



COMPANIES HOUSE

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



363s

#32 B 10/479

Annual Return

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 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
01	08	93

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 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.

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
9 PHILLIMORE PLACE
LONDON
W8 7BY

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.

Show any relevant current and previous directorships.

ASSOCIATED GAS SUPPLIES LTD. GAZEMORE
EUROPEAN TRUST.

Directors - continued

02223002

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LORD
EZRA
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.

ASSOCIATED GAS SUPPLIES LTD. ECONOMIC ENTERPRISES LTD. ARAN ENERGY PLC.

Particulars.

JEAN-PIERRE
GUERY
3 RUE DE MESSINE
75008 PARIS
FRANCE

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 any change.

Day	Month	Year

Date of resignation.

INDEPENDENT POWER GENERATORS LTD
INDEPENDENT POWER GENERATORS HOLDINGS LTD

Directors - continued
Particulars.

02223002

details below and the date of any change.

**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.

Particulars.

**PIERRE
LEDERER
2 RUE LOUIS MURAT
PARIS 75008
FRANCE**

Date of Birth:- 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.

Particulars.

**DAVID GEORGE STUART
WATERSTONE
1 PRIOR PARK BUILDINGS
PRIOR PARK ROAD
BATH
BA2 4NP**

Date of Birth:- 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.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of resignation.

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

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 288.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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)

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 if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 01/08/92

	on paper	not on paper
A list of changes is enclosed	<input 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

R. J. Carr

Secretary/Director*
*(delete as appropriate)

Date

16 August 1993

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 071-823 2288 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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)