



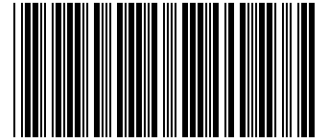
Companies House
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Annual Return

Company Name: **NATGRID ONE LIMITED**

Company Number: **05521240**



XH4RGRWC

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
9304

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 MARK ANTONY DAVID
FLAWN**
Date of Birth: **01/04/1956**
Nationality: **BRITISH**
Occupation: **CORPORATE TREASURER**

Address: **THE OLD BLACK HORSE
HIGH STREET
OVER
CAMBRIDGESHIRE CB24 5ND**

Director 2:

Name: **ALEXANDRA MORTON
LEWIS** *Address:* **38 VICTORIA AVENUE
SURBITON
SURREY KT6 5DW**
Date of Birth: **11/01/1972**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 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	128565819	USD128565819.00
TOTALS	128565819	USD128565819.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

128565819 ORDINARY Shares held as at 28/07/2007

Name: **NATIONAL GRID HOLDINGS INC.**

Address: **CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400
COUNTY OF NEW CASTLE
CITY OF WILMINGTON
DELAWARE
UNITED STATES 19808**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**