relating to the company records **COMPANIES HOUSE Company details** Part 1 → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Α1 Company details Company number O Company name change If your company has recently changed its name, please provide Company name in full National Grid (US) Investments 2 Limited the company name as at the date of this return **A2** Return date 2 Date of this return Please give the annual return made up date The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary Date of this return 2 of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date. Α3 Principal business activity Please show the trade classification code number(s) for the principal OPrincipal business activity You must provide a trade activity or activities 9 classification code (SIC code) or a Classification code 1 description of your company's main 8 7 business in this section Classification code 2 A full list of the trade classification codes are available on our website: Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

AR01	•
Annual Return	
Company type •	
Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
Registered office address 💇	
per 1-3	Change of registered office This must agree with the address
Strand	that is held on the Companies House record at the date of this return
London	If the registered office address has changed, you should complete form
	AD01 and submit it together with this annual return
W C 2 N 5 E H	
Single alternative inspection location (SAIL) of the company records (if applicable) ©	·
per	SAIL address This must parso with the address
	This must agree with the address that is held on the Companies House record at the date of this return
	If the address has changed, you should complete form AD02 and submit it together with this annual
	return
Location of company records •	
Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	Company type Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by guarantee Private company limited by shares Private company limited by guarantee exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Registered office address Period London W C 2 N 5 E H Single alternative inspection location (SAIL) of the company records (if applicable) Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of directors Directors' service contracts Directors' indemnities Register of secretanes Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company. Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company.

CHFP010 10/09 Version 2 0

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up For a secretary who is an individual, go to Section B1 For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D1 For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		_
B1	Secretary's details ●	
	Please use this section to list all the secretanes of the company For a corporate secretary, complete Section C1-C4.	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)	David Charles	return
Surname	Forward	Corporate details Please use Section C1-C4 to enter
Former name(s) ②	Secretary's service address ©	corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
B2		
Building name/number Street	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region	/	This information will appear on the public record
Postcode		
Country		_

AR01	
Annual	Return

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual
Building name/number		return Corporate secretary details
Street		Ail details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Papiir record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 2	•
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

AR01	
Annual	Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Andrew Jonathan	Corporate details Please use Section E1-E4 to enter
Surname	Agg	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 4 & m & 1 & m & 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 9 & 0 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	occupation Accountant purporthis month unles	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

AR0	1
Annua	l Return

D1	Director's details ¹⁰		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	Mark Antony David		
Surname	Flawn	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House, If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	d 0 d 1 m 0 m 4 y 1 y 9 y 5 y 6	Please provide any previous names	
Business occupation (if any)	Corporate Treasurer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address ®	-	
Building name/numbe	The Company's Registered Office: '.	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		,	
Country			

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Geoffrey	Corporate details Please use Section E1-E4 to enter	
Surname	Holroyd	corporate director details.	
Former name(s) •	Former name(s) •		
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	^d 0 ^d 6 ^m 0 ^m 7 ^y 1 ^y 9 ^y 5 ^y 2	Please provide any previous names	
Business occupation (if any)	Chartered Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address •	· · · · · · · · · · · · · · · · · · ·	
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		paris de la	
Country	<u> </u>		

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Alexandra Morton	Corporate details Please use Section E1-E4 to enter	
Surname	Lewis	corporate director details.	
Former name(s) •		Director details All details must agree with those previously notified to Companies House, If you have made changes	
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 1 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 2 \end{bmatrix}$	Please provide any previous names	
Business occupation (if any) Chartered Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ®		
Building name/number	The Company's Registered Office	Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode			
Country		_	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Melissa Jane	Corporate details
Surname	Sellars	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Oirector details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} d & 2 & d & 6 \end{bmatrix}$ $\begin{bmatrix} m & 1 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 6 & y & 9 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address •	
Building name/numbe	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		positive
Country		

In accordance with
Section 854 of the
Companies Act 2006

D1 [Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form AP01 and submit it together with this annual return		
Full forename(s)	Christopher John	Corporate details Please use Section E1-E4 to enter		
Surname	mame Waters			
Former name(s) •		Director details All details must agree with those previously notified to Companies House, If you have made changes		
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please		
	British $\begin{bmatrix} 1 & 0 & \sqrt{1} & \sqrt{9} & \sqrt{6} & \sqrt{7} \end{bmatrix}$	complete form CH01		
Date of birth	Please provide any previous names			
Business occupation (if any)	Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2 1	Director's service address •			
Building name/number	The Company's Registered Office	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
Postcode		_		
Country				

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies •	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	◆EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	<u> </u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement	of capital o				
	→ Yes Com	pany have share capital? Complete the sections below and the following Part 4 Go to Part 5 (Signature). Othis should reflect the company's capital status at the made up date of this annual return				atus at the made up date of
F1	Share capital in	pound sterling (£)	-			
		ach class of shares held in complete Section F1 and		_		
Class of shares (E.g. Ordinary/Preference etc.))	Amount paid up on each share ②	Amount (if any) unpaid on each share 🔮	Number of share	es 0	Aggregate nominal value
Ordinary		1 00	0 00	1,868,0	74,339	f 1,868,074,339 00
						£
			Totals	1,868,0	74,339	£ 1,868,074,339 00
F2 :	Share capital in	other currencies				
Please complete the ta Please complete a sepa		ny class of shares held in currency	other currencies.			
Currency	_					
Class of shares (E.g. Ordinary/Preference etc.) 	Amount pard up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value
		_ <u> </u>		<u> </u>		
			Totals			
						
Currency				•		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 10
	-					
		<u> </u>	<u> </u>			
			Totals	<u> </u>		<u> </u>
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value Please list total aggregate values in					
Total number of shares						t currencies separately For £100 + €100 + \$10 etc.
Total aggregate nominal value 9						
 Including both the noming share premium. Total number of issued s 		Number of shares issued in nominal value of each shares.	are. Plea	ntinuation Pag ase use a Staten e if necessary		tal continuation

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	£1 00 Ordinary			
Voting rights	The Ordinary shares have the rights and restrictions as set out in the amended Articles of Association of the Company			
Class of share				
Class of share				
Class of share				
	_ 			
oting rights/				

Please tick the box if your company was a traded public company at any time during the period of this return Traded company definition A traded company means a company of whose shares are admitted trading on a regulated market.	Part 4	Shareholders						
Please tick the box if your company was a traded public company at any time during the period of this return Private and present shareholders Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		→ Yes Complete the sections below	details at the made up date of this					
A traded company means a company of whose shares are admitted trading on a regulated market. Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper	G1	Traded public companies •	Traded public companies o					
Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or ✓ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 ✓ A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ✓ The list of shareholders is enclosed on paper			A traded company means a compan any of whose shares are admitted to					
one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below ✓ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 ☐ A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ☑ The list of shareholders is enclosed on paper	G2	List of past and present shareholders						
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns Please tick the appropriate box below A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper								
 ✓ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3, or ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 ☐ A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ☑ The list of shareholders is enclosed on paper 		at least 5% of the issued shares of any share class if a list was not provided with						
enclosed. Please complete Section G3, or A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		Please tick the appropriate box below						
share class for a traded public company is enclosed Please complete Section G4 A list of shareholder changes is enclosed For private or non-traded public companies, please complete Section G3 For traded public companies, please complete Section G4 There were no shareholder changes in this period Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper								
 → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 ☐ There were no shareholder changes in this period → Go to Part 5 (Signature) Please tick the appropriate box below to indicate the format of your shareholder details ☑ The list of shareholders is enclosed on paper 		share class for a traded public company is enclosed. Please complete						
Please tick the appropriate box below to indicate the format of your shareholder details The list of shareholders is enclosed on paper		→ For private or non-traded public companies, please complete Section G3						
shareholder details The list of shareholders is enclosed on paper								
☑ The list of shareholders is enclosed on paper								
The list of shareholders is enclosed in another format		✓ The list of shareholders is enclosed on paper						
		The list of shareholders is enclosed in another format						

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Private or non-traded public companies — list of past and present shareholders' continuation page if necessary

I				
		Shares or stock currently held Shares or stock transferred (if app		ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
NG Luxembourg 3 Sarl	£1 00 Ordinary	6,883,737		1 1
NG Luxembourg 4 Sarl	£1 00 Ordinary	1,691,603,761		1 1
NG Financing Partnership	£1 00 Ordinary	35,241,725		1 1
NG Financing Partnership 2	£1 00 Ordinary	134,345,116		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

CHFP010 10/09 Version 2 0

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Traded public companies - list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

1		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				, ,
				1 1
Name				, ,
Address				1 1
				1 1

Part 5	Signature	-
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X CREATED	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director • , Secretary, Person authorised • , Charity commission receiver and manager, CIC manager, Judicial factor • ,	·

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Mr D C Forward Сопралу пате National Grid -Secretary's Department 1-3 Strand Post town London County/Region Postcode W C Country DΧ

Checklist

We may return forms completed incorrectly or with information missing.

0207 004 3226

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Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse goviuk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk