



BLUEPRINT
Company Secretary

Mtd / 135205 / £ 105
x7

363a

Annual Return

Company Number

2228297

Company Name in full

London Energy Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 11 96

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

22 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

81-87 High Holborn

London

WC1V 6NU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

dormant company

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A16 *ACPAARAW* 379
COMPANIES HOUSE 07/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Templar House**81-87 High Holborn**Post town **London**

County / Region

Postcode **WC1V 6NU****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

none

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ANDREW**ROBERTSON****1 Keith's Wood****Knebworth****HERTS**Postcode **SG3 6PU**

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Forename(s)	Michael John	
	Surname	Kersey	
	Previous forename(s)		
	Previous surname(s)		
Address	7 Pennyfathers Lane		
	Harmer Green		
	Post town	Welwyn	
	County / Region	Herts	Postcode AL6 OEN
	Country	England	Nationality British
Business occupation	Chief Executive		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)	ANDREW	
	Surname	ROBERTSON	
	Previous forename(s)		
	Previous surname(s)		
Address	1 Keith's Wood		
	Knebworth		
	Post town		
	County / Region	HERTS	Postcode SG3 6PU
	Country	England	Nationality BRITISH
Business occupation	Company Executive		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.0000
Totals	2	£2.0000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

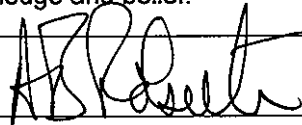
☒

If at the date of this return an election is in force 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.

Signed



Date

3/12/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Angela Sigley
London Electricity
Templar House
81-87 High Holborn
London WC1V 6NU

Other directorships**Company Number**

2228297

Company Name

London Energy Company Limited

Other Directorships For Mr Michael John Kersey

Electricity Association Ltd

Industry in Education

LONDON TOTAL GAS LIMITED

St Clements Services Ltd

Other Directorships For ANDREW ROBERTSON

Bright London Limited

Bright Resources Limited

Electric London Limited

Electricity Association Ltd

Electricity Pensions Trustee Ltd

Energy Communication Services Ltd

LONDON ELECTRICITY TRANSPORT SERVICES LIMITED

Mass Transit Power Services Ltd

**List of past and present members
Schedule to form 363a and 363b**

Company Number

Company Name in full

2228297

London Energy Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]