

COMPANIES HOUSE

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

A29 *AYZRHOIL* 50

This form should be completed in black.

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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
0,1	0,8	9,6

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 \$36 X2 3638

Annual Return

of company number	02223002	G
company name ASSOCIATED ELECTR	ICITY SUPP	LIES LIMITED
COMPANY TYPE PRIVATE COMPANY L	IMITED 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.

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	Day	Month	Year
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Month

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RODNEY GRAHAME CASTLE THE OLD COTTAGE WELLS LANE GUILDFORD SURREY GU3 2BS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JEAN-CLAUDE BANON 37 WARWICK GARDENS LONDON W14 8PH	Day Month Feat
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.

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Show any relevant current and previous directorships.

HALL ENSTOR PIC CONTINUES ENGINEAU TRUST. ENERGY AND TRUBMICAN SERVICES CRAPPIC. PESSOUNES FROM: ASSOCIATES GAS SERVER (VENERATIONS LA (14.17.98)

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Day	Month	Year	15
1			Date of any change.

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Day	Month	Year	1
			Date of resignation.
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Day	Month	Year	7
	<u>. </u>		Date of any change.
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Dav	Month	Year	
Day	Month	Year	Date of resignation.
1			Date of resignation.
1			Date of resignation. EXPRISES LTJ. ENERGY AND OLE JESSENES FROM: AKOUNTE
[ms1/2R] WIGH J ES (7)/v	le . Econor Envices .~.46), In	uc Engl Grang p SEP Engle	Date of resignation. EXPRISES LY, ENERGY AND THE LESIGNED FROM: AKKINZE TOWER GENERATORS LY. (14.17
1			ERPRISES LTY. ENERGY AMY OLC. RESIGNEY FROM: AKRYOTE NT POWER GENERATORY LTY. (14.17
EMSTAR P WIGH J ES (Tylv	le . Econor Envices .~.46), In	uc Engl Grang p SEP Engle	Date of resignation. EXPRISES LTY. ENERGY ANY ONE PESSENTS FROM: HISTORY TOWER GENERATORY LTY. (14.17) Date of any change.
EMSTAR P WIGH J ES (Tylv	le . Econor Envices .~.46), In	uc Engl Grang p SEP Engle	ERPRISES LTY. ENERGY AMY OLC. RESIGNEY FROM: AKRYOTE NT POWER GENERATORY LTY. (14.17
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EMSTAR P WIGH J ES (Tylv	le . Econor Envices .~.46), In	uc Engl Grang p SEP Engle	ERPRISES LTY. ENERGY AMY OLC. RESIGNEY FROM: AKRYOTE NT POWER GENERATORY LTY. (14.17

Directors - continued

Particulars.
RALPH LESLIE COHEN MULBERRY COTTAGE OXTED PLACE BROADHAM GREEN OXTED
SURREY RH8 9PF
Date of Birth:- 10/04/48 Nat:BRITISH Occ:DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships
Particulars.
LORD DEREK EZRA 43 EATON TERRACE LONDON
SWIW 8TR Date of Birth:- 23/02/19 Nat:BRITISH Occ:DIRECTOR
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships
<u> </u>
Particulars.
Particulars. JEAN-PIERRE GUERY 3 RUE DE MESSINE 75008 PARIS FRANCE
JEAN-PIERRE GUERY 3 RUE DE MESSINE 75008 PARIS
JEAN-PIERRE GUERY 3 RUE DE MESSINE 75008 PARIS FRANCE Date of Birth:- 13/04/40 Nat:FRENCH

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Directors - continued	Day Marth Warr
Particulars.	Day Month Year Date of any change.
JEAN LUC GUIEZE 13 RUE D'URSINE 92370 CHAVILLE 92370 FRANCE	Date of any change.
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 resignation.
Particulars. BERNARD MARIE JACOB 6 RUE LEDRU ROLLIN SURESNES 92750 FRANCE	Day Month Year Date of any change.
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 resignation.
Particulars. BERNARD SAINT ANDRE 19 RUE DE MEILLAN 78250 MEZY SUR SEINE FRANCE	Day Month Year
Date of Birth:- 07/03/47 Nat:FRENCH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. ANS ENERGY MA ENERGY AND TEMPLES FOR LOS

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Show any relevant current and previous directorships.

02223002

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

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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year 1 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Orginary	14-0	issued multiplied by nominal value per share)
	Totals	100	- - /100
List of past and present members (See note 9) (Use attached schedule where appropriate)		o	Please mark the appropriate box. not on an paper paper
A full list is required.	A full list of me	mbers is enclosed	
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	Signed	1 (an	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date17. 8.		(delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.	This return incl	udes	continuation sheets.
Companies nouse.	all sectio	ns on this page	-
	THE	EMETARY	
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
PAGE 6	Telephone 01	71-393 2750	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 02223002 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of ASSOCIATED ELECTRICITY SUPPLIES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held A.H.S. LIMITED QUELN STREET LONDON SWINGTO CASILE KO)NEY WAHAME WELLS LAWE NORMAN) COTTAGE THE SWREY (ruili) forti) leslie GHEN GITAGE OXTEN RACE Mmberry 25 IMITE) BEHARREU THOMPSON + Co

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02223002 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ASSOCIATED ELECTRICITY SUPPLIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held