



**BLUEPRINT**  
Company Secretary

Mid  
60x4  
261697

# 363a

## Annual Return

Company Number **2295013** *2295103*

Company Name in full **THE POWER GENERATION 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

28 06 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

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**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

**53 NEW BROAD STREET**

**LONDON**

**EC2M 1JJ**

**Principal business activities**

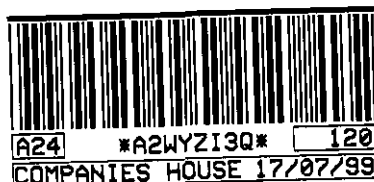
(See note 4)

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

**7499**

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

Cc



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

Postcode

**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

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

**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.

MR

\* Honours etc

DAVID JOHN

JACKSON

Firs House

Bampton Road

CLANFIELD

Oxon

Postcode

OX18 2RG

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR		Day	Month	Year	
	<b>* Honours etc</b>			Date of birth	25	01	53
	<b>Forename(s)</b>	DAVID JOHN					
	<b>Surname</b>	JACKSON					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		Firs House					
		Bampton Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CLANFIELD					
	<b>County / Region</b>	Oxon	<b>Postcode</b>	OX18 2RG			
	<b>Country</b>		<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	SOLICITOR					
	<b>Other directorships</b>	None					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR		Day	Month	Year
	<b>* Honours etc</b>	FEng; MIEE; MIMechE		Date of birth	03	07	39
	<b>Forename(s)</b>	EDMUND ARTHUR					
	<b>Surname</b>	WALLIS					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		SEVERN MOUNT					
		LAKE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	PORTISHEAD					
	<b>County / Region</b>	AVON	<b>Postcode</b>	BS20 9JA			
	<b>Country</b>	England	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	CHAIRMAN & CHIEF EXECUTIVE					
	<b>Other directorships</b>	(See continuation sheet).					

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

(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

10

1

A full list of members is enclosed

☒

7

*(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**

16-07-99

† 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

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.

**The Company Secretary**  
53 New Broad Street  
London  
EC2M 1JJ  
Tel: 0171 826 2826  
Fax: 0171 826 2890

Company Number 2295013

Company Name in full THE POWER GENERATION COMPANY LIMITED

Current directorships for MR EDMUND ARTHUR WALLIS

MEPSEC Limited

MERCURY EUROPEAN PRIVATISATION TRUST PLC

Past directorships for MR EDMUND ARTHUR WALLIS

BRITISH STANDARDS INSTITUTE (30-Sep-1997)

ELECTRICITY ASSOCIATION LIMITED (20-Oct-1997)

ELECTRICITY ASSOCIATION SERVICES LIMITED (30-Sep-1995)

LucasVarity plc (01-May-1999)

MEPSEC No. 2 Limited (25-Mar-1997)

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

**Company Number** 2295013

**Company Name in full** THE POWER GENERATION 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ERGON NOMINEES LIMITED				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
ORDINARY SHARES	1			
POWERGEN UK PLC				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
ORDINARY SHARES	1			