



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIWAR21F**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **NATGRID ONE LIMITED**

*Company Number:* **05521240**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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**

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*Director 1 :*

*Name:* **MR MARK ANTONY DAVID FLAWN** *Address:* **THE OLD BLACK HORSE 20/22 HIGH STREET  
OVER  
CAMBRIDGESHIRE  
CB24 5ND**

*Date of Birth:* **01/04/1956** *Nationality:* **British** *Occupation:* **CORPORATE TREASURER**

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*Director 2 :*

*Name:* **GEOFFREY HOLROYD** *Address:* **11 GOLDEN MANOR  
HANWELL  
LONDON  
W7 3 EE**

*Date of Birth:* **06/07/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:*   **ALEXANDRA MORTON  
LEWIS**

*Address:*   **38 VICTORIA AVENUE  
SURBITON  
SURREY  
KT6 5DW**

*Date of Birth:*  
          **11/01/1972**

*Nationality:*  
          **British**

*Occupation:*  
          **CHARTERED ACCOUNTANT**

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*Director 4 :*

*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**

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*Director 5 :*

*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>
<b>ORDINARY</b>	<b>249617889</b>	<b>USD249617889.00</b>

### TOTALS

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**249617889****USD249617889.00**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**249617889 ORDINARY Shares held as at 28/07/2008**

#### 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**

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## Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2008**

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