



Companies House
— for the record —

363a_(ef)

Annual Return



X5F90CLN

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **NATIONAL GRID UK LIMITED**

Company Number: **04508773**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES
FORWARD**

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

Company Secretary 2:

Name: **MR MARK DAVID NOBLE**

Address: **29 AVONDALE ROAD
MORTLAKE
LONDON
SW14 8PU**

Director 1 :

Name: **MR JONATHAN MARK
GUILLE CARLTON**

Address: **KINGSWOOD HOUSE, BARFORD
ROAD, BLOXHAM,
BANBURY
OXFORDSHIRE
OX15 4EZ**

Date of Birth: **28/07/1956** *Nationality:* **British**

Occupation: **CHARTERED ENGINEER**

Director 2 :

Name: **MARK ROBERT FAIRBAIRN** *Address:* **THE OLD FORGE CHURCH LANE
BEARLEY
NR STRATFORD UPON AVON
CV37 0SL**

Date of Birth: **04/11/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **STEPHEN FRANCIS
NOONAN** *Address:* **49 AVENUE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8JZ**

Date of Birth: **01/12/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR NICHOLAS PAUL
WINSER** *Address:* **NEW HAVEN 32 LILLINGTON ROAD
ROYAL LEAMINGTON SPA
WARWICKSHIRE
CV32 5YY**

Date of Birth: **06/09/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **NATIONAL GRID HOLDINGS ONE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**