



C O M P A N I E S H O U S E

COMPANIES HOUSE

26 AUG 1992

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51

363s

Annual Return

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

of company number 02223002

G

company name
ASSOCIATED ELECTRICITY SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/92

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	92

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

8, HEADFORT PLACE
LONDON
SW1X 7DL

Principal business activities *(See note 4)*

Trade classification 20
6020 ELECTRICITY

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

Register of members (See note 5)

02223002

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)

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

RODNEY GRAHAME
CASTLE
BEAM ENDS MOOR FARM ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE SL6 2HY

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
FLAT 1
9 PHILLIMORE PLACE
LONDON
W8 7BY

Dob:-18/05/48
Nat:FRENCH
Occ:DIRECTOR

Day Month Year

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Date of any change

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Attorney General's Office Ltd. Attorney General's Office Ltd.
Ltd. Attorney General's Office Ltd.

details below and the date of any change.

Particulars.

ANDRE
BEWIN
2 RUE LOUIS MURAT
PARIS 75008
FRANCE

Dob:-19/04/35
Nat:FRENCH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

Dob:-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
EZRA
43 EATON TERRACE
LONDON
SW1W 8TR

Dob:-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

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Date of any change

Day Month Year

1	6	0	6	9	2
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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ASSOCIATED GAS SUPPLIES LTD. SOUTHERN ENTERPRISES LTD. BORDERS FIRE
RISING FIRE THE NEW THURSTON TOWER 1978 LTD. THE INDEPENDENT
SECURED SOUTH TOWER LTD. THE INDEPENDENT TOWER LTD. APOLLO BUILDING LTD.

Directors - continued

02223002

Particulars.

PIERRE
LEDERER
2 RUE LOUIS MURAT
PARIS 75008
FRANCE

Dob:-15/07/49
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID GEORGE STUART
WATERSTONE
1 PRIOR PARK BUILDINGS
PRIOR PARK ROAD
BATH
AVON BA2 4WP

Dob:-09/08/35
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Unimendative Energy Ltd. Assistant Gas Inspector Ltd. Rayman. Consulting Management Three Royal Institution, South East London. Graham Ltd. Rep. Rayman. Welsh Development Corp. (Management) (11.1.90) Welsh Landlord. Apin Ltd (16.1.90). British Investment Finance Ltd (1987-1989). Unimendative (S. Wales Review Ltd (1987-1989). Welsh Development Agency (1987-1989) Welsh Development (Finance) Ltd (1987-1989).

Particulars.

JEAN
ZASK
190 BLD MALESHERBES
75017 PARIS
FRANCE

Dob:-22/07/28
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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

1	6	9
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Date of resignation.

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 01/08/91

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable
to Companies House.

Signed RH Carr
Secretary/Director
(delete as appropriate)

Date 20 August 1990

This return includes 1 continuation sheets.
(enter number)

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

The Secretary
Postcode

Telephone 071-63 2288 Ext 1

Particulars.

Day	Month	Year
1	6	0
6	0	6
9	2	

Date of any change.

JEAN PIERRE
GHERY
69 AVENUE DE JUFFREY
PARIS 75007
FRANCE

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

DOB :- 12.4.40
NAT : FRENCH
CU : 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.

INDEPENDENT OVER GENERATORS LTD.
INDEPENDENT OVER GENERATORS HOLDINGS LTD.

Particulars.

Day	Month	Year
1	6	0
6	0	6
9	2	

Date of any change.

BERNARD MARIE
JONES
6 RUE LEON ARON
SHAREHOLDERS
PARIS
FRANCE

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

DOB :- 12.3.38
NAT : FRENCH
CU : 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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36'3[illegible]

Continued overleaf