

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 01/11/95 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	
2 12	1 [1	9 5	

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)

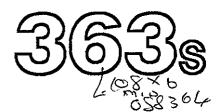
This is the address registered by Companies House.

TEMPLAR HOUSE 81-87 HIGH HOLBORN LONDON WC1V 6NU

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



Annual Return

02228361

of company number

company name LONDON ELECTRICITY (CONTRACTORS) LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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

02228361	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year Date of any change.
ANGELA	
SIGLEY 7 THE GLEBE	
BLACKHEATH	***************************************
LONDON	
SE3 9TQ	
	••••••

	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW BRUCE	•••••
ROBERTSON 9 EASTOR	
WELWYN GARDEN CITY	
HERTFORDSHIRE AL7 1PN	***************************************
Date of Birth:- 17/07/61	
Nat:BRITISH	
Occ:CHARTERED SECRETARY	
If this person has caseed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	See Carminstun Sheet
Page 2	***************************************

02228361	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
<i>ξ</i>			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	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.		
Other directorships.			
Particulars.	Day Month Year		
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.		
Other directorships. Page 3			

02228361 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	,	(ie Number of shares issued multiplied by nominal value per share)	
	<u>Ordurars</u>		<u>kr. so</u>	
	Totals	<u> </u>	<u>k2. 00</u>	
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.	There were no	changes in the pe	1	
The last full members list was at 22/11/94	A list of changes is enclosed			
Elective resolutions (See note 10) (Private companies only)			M1444-44.	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
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.	Signed	1 · S.L	Secretary/Director *	
i enclose the fee of £18.	Date 26	1lse	*(delete as appropriate)	
Cheques should be made payable to Companies House.	• • • • • • • • • • • • • • • • • • • •	.1.(.1.1.2		
	Please ens	cludes \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	er) have completed	
	an section	on this pag	.	
To whom should Companies House direct any enquiries about the information shown in this return?	Ms A SV			
	Campans Secretary Tempha Hane, 81-54 High Holborn			
	London	Postcode	FMIN PUN	
Printed on Recycled Paper	Telephone 0\	71 331 3166	Ext Durect live	

Company Name: London Electricity (Contractors) Limited

Company Number: 02228361

Andrew Bruce Robertson

Other Directorships:

Electricity Association Limited London Electricity Projects Ltd London Electricity Transport Services Ltd London Energy Company Ltd

Past Directorships

Electric Finance Ltd Halcyon Electrics Ltd