

Edgar Filing: NATIONAL GRID GROUP PLC - Form U5S

NATIONAL GRID GROUP PLC

Form U5S

July 29, 2002

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C.

FORM U-5-S

ANNUAL REPORT

FOR THE FISCAL YEAR ENDED MARCH 31, 2002

Filed pursuant to the
Public Utility Holding Company Act of 1935 by

[LOGO]

National Grid Group plc
15 Marylebone Road
London, NW1 5JD
United Kingdom

National Grid USA
25 Research Drive
Westborough, MA 01582

Item 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF MARCH 31, 2002

Name of Company

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National Grid Group plc	
Subsidiary of the parent holding Company- National Grid Group plc	
National Grid (US) Holdings Limited	Ordinary £1
NGG Finance PLC (1)	Ordinary £1
National Grid Holdings One plc (2)	Non-equity securities
	Ordinary £1
	Non-equity security
Subsidiary of National Grid (US) Holdings Limited	
National Grid (US) Investments 4	Ordinary £1
National Grid (US) Investments 2	Ordinary £1
National Grid Luxembourg 1 SARL (3)	Ordinary \$50
National Grid Luxembourg 2 SARL (3)	Ordinary \$50
National Grid (US) Investments 5 (*)	Ordinary £1
National Grid (US) Investments 6 (*)	Ordinary £1
Subsidiary of National Grid (US) Investments 4	
National Grid (US) Partner 1 Limited (4)	Ordinary US\$1
National Grid (US) Partner 2 Limited (4)	Ordinary US\$1
National Grid Twelve Limited (5)	Ordinary US\$1
Subsidiary of National Grid Twelve Limited	
National Grid Eight Limited (6)	Ordinary US\$315.50
National Grid Eleven Limited (7)	Ordinary US\$273
Subsidiary of National Grid (US) Partner 1 Limited	
National Grid General Partnership (8)	Partnership
National Grid Holdings Inc. (USA)	
Subsidiary of National Grid (US) Partner 2 Limited	
National Grid General Partnership (8)	Partnership
National Grid Holdings Inc. (USA)	
Subsidiaries of National Grid General Partnership	
National Grid US LLC (9)	
NG Chicago I LLC (USA)	
National Grid Holdings Inc. (USA)	Ordinary
	Non-equity securities
Subsidiaries of National Grid Holdings Inc.	
National Grid Ten (10)	\$1 ordinary
NGG (Delaware) LLC (11)	
National Grid USA	Common
	Non-equity securities
Subsidiary of the parent holding Company- National Grid Holdings One plc	
National Grid Holdings Limited (12)	Ordinary £1
	Non-equity securities
Subsidiary of National Grid Holdings Limited	
ENMO Limited (13)	A Ordinary £1
	B Ordinary £1
National Grid Nominees Limited	Ordinary £1
National Grid Five Limited	Ordinary £1
National Grid Four Limited (14)	Ordinary £1
	Non-equity securities
National Grid Gold Limited (15)	Ordinary £1
	A Ordinary £1
National Grid Insurance Limited (16)	Ordinary £1
	Non-equity securities
	A shares £1
National Grid Jersey Holdings Three Limited	Ordinary £0.01
National Grid Jersey Holdings Four Limited	Ordinary £0.01
National Grid Jersey Holdings Five Limited	Ordinary £0.01

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National Grid One Limited	Ordinary £1
National Grid Two Limited	Ordinary £1
NGG Telecoms Holdings Limited (17)	Ordinary £1
	A shares £1
	B shares £1
NGG Telecoms Investment Limited	Ordinary £1
National Grid (US) Investments 3	Ordinary £1
National Grid (US) Investments (18)	Ordinary £1
National Grid (Ireland) 1 Limited (19)	Ordinary US\$50
	Non-equity securities
National Grid Properties Limited (20)	Ordinary £1
The National Grid Company plc	Ordinary £1
	Non-equity securities
The National Grid Group Quest Trustee Company Limited (*)	
Subsidiary of National Grid Jersey Properties Limited	
NG Property Developments Limited (21)	Ordinary £1
Subsidiary of The National Grid Company plc	
-NGC Employee Shares Trustee Limited (*)	
NGC Leasing Limited	Ordinary £1
-Elaxon Limited (22)	
Subsidiary of National Grid Nominees Limited	
-BSc Co. Limited (*)	Ordinary £1
-Electracom Limited (*)	Ordinary £1
-Energi Limited (*)	Ordinary £1
-Energis Services Limited (*)	Ordinary £1
-Energy Market Operations Limited (*)	Ordinary £1
-Energy Settlements and Information Services -Limited (*)	Ordinary £1
-Enex Operations Limited (*)	Ordinary £1
-EPFA Limited (*)	Ordinary £1
-EPFAL Limited (*)	Ordinary £1
-First Point Services Limited (*)	Ordinary £1
-First Point Solutions Limited (*)	Ordinary £1
-Gemstone Software Limited (*)	Ordinary £1
-Grid International Limited (*)	Ordinary £1
-Gridnat Limited (*)	Ordinary £1
-International Power Systems Limited (*)	Ordinary £1
-IPS Limited (*)	Ordinary £1
-NATGRID Limited (*)	Ordinary £1
-Natgrid Holdings Limited (*)	Ordinary £1
-National Grid Market Services Limited (*)	Ordinary £1
-NetMap Limited(*)	Ordinary £1
-NGC Energy Limited (*)	Ordinary £1
-NGC (GB) Limited (*)	Ordinary £1
-NGC Leisure Limited (*)	Ordinary £1
-NGG Limited (*)	Ordinary £1
-Powercom Limited (*)	Ordinary £1
-Supergrid Limited (*)	Ordinary £1
-Teldata Services Limited (*)	Ordinary £1
-Teldata Solutions Limited (*)	Ordinary £1
-Telecom Electric Limited (*)	Ordinary £1
-Transgrid Limited (*)	Ordinary £1
Subsidiary of National Grid Four Limited	
Energis plc (23)	
Subsidiary of National Grid Jersey Holdings Four Limited	
Gridcom Limited	Ordinary £1
Subsidiary of National Grid Jersey Holdings Five Limited	
National Grid Three Limited	Ordinary £1
Subsidiary of National Grid Three Limited	
NGG Telecoms Limited	Ordinary £1
Subsidiary of National Grid Telecoms Limited	

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Energis plc (23)	
-NGC IT Limited (*)	Ordinary £1
Subsidiary of National Grid (Ireland) 1 Limited	
National Grid (Ireland) 2 Limited (8)	Ordinary US\$50
National Grid Nine Limited (24)	Ordinary £1
Subsidiary of National Grid (Ireland) 2 Limited	
National Grid Nine Limited	Ordinary £1
Subsidiary of National Grid Five Limited	
National Grid Six Limited	Ordinary £1
	Non-equity securities
NATGRID Finance Holdings Limited	Ordinary £1
National Grid International Limited	Ordinary £1
NGC Two Limited	Ordinary £1
Subsidiary of NatGrid Finance Holdings Limited	
NATGRID Finance Limited	Ordinary £1
Subsidiary of NatGrid Finance Limited	
NG Jersey Limited	Ordinary £0.01
NG Investments Limited	Ordinary £0.01
Subsidiary of NG Investments Ltd	
NATGRID Investments Ltd (25)	Ordinary £1
	A Shares £1
	B Shares £1
Subsidiary of NGC Two Limited	
The National Grid Investments Company (26)	Ordinary £1
	A Ordinary £1
Subsidiary of National Grid International Limited	
NG Procurement Holdings Limited	Ordinary £1
-NG USI Inc. (*)	
Grid Investment Holdings Limited	Ordinary £1
Teldata International Limited	Ordinary £1
National Grid (Isle of Man) UK Limited	Ordinary £1
National Grid Overseas Limited (27)	Ordinary £1
	Non-equity securities
	B Ordinary £1
National Grid Seven Limited	Ordinary £1
Network Mapping Limited (28)	Ordinary £1
National Grid Indus BV	Ord NLG 1000
NGC Indus Limited	Ordinary £1
NGC Zambia Limited	Ordinary £1
National Grid Australia GP Pty Ltd	Ordinary AS\$1
National Grid Australia LLP (29)	Partnership
Original Basslink Pty Limited (*)	
The Electricity Transmission Company Limited	Ordinary £1
Britned Development Limited (30)	
Subsidiary of NG Procurement Holdings Limited	
National Grid Procurement BV	Ordinary Euro450
Subsidiary of Grid Investment Holdings Limited	
Grid One Limited	Ordinary £1
	Non-equity securities
Subsidiary of National Grid Overseas Limited	
National Grid Overseas Two Limited	Ordinary £1
Subsidiary of National Grid Australia LLP	
National Grid Australia Pty Limited	Ordinary AS\$1
Subsidiary of National Grid Australia PTY Limited	
Basslink Pty Limited	Ordinary AS\$1
Subsidiary of National Grid Seven Limited	
National Grid Holdings BV	Ordinary Euro450
National Grid (Ireland) 1 Limited (31)	Ordinary US\$50
	Non-equity securities
National Grid (Ireland) 2 Limited (31)	Ordinary US\$50

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Subsidiary of National Grid Holdings BV National Grid Poland BV	Ordinary Euro450 Non-equity securities
National Grid Central Europe BV	Ordinary Euro450
National Grid Brazil BV	Ordinary Euro450
National Grid Manquehue BV	Ordinary Euro450
National Grid Finance BV	Ordinary Euro450
National Grid Zambia BV	Ordinary Euro450
National Grid India BV	Ordinary Euro450
NGC do Brasil Participacoes Ltda	
National Grid Brazil Transmission BV	Ordinary Euro45
National Grid Brazil Finance	Ordinary £1
National Grid Holland Limited	Ordinary £1
National Grid Indus BV	Ordinary NLG 1000
National Grid Reserve VII BV	Ordinary Euro450
National Grid Reserve VIII BV	Ordinary Euro 500
National Grid Reserve IX BV	Ordinary Euro 500
National Grid Reserve X BV	Ordinary Euro 500
National Grid Fourteen Limited (32)	Ordinary £1
Subsidiary of National Grid Poland BV Energis Polska Sp z.o.o	
Subsidiary of National Grid Central Europe BV Central Europe Telecoms Holdings BV	Ordinary Euro450
Subsidiary of National Grid Brazil BV JVCO Participacoes Ltda	
Subsidiary of JVCO Participacoes Ltda Holdco Participacoes Ltda	
Subsidiary of Holdco Participacoes Ltda Intelig Telecomunicacoes Ltda	
Subsidiary of National Grid Manquehue BV Manquehue Net S.A.	
Subsidiary of National Grid Fourteen Limited National Grid Chile BV	Ordinary Euro450
Subsidiary of National Grid Chile BV Silica Networks S.A. (33)	
SCC Uno SA (34)	
Subsidiary of Silica Networks S.A. Inversiones Silica Networks SA (35)	
Subsidiary of Inversiones Silica Networks S.A. SN Investments Argentina S.A (36)	
Silica Networks Chile S.A (37)	
Subsidiary of SN Investments Argentina S.A Silica Networks Argentina S.A (38)	
Subsidiary of National Grid Finance BV Compania Inversora En Transmision Electrica CITELEC S.A.	
Subsidiary of Compania Inversora En Transmision Electrica CITELEC S.A Transener S.A (39)	
Subsidiary of Transener S.A Transba S.A (40)	
Subsidiary of National Grid Zambia BV Copperbelt Energy Corporation plc	