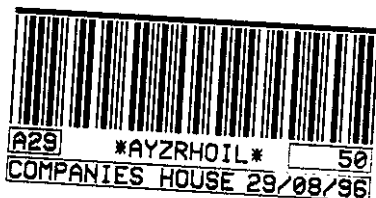




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/96  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
37-41 OLD QUEEN STREET  
LONDON  
SW1H 9JA

**Principal business activities** (See note 4)

Trade classification is  
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

NW  
003476  
£36 x2

363s

**Annual Return**

of company number 02223002

G

**company name**

ASSOCIATED ELECTRICITY SUPPLIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RODNEY GRAHAME  
CASTLE  
THE OLD COTTAGE  
WELLS LANE  
GUILDFORD  
SURREY GU3 2BS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JEAN-CLAUDE  
BANON  
37 WARWICK GARDENS  
LONDON  
W14 8PH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/05/48

Nat:FRENCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Ats Enstar Plc. Continue European Trust. Enstar And  
Technical Services Group Plc. Resigned from :- Associated Gas  
Supplies Ltd (2.2.96), INDEPENDENT POWER GENERATORS LTD (14.12.98)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

RALPH LESLIE  
COHEN  
MULBERRY COTTAGE OXTED PLACE  
BROADHAM GREEN  
OXTED  
SURREY RH8 9PF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/04/48  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

LORD  
DEREK  
EZRA  
43 EATON TERRACE  
LONDON  
SW1W 8TR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/02/19  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AMS ENERGY PLC. ECONOMIC ENTERPRISES LTD. ENERGY AND  
TECHNICAL SERVICES GROUP PLC. RESIGNED FROM: HENRIETTA GAS  
SUPPLIES LTD (12.12.96), INDEPENDENT POWER GENERATORS LTD (14.12.95)

### Particulars.

JEAN-PIERRE  
GUERY  
3 RUE DE MESSINE  
75008 PARIS  
FRANCE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/04/40  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

RESIGNED FROM INDEPENDENT POWER GENERATORS LTD  
(14.12.95)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JEAN LUC  
GUIEZE  
13 RUE D'URSINE  
92370 CHAVILLE  
92370  
FRANCE

Date of Birth:- 29/05/45  
Nat:FRENCH  
Occ:ELECTRICITE DE FRANCE-CHARGE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

BERNARD MARIE  
JACOB  
6 RUE LEDRU ROLLIN  
SURESNES 92750  
FRANCE

Date of Birth:- 13/03/38  
Nat:FRENCH  
Occ:VICE PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

BERNARD  
SAINT ANDRE  
19 RUE DE MEILLAN  
78250 MEZY SUR SEINE  
FRANCE

Date of Birth:- 07/03/47  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THE EMSEAR PLC - ENERGY AND TECHNICAL SERVICES GROUP  
SYNARDS GROUP LTD. RESIGNED FROM ASSOCIATES  
GAS SUPPLIES LTD (2.2.96)

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** *(See note 8)*

02223002

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£100
Totals	100	£100

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** *(See note 10)**(Private companies only)*

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed *[Signature]* Secretary/Director \*  
\*(delete as appropriate)

Date 27. 8. 96

This return includes 2 continuation sheets.  
*(enter number)*  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

THE SECRETARY  
.....  
.....  
Postcode .....

Telephone 0171- 393 2750 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]