



Please complete in typescript,
or in bold black capitals.

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260x4
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363a

Annual Return

Company Number

1973568

Company Name in full

British Electricity International (OS) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 10 1999

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

02 10 2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

SWINDON

WILTSHIRE

SN5 6PB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

ELECTRICITY BUSINESS OVERSEAS



A06 *AGFX6KJB* 241
COMPANIES HOUSE 13/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

Forename(s)

SUSAN DIANE

Surname

MORGAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

394 LONG LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N2 8JX

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year	
	* Honours etc		Date of birth	06	10	1957
Forename(s)	CATHERINE MARY					
Surname	SPRINGETT					
Previous forename(s)						
Previous surname(s)						
Address	THE GRANARY, PARSONAGE FARM					
	CHARLTON VILLAGE					
	Post town	WANTAGE				
	County / Region	OXFORDSHIRE	Postcode	OX12 7HP		
	Country		Nationality	BRITISH		
Business occupation	ASSIST COMPANY SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	26	07	1950
Forename(s)	ANDREW JOHN					
Surname	SWANSON					
Previous forename(s)						
Previous surname(s)						
Address	3 RUTLAND ROAD, WANSTEAD					
	Post town	LONDON				
	County / Region		Postcode	E11 2DY		
	Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships	See attached list					

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Other relevant directorships

Company Number 1973568

Company Name	British Electricity International (OS) Limited
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Directors Name	SWANSON ANDREW JOHN
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† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED (ALT TO KNH)

ELECTRICITY ASSOCIATION SERVICES LIMITED (DIRECTOR)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£ 100
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Srinand naga

Date

12/10/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,	
SN5 6PB	
Tel 01793 892784	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

List of past and present members Schedule to form 363a, 363b

Company Number

1973568

Company Name in full

British Electricity International (OS) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

BRITISH ELECTRICITY INTERNATIONAL LIMITED
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY,
SWINDON, WILTSHIRE, SN5 6PB

£1 Ordinary 99

ANDREW JOHN SWANSON
3 RUTLAND ROAD, WANSTEAD, LONDON, E11 2DY

£1 Ordinary 1