

#### 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 13/07/93 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	
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# 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.

8. HEADFORT PLACE LONDON SW1X 7DH.

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

Trade classification is 6020 ELECTRICITY

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

Appinual Return	
of company number 02223002 G	]
company name ASSOCIATED ELECTRICITY SUPPLIES LIMITED	
company type	

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 amendationt, give

Directors - continued  Particulars.  RALPH LESLIE COHEN MULBERRY COTTAGE OXTED PLACE BROADHAM GREEN OXTED SURREY RHS 9PF	If the information shown needs amendment, give details below and the date of any change.  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.  Show any relevant current and previous directorships.	Day Month Year
Particulars.  LORD EZRA 43 EATON TERRACE LONDON SWIW STR	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.  Show any relevant current and previous directorships.	Day Month Year    Date of resignation.
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.  Show any relevant current and previous directorships.	Day Month Year    Date of resignation.   N) EPE N) ENT POWER GENERATORS (5)   NO EPE N) ENT POWER GENERATORS (420) (NOS (7).

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Directors - continued 02223002	details below and the date of any change.
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Particulars.	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.
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Date of resignation.

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

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 02223002	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in Issue at the date of this return.	ORYINDRY	100	issued multiplied by nominal value per share;
	Totals	100	£100
List of past and present members (See note 9) (Use anached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 01/08/92	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of changes		not on paper
Elective resolutions (See nate 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 Flouse.		<u> </u>	<del>-</del>
To whom should Companies House direct any enquirles about the information shown in this return?	The state of the s	Postcode	, para y a para y a para y a del para e a para del para e a para del para y a para del para y a para del para y
Page 6	Telephone D	71-823 2288	Ext

Company Number: Particulars of shares transferred 02223002 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 stock held ASSOCIATED ELECTRICITY SUPPLIES LIMITED 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 CRAHAME CASTLE BEAM ENDS MONE FARM ASCOT ROPY BERLYS SLB ZHY MANJENHEA) Holybor7 RANDH LESLIE CONEN COTTAGE OXTEN PLACE BROADHAM SURREY A.H.S. LIMITEN 73 LANDON SWIX THIS HEADFORT PLACE ELEX LIMITEN 25 BEHARRELL THOMPSON + CO LONJON ECAM TJP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

# DAVID GEORGE STUART WATERSTONE OTHER DIRECTORSHIPS

#### Current

Associated Electricity Supplies Limited
Associated Gas Supplies Limited
Associated Linc Services Limited
CHPA Services Limited
G & O Limited
G & O Building Services Limited
Portsmouth & Sunderland Newspapers plc
South East London Combined Heat and Power Limited
Sutton Bridge Power Limited
Three Bridges Consortium Limited

#### Former

Welsh Development (Management) Limited (Resigned 16 July 1990)
Welsh Venture Capital Limited (Resigned 16 July 1990)
Harfren Investment Finance Limited (Resigned September 1990)
University of Wales Review Limited (Resigned September 1990)
Welsh Development Agency (Resigned September 1990)
Welsh Development (Nominees) Limited (Resigned September 1990)
Hampshire Waste Services Limited (Resigned 20 April 1993)