



COMPANIES HOUSE

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 20/07/99  
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	99

**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.

BOC  
#15  
100042

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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02223002

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.

EDNA  
GOSDEN  
54 PERIMEADE ROAD  
PERIVALE  
GREENFORD  
MIDDLESEX UB6 7AT

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

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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

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Date of resignation.

How many relevant current and previous directorships.

See attached list

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

## Directors - continued

Particulars.

LAURENT  
BERMEJO  
POD HYBSMANKOU 16  
150 00 PRAHA  
CZECH REPUBLIQUE

Date of Birth:- 16/10/59  
Nat:FRENCH  
Occ: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.

*See attached list*

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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See attached list*

Particulars.

LORD  
DEREK  
EZRA OF HORSHAM  
43 EATON TERRACE  
LONDON  
SW1W 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.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

*See attached list*

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.

PIERRE  
LEDERER  
5 RUE DE LA SANTE  
PARIS  
75013  
FRANCE

Date of Birth:- 15/07/49  
Nat:FRENCH  
Occ:SENIOR VICE PRESIDENT EDF

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.

*London Electricity PLC*

Particulars.

BRUNO JEAN  
~~LESCOVER~~ LES COEUR  
48 THE LITTLE BOLTONS  
LONDON  
SW10 9LN

Date of Birth:- 19/11/53  
Nat:FRENCH  
Occ: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.

*See attached list*

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

## Directors - continued

Particulars.

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

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

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

*See attached list*

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

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

**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed Edna Gosden

Secretary/Director \*

\*(delete as appropriate)

Date 19.8.99

This return includes 7 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?

MRS. E. GOSDEN  
53 ST. GEORGE'S ROAD  
WIMBLEDON LONDON  
Postcode SW19 4EA

0181 944 6780

Telephone \_\_\_\_\_ Ext /

**SCHEDULE TO FORM 363**

**Continued over:**

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

**SCHEDULE TO FORM 363**[illegible]



# ASSOCIATED ELECTRICITY SUPPLIES LIMITED

Company No. 2223002

## DIRECTORS' OTHER DIRECTORSHIPS

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### **Jean Claude Banon**

CGEA UK Limited  
Chambre de Commerce Francaise de Grande Bretagne Limited  
Dalkia plc  
Dalkia Utilities Services plc  
English Chamber Orchestra and Music Society  
E.T.S.G. Limited  
Folkestone and Dover Water Services Limited  
Franco-Scottish Business Club of Fr. Chamber of Commerce of GB Limited  
Gartmore European Investment Trust plc  
Générale des Eaux Ireland Limited  
General Utilities Holdings Limited  
General Utilities (Scotland) Limited  
General Utilities PLC  
General Utilities Projects Limited  
GU Capital Funds PLC  
North Surrey Water Limited  
Norwest Holst Limited  
Onyx Environmental Group PLC  
Tendring Hundred Water Services Limited  
Three Valleys Water PLC  
Water Aid  
Wistech Holdings plc

### **Resigned from:**

Sogea Investments Limited	16.12.94
Safestance Limited	Dissolved 31.1.95
Three Valleys Water Services PLC	27.5.94
Associated Gas Supplies	2.2.96
Independent Power Generators Ltd.	14.12.95
The Haydn-Mozart Society	1995
General Mobile Corporation Limited	July 1996
General Healthcare Group PLC	29.6.97
Générale de Santé International PLC	1.7.97
The Water Companies Association	2.7.97
Esys Montenay U.K. Limited	23.7.98
General Cable PLC	3.9.98

**ASSOCIATED ELECTRICITY SUPPLIES LIMITED**

**Company No. 2223002**

**DIRECTORS' OTHER DIRECTORSHIPS**

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**Laurent Philippe Bermejo**

AHS Emstar Holdings Limited  
Associated Energy Projects plc  
Associated Environmental Projects (Hampshire) Limited  
Associated Linc Services Limited  
Boiler Supplies & Hire Limited  
Cardiff Waste Management Limited  
Dalkia Energy Management Limited  
Dalkia plc  
Dalkia Technical Services Limited  
Dalkia Utilities Services plc  
EnviroEnergy Limited  
Esys-Montenay UK Limited  
Kilpinton Limited  
Onyx Aurora Limited  
Parkersell Limited  
Power Engineering Limited  
Symonds Construction Management Limited  
Symonds Facilities Management plc  
Symonds Group Limited  
UK Electric Power Limited

**ASSOCIATED ELECTRICITY SUPPLIES LIMITED**

**Company No. 2223002**

**DIRECTORS' OTHER DIRECTORSHIPS**

**Ralph Leslie Cohen**

A.H.S. Limited

UK Electric Power Limited

Commercial Electricity Supplies Limited

**ASSOCIATED ELECTRICITY SUPPLIES LIMITED**

**Company No. 2223002**

**DIRECTORS' OTHER DIRECTORSHIPS**

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**Lord Ezra**

A.H.S. Limited  
Commercial Electricity Supplies Limited  
Dalkia plc  
Dalkia Utilities Services plc  
E.T.S.G. Limited  
UK Electric Power Limited  
Economic Enterprises Limited  
Sheffield Heat and Power Limited

Resigned from:      Associated Gas Supplies (2.2.96)  
                             Independent Power Generators Ltd. (14.12.95)

**ASSOCIATED ELECTRICITY SUPPLIES LIMITED**

**Company No. 2223002**

**DIRECTORS' OTHER DIRECTORSHIPS**

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**Bruno Jean Lescoeur**

EDF London Holdings  
EDF London Investments plc  
EDF London Limited  
EDF UK Finance  
Electricity Association Limited  
LE Holdings No. 1 Limited  
LE Holdings No. 2 Limited  
London Electricity plc

**ASSOCIATED ELECTRICITY SUPPLIES LIMITED**

**Company No. 2223002**

**DIRECTORS' OTHER DIRECTORSHIPS**

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**Bernard Saint-André**

Associated Linc Services Limited

Dalkia plc

Dalkia Utilities Services plc

E.T.S.G. Limited

Symonds Group Limited

UK Electric Power Limited

Resigned from: Associated Gas Supplies (2.2.96)