

NATIONAL GRID GROUP PLC
Form 6-K
August 06, 2002

SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF
THE SECURITIES EXCHANGE ACT OF 1934

Date: August 6, 2002

NATIONAL GRID GROUP plc

(Registrant's Name)

15 Marylebone Road
London
NW1 5JD

(Registrant's Address)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

NATIONAL GRID GROUP plc
s/David C. Forward

By: _____
Name: David C Forward
Title: Assistant Secretary

Date: August 6, 2002

ANNEX 1 - Summary

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a 16 or 15d 16 of

The Securities Exchange Act of 1934

Announcements sent to the London Stock Exchange

for July 2002

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

Recent Announcements to The London Stock Exchange

| <u>DATE</u> | <u>DETAILS</u> |
|--------------------|---|
| 30.7.02 | Executive Directors' share interest (further operation of Quest). |
| 23.7.02 | Annual General Meeting and Merger Update. |
| 5.7.02 | Executive Director's share interests (further operation of Quest). |
| 5.7.02 | Changes in Director's interests - Sharesave options granted (E M Astle) |
| 2.7.02 | Merger update - OFT merger clearance confirmed |
| 2.7.02 | Executive Directors' share interests (further operation of ESOP) |

ANNEX 2 - Copy Announcements as sent

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington D.C. 20549

Report of Foreign Issuer

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

National Grid Group plc (National Grid)

2 July 2002

National Grid 1996 EMPLOYEE BENEFIT TRUST (ESOP)

(Notification Of Directors' Interests, Pursuant to Section 324(2) of the Companies Act 1985)

National Grid today received a further notification from the ESOP Trustee; that certain Executive Directors of National Grid (E M Astle, S J Box, S J Holliday, R P Sergel and R J Urwin) ceased to be technically interested in 15,870 NGG Ordinary shares on Friday 28 June 2002, by virtue of the Trustee having transferred the shares to participants.

(Note: For Companies Act purposes, these Executive Directors of National Grid are deemed to have a technical interest in all the shares held by National Grid's ESOP, together with all participating employees. The interest ceases when shares are transferred to participants by the exercise of executive share options or under another employees' share scheme.)

Contact: D C Forward, Assistant Secretary (020 7312 5860)

For immediate release 2 July 2002

NATIONAL GRID GROUP PLC AND LATTICE GROUP PLC

MERGER UPDATE - OFT MERGER CLEARANCE CONFIRMED

National Grid Group plc (National Grid) and Lattice Group plc (Lattice) welcome the announcement today by The Secretary of State for Trade and Industry that she has decided not to refer the proposed merger of National Grid and Lattice (the "Merger") to the Competition Commission under the provisions of the Fair Trading Act 1973.

The Merger remains subject to the approval of shareholders of National Grid and Lattice, sanction of the Lattice scheme of arrangement by the High Court, and the satisfaction of a number of conditions including regulatory consents and approvals. National Grid and Lattice remain confident that the Merger will complete during autumn 2002.

Enquiries

National Grid

Investor Relations

Marcy Reed 44 (0) 20 7312 5779

Terry McCormick 44 (0) 20 7312 5785

Louise Clamp 44 (0) 20 7312 5783

Media Relations

Clive Hawkins 44 (0) 20 7312 5757

Citigate Dewe Rogerson

Anthony Carlisle 44 (0) 20 7638 9571

National Grid Group plc (National Grid)

5 July 2002

Directors' Interests

Yesterday, National Grid's Employee Share Ownership ('Quest') Trustee confirmed the details of further options granted to employees, including the following director, on 28th June 2002, under the National Grid Savings Related Share Option Scheme.

NGG Ordinary shares at option price of 397p per share

Lattice

Investor Relations

Melissa Sellars 44 (0) 20 7389 3219

Gary Rawlinson 44 (0) 20 7389 3218

Media Relations

Gillian Home 44 (0) 20 7389 3212

Jim Willison 44 (0) 20 7389 3213

The Maitland Consultancy

Angus Maitland 44 (0) 20 7379 5151

| Sharesave Option Granted To: | Number of NGG shares | Exercise period | Total interest Now |
|---------------------------------|-------------------------|---------------------------------|-----------------------|
| Mr. E. M. Astle | 2,392 | 6 months from September 2005 | 308,075 |

National Grid Group plc (National Grid)

5 July 2002

QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUST (Quest) (Notification Of Directors' Interests pursuant to Section 324(2) of The Companies Act 1985)

Yesterday, each of the following Executive Directors of National Grid; E M Astle, S J Box, S J Holliday, R P Sergel and R J Urwin, technically ceased to be interested in 51,612 NGG Ordinary shares, by virtue of the Quest transferring the shares to employees.

(Note: For Companies Act purposes, those Executive Directors of National Grid are deemed to have a technical interest in the shares held in National Grid's Quest, together with all participating employees. The interest ceases when shares are transferred to participants who exercise their Sharesave scheme options.)

Contact: D C Forward, Assistant Secretary (0207 312 5860).

For immediate release

23 July 2002

National Grid Group plc (National Grid)

ANNUAL GENERAL MEETING AND MERGER UPDATE

The Directors of National Grid are pleased to announce that the shareholders of National Grid duly passed all the resolutions that were proposed at today's Annual General Meeting, as set out in the notice of Annual General Meeting dated 29 May 2002.

Immediately following the conclusion of the Annual General Meeting, an Extraordinary General Meeting was held in relation to the proposed merger of National Grid with Lattice Group plc (Lattice) to form National Grid Transco plc (the Merger). The Directors of National Grid are pleased to announce that the shareholders of National Grid duly passed all the resolutions that were proposed, as set out in the notice of Extraordinary General Meeting dated 14 June 2002.

The Merger remains subject to the sanction of the Lattice Scheme by the High Court and the satisfaction of a number of conditions including regulatory consents and approvals. National Grid and Lattice remain confident that the Merger will complete during autumn 2002.

Voting on all special resolutions at the Annual General Meeting and the Extraordinary General Meeting was by way of poll and details of the poll voting are set out below. All other resolutions were passed on a show of hands.

Annual General Meeting special resolutions

13. To authorise the directors to allot shares for cash (disapplication of statutory pre-emption rights)

| | |
|-----------------------------|----------------------------|
| For: | Against: |
| 871,032,209 shares | 9,804,697 shares |
| 98.9% (of the shares voted) | 1.1% (of the shares voted) |

14. To authorise the directors to make market purchases of the Company's shares

| | |
|-----------------------------|----------------------------|
| For: | Against: |
| 875,057,015 shares | 3,431,445 shares |
| 99.6% (of the shares voted) | 0.4% (of the shares voted) |

Extraordinary General Meeting special resolutions

2. To change the Company's name to National Grid Transco plc

| | |
|-----------------------------|----------------------------|
| For: | Against: |
| 907,454,804 shares | 4,173,883 shares |
| 99.5% (of the shares voted) | 0.5% (of the shares voted) |

3. To adopt new articles of association of the Company

| | |
|-----------------------------|----------------------------|
| For: | Against: |
| 874,607,653 shares | 3,641,844 shares |
| 99.6% (of the shares voted) | 0.4% (of the shares voted) |

5. To authorise the directors to allot shares for cash (disapplication of statutory pre-emption rights)

| | |
|-----------------------------|----------------------------|
| For: | Against: |
| 904,218,754 shares | 5,909,790 shares |
| 99.3% (of the shares voted) | 0.7% (of the shares voted) |

6. To authorise the directors to make market purchases of the Company's shares

| | |
|-----------------------------|----------------------------|
| For: | Against: |
| 907,480,421 shares | 3,821,911 shares |
| 99.6% (of the shares voted) | 0.4% (of the shares voted) |

Copies of the resolutions passed at the Extraordinary General Meeting will shortly be available for inspection at the Document Viewing Facility, UK Listing Authority, Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Enquiries:

Investor Relations

Marcy Reed 44 (0) 20 7312 5779

Terry McCormick 44 (0) 20 7312 5785

Louise Clamp 44 (0) 20 7312 5783

Media Relations

Clive Hawkins 44 (0) 20 7312 5757

Citigate Dewe Rogerson

Anthony Carlisle 44 (0) 20 7638 9571

National Grid Group plc (National Grid)

30 July 2002

QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUST (Quest) (Notification Of Directors' Interests pursuant to Section 324(2) of The Companies Act 1985)

Today, each of the following Executive Directors of National Grid; E M Astle, S J Box, S J Holliday, R P Sergel and R J Urwin, technically ceased to be interested in 19,372 NGG Ordinary shares, by virtue of the Quest transferring the shares to employees.

(Note: For Companies Act purposes, those Executive Directors of National Grid are deemed to have a technical interest in the shares held in National Grid's Quest, together with all participating employees. The interest ceases when shares are transferred to participants who exercise their Sharesave scheme options.)

Contact: D C Forward, Assistant Secretary (0207 312 5860).
