



Annual Return

363a

Company Number 2228361

Company Name in full London Electricity (Contractors) 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

15 05 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.

Day Month Year

15 05 00

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

Templar House

81-87 High Holborn

London

WC1V 6NU

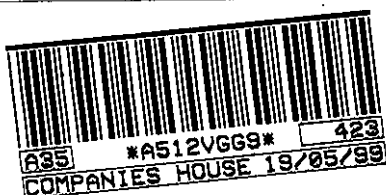
Principal business activities

(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.



When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town
County / Region

Templar House

81-87 High Holborn

London

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.

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

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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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Robert Ian

Higson

15 Larkspur Way

North Homwood

Dorking

County / Region

Surrey

Postcode RH5 4TS

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	08	06	52
	Forename(s)	Robert Ian				
	Surname	Higson				
	Previous forename(s)					
	Previous surname(s)					
Address	15 Larkspur Way					
	North Homwood					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dorking				
	County / Region	Surrey	Postcode	RH5 4TS		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	01	10	54
		Forename(s)	Gerald Langdon				
		Surname	Wingrove				
		Previous forename(s)					
		Previous surname(s)					
	Address	96 Albert Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	NW1 7NE			
	Country	England	Nationality	British			
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 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	£2.000
Totals	2	£2.000

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

Robert J. H. Jones

Date

18/5/99

† 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

2

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.

Tracy Reeder
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487

Company Number 2228361

Company Name in full London Electricity (Contractors) Limited

Current directorships for Gerald Langdon Wingrove

EDF London Holdings

EDF UK Finance

Electricity Pensions Ltd

LE Holdings No.1 Limited

LE Holdings No.2 Limited

London & Continental Railways Limited

Past directorships for Gerald Langdon Wingrove

ECT Europe Finance, Inc. (FIN) (31-Jul-1998)

Enrici Power Marketing Limited (27-Nov-1995)

Enron Capital & Trade Resources International Corp. (31-Jul-1998)

Enron Capital & Trade Resources Limited (new) (27-Nov-1995)

Enron Europe Construction Limited (27-Nov-1995)

Enron Europe Liquids Processing (27-Nov-1995)

Enron Europe Operations Limited (27-Nov-1995)

Enron Gas & Petrochemicals Trading Limited (27-Nov-1995)

Enron Gas Construction Limited (27-Nov-1995)

Enron Gas Liquids International (UK), Ltd. (03-May-1995)

Enron Gas Processing (Europe) Limited (27-Nov-1995)

Enron Gas Processing (U.K.) Limited (27-Nov-1995)

Enron Power (Europe) Limited (27-Nov-1995)

Enron Power Construction Limited (27-Nov-1995)

Enron Power Operations Limited (27-Nov-1995)

Enron Power Trading Limited (27-Nov-1995)

Flotilla Power (UK) Limited (27-Nov-1995)

Flotilla Power Limited (27-Nov-1995)

Teesside Gas Processing Limited (12-Dec-1995)

Form 363a continuation sheet

Company Number 2228361

Company Name in full London Electricity (Contractors) Limited

Teesside Power Holdings Limited (08-Oct-1995)

Trenron Limited (12-Dec-1995)

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

Company Number 2228361

Company Name in full London Electricity (Contractors) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
London Electricity plc				
Templar House, 81-87 High Holborn, London, WC1V 6NU, England				
Ordinary Shares	2			