



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XTHU9RUV

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

*Company Number:* **03784528**

*Date of this return:* **01/02/2011**

*SIC codes:* **7487**

*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 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**

## *Company Director* 2

*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* 3

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**

*Surname:* **HOLROYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/07/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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):                **MELISSA JANE**

Surname:                         **SELLARS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

*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>2307306217</b>
		<i>Aggregate nominal value</i>	<b>2307306217</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>2307306217</b>
		<i>Total aggregate nominal value</i>	<b>2307306217</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 6883737 ORDINARY shares held as at 2011-02-01</b>
<i>Name:</i>	<b>NG LUXEMBOURG 3 SARL</b>
<i>Shareholding 2</i>	<b>: 1691603761 ORDINARY shares held as at 2011-02-01</b>
<i>Name:</i>	<b>NG LUXEMBOURG 4 SARL</b>
<i>Shareholding 3</i>	<b>: 35241725 ORDINARY shares held as at 2011-02-01</b>
<i>Name:</i>	<b>NG FINANCING PARTNERSHIP 1</b>
<i>Shareholding 4</i>	<b>: 573576994 ORDINARY shares held as at 2011-02-01</b>
<i>Name:</i>	<b>NG FINANCING PARTNERSHIP 2</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.