



Companies House

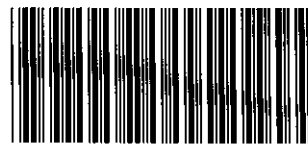
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Annual Return

Company Name: NATIONAL GRID (US) INVESTMENTS 3

Company Number: 03867114



X9URD49H

Received for filing in Electronic Format on the: 08/04/2005

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

Director 1:

Name: MR DAVID CHARLES
FORWARD

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

Date of Birth: 29/11/1955

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

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 SHARES OF £1 EACH	2	GBP2.00
TOTALS	2	GBP2.00

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 OF £1 EACH Shares held as at 05/04/2005

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

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 05/04/2005

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

Authorisation

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

Presenters Details

Presenters Reference: **00000379**

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

Tel: **0207 004 3226**