



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **03784528**



XXF71XT7

Received for filing in Electronic Format on the: **20/08/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

7487

*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: **MR DAVID CHARLES
FORWARD**

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

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**

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**

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 01/08/2004, 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 01/08/2004

Name: **NGT NOMINEES LIMITED**

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

Shareholding 2:

99 ORDINARY Shares held as at 01/08/2004

Name: **NATIONAL GRID (US) HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2004** *Authenticated:* **Yes (E/W)**