

#### COMPANIES HOUSE

# Annual Return

of company number

02317133

company name

SOUTHERN ELECTRIC CONTRACTING LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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 08/05/98 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
2,5	0,5	9,8

#### 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.

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
	1	

Day Month Year 10

### Registered Office (See note 3)

This is the address registered by Companies House. SOUTHERN ELECTRIC HOUSE WESTACOTT WAY LITTLEWICK GREEN MAIDENHEAD SL6 3QB

#### Principal business activities (See note 4)

Trade classification is 4531 INSTALLATION ELECTRICAL WIRING ETC

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



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02317133	If the information shown needs amendment, give a details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any origings.
The register is kept at	
RO	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
RO	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
HAZEL LOUISE	
WALKER	
29 KINGSTON HILL PLACE KINGSTON UPON THAMES	
SURREY KT2 7QY	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
HENRY ROBERTS	
CASLEY	
DOGMORE COTTAGE STOKE ROW	
HENLEY ON THAMES	
OXFORDSHIRE RG9 5PD	
Date of Birth:- 24/10/37	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Your
If this person has ceased to be director, please	Day Month Year  O 19 1 12 9 7 Date of resignation.
state when,	U   1   1   Z   -1  T   Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued				
Particulars.	Day	Month T	Year	l B
DAVID MICHAEL GAUNTLETT 1 POPLAR CLOSE BAUGHURST BASINGSTOKE HAMPSHIRE RG26 5LH				Date of any change.
Date of Birth:- 06/02/39 Nat:BRITISH OCC:CHIEF EXECUTIVE  If this person has ceased to be director, please	Day	Month	Year	
state when.  Show any relevant current and previous directorships.	700	e		Date of resignation.
Particulars.  ROBERT MICHAEL HALL PIPPIN COTTAGE LECKHAMPSTEAD NEWBURY BERKSHIRE RG16 8QS	Day	Month	Year	Date of any change.
Date of Birth:- 26/10/48 Nat:BRITISH OCC:COMMERCIAL DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.  IAN DEREK MARCHANT SOUTH RIDING SHOPPENHANGERS ROAD MAIDENHEAD BERKSHIRE SL6 2PZ	Day	Month	Year	Date of any change.
Date of Birth:- 09/02/61 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.		<u> </u>	A-CA-S	

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If the information details below and		give

Directors - continued	Day Month Voor	
Particulars.	Day Month Year	
DOUGLAS EDWARD	Date of any change.	
NICOL	,,	
SANDY LANE	,	***************
STRATHAVEN ML10 6PN		*************
WILLO OLK		
Date of Birth:- 04/05/52		
Nat:BRITISH		
Occ: ENGINEER	Day Month Von	
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.	None	
	Day Month Your	
Particulars.	Day Month Year	
OMEDIAN CODEDEA	Date of any change.	
STEPHEN GODFREY POLLARD		
41 COMMON CLOSE		
HORSELL		
WOKING		
SURREY GU21 4DB		
Date of Birth:- 24/01/51		
Nat:BRITISH Occ:DIRECTOR		
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
State Whom	Nere	
Show any relevant current and previous directorships.		
Deutleuleus	Day Month Year	
Particulars.	Date of any change.	
MALCOLM TREVOR		
VINE		*************
CULHAM LODGE ABINGDON ROAD		
CULHAM		
ABINGDON OXFORDSHIRE OX14 3BN		
OAFORDSHIRE OAI4 JBN		
Date of Divite 20/06/60		************
Date of Birth:- 30/06/60 Nat:BRITISH		
OCC:FINANCE DIRECTOR		
		***************************************
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant ourrent and province directorships	None	
Show any relevant current and previous directorships.		

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

Directors - continued	Davi	14	V	, ,
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			*****************	
			*****************	
If this parson has accord to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant ourrent and provious directorships				
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Jay	1		Date of any change.
	<u> </u>	<u>.ll</u>	L	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	*****************	*******************		
			······	
If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************************************	***************************************	
Dankardana	Day	Month	Year	
Particulars.				Date of any change.
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		,		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			******************	
	Day	Month	Year	
If this person has ceased to be director, please state when.		1		Date of resignation.
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate . nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	ORDINARY	4,000,002	
	Totals	4,000,002	4,000,002
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.  The last full members list was at 25/05/97	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes		not on paper
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	Signed ///	illo-	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7.7	4	*(delete as appropriate)
l enclose the fee of £ 15.  Cheques should be made payable to Companies House.		(enter number) re that you has on this page	=
To whom should Companies House direct any enquiries about the information shown in this return?	MADENYAM MADENYAM	DELECTRICA TLEWICK GRAD Postcode 028	ECTRIC PLC HOUSE WESTACONT EEN, SLG 30B



	Ind	livid	ual	Prof	ile
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lan Derek Marchant

### **Current Directorships**

Southern Electric Europe Limited Director 05 Apr Southern Electric Share Scheme Trustees Limited Director 24 Apr United Generating Limited Director 05 Apr M P Burke plc 02 Oct Rightmain Limited Director 28 May Sabre Power Limited Director 28 May Southern Electric Computer Services Limited Director 28 May Southern Electric Distributors Limited Director 28 May Southern Electric Estates Limited Director 28 May Southern Electric Distributors Limited Director 28 May Southern Electric Finance and Leasing Limited Director 28 May Southern Electric Pipelines Limited Director 28 May Southern Electric Pipelines Limited Director 28 May Southern Electric Pipelines Limited Director 28 May Southern Electric Property Holdings Limited Director 28 May Southern Electric Property Holdings Limited Director 25 Jul Southern Electric Property Limited Director 25 Jul Southern Electric Property Limited Director 28 May Southern Electric Training Services Limited Director 28 May Southern Energy Limited Director 28 May Southern Energy Services Limited Director 28 May Southern Energy Limited Director 38 May Southern Electricity Limited Director 38 May Director 38 May	Date of ppointment		Title	Company Name
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Southern Electric Pipelines Limited  Southern Electric plc  Southern Electric Power Generation Limited  Director  Southern Electric Property Holdings Limited  Director  Southern Electric Property Holdings Limited  Director  Southern Electric Property Limited  Director  Southern Electric Software Services Limited  Director  Southern Electric Training Services Limited  Director  Southern Electric Transport Services Limited  Director  Southern Electricity plc  Director  Southern Energy Limited  Director  Southern Energy Limited  Director  Southern Energy Services Limited  Director  Southern Environmental Services Limited  Director  Southern Heat and Power Limited  Director  Director  Southern Heat and Power Limited  Director  Director  Southern Telecommunications Limited  Director  Director  Director  Southern Telecommunications Limited  Director  Directo	8 May 1996		Director	outhern Electric Finance and Leasing Limited
Southern Electric plc  Southern Electric Power Generation Limited  Director  Southern Electric Property Holdings Limited  Director  Southern Electric Property Limited  Director  Southern Electric Property Limited  Director  Southern Electric Software Services Limited  Director  Southern Electric Training Services Limited  Director  Southern Electric Transport Services Limited  Director  Southern Electricity plc  Director  Southern Energy Limited  Director  Southern Energy Services Limited  Director  Southern Energy Services Limited  Director  Southern Energy Services Limited  Director  Southern Environmental Services Limited  Director  Southern Fuels Limited  Director  Southern Fuels Limited  Director  Southern Heat and Power Limited  Director  Director  Southern Telecommunications Limited  Director  Director  Director  Southern Telecommunications Limited  Director  Director  Director  Southern Telecommunications Limited  Director	)4 Jul 1996		Director	outhern Electric Insurance Limited
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Southern Electric Transport Services Limited Director 28 May Southern Energy Limited Director 28 May Southern Energy Limited Director 28 May Southern Energy Services Limited Director 28 May Southern Environmental Services Limited Director 28 May Southern Fuels Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Telecommunications Limited Director 28 May UK Generating Limited Director 28 May Westacott Limited Director 28 May Westacott Limited Director 28 May Dir	8 May 1996		Director	Southern Electric Software Services Limited
Southern Electricity plc Director 28 May Southern Energy Limited Director 28 May Southern Energy Services Limited Director 28 May Southern Environmental Services Limited Director 28 May Southern Fuels Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Telecommunications Limited Director 28 May Southern Telecommunications Limited Director 28 May UK Generating Limited Director 28 May Westacott Limited Director 28 May	8 May 1996	<del></del>	Director	outhern Electric Training Services Limited
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Southern Energy Services Limited Director 28 May Southern Environmental Services Limited Director 28 May Southern Fuels Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Telecommunications Limited Director 28 May UK Generating Limited Director 05 Apr Westacott Limited Director 28 May	8 May 1996		Director	Southern Electricity plc
Southern Environmental Services Limited Director 28 May Southern Fuels Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Telecommunications Limited Director 28 May UK Generating Limited Director 05 Apr Westacott Limited Director 28 May	8 May 1996		Director	Southern Energy Limited
Southern Fuels Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Telecommunications Limited Director 28 May UK Generating Limited Director 05 Apr Westacott Limited Director 28 May	8 May 1996		Director	Southern Energy Services Limited
Southern Fuels Limited Director 28 May Southern Heat and Power Limited Director 28 May Southern Telecommunications Limited Director 28 May UK Generating Limited Director 05 Apr Westacott Limited Director 28 May Director 28 May Westacott Limited Director 28 May Westacott Limited Director 28 May New Yestacott Limited Director 28 May New	8 May 1996	***************************************	Director	Southern Environmental Services Limited
Southern Telecommunications Limited Director 28 May UK Generating Limited Director 05 Apr Westacott Limited Director 28 May	8 May 1996		Director	Southern Fuels Limited
UK Generating Limited Director 05 Apr Westacott Limited Director 28 May	8 May 1996	•	Director	Southern Heat and Power Limited
UK Generating Limited Director 05 Apr Westacott Limited Director 28 May	8 May 1996		Director	Southern Telecommunications Limited
	5 Apr 1995	-W-+W	Director	JK Generating Limited
	8 May 1996		Director	Vestacott Limited
Woolley Hall Plc Director 28 May	8 May 1996		Director	Vooiley Hall Pic

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Derwent Cogeneration Limited	Chairman	20 Jul 1995	10 Jun 1996
Southern Electric Gas Limited	Director	12 Aug 1992	01 Jul 1996
Barking Power Limited			10 Jun 1996
Medway Power Limited	Director	26 Jul 1995	10 Jun 1996
SEPG (Operations) Limited	Director	14 Jul 1995	05 Jun 1996



### Individual Profile

### lan Derek Marchant

### **Current Directorships**

		Date of
Company Name	Title	Appointment
Southern Electric Europe Limited	Director	05 Apr 1995
Southern Electric Holdings Limited	Director	05 Apr 1995
Southern Electric Share Scheme Trustees Limited	Director	24 Apr 1995
United Generating Limited	Director	05 Apr 1995
M P Burke pic		02 Oct 1997
Rightmain Limited		02 Oct 1997
S E B plc	Director	28 May 1996
Sabre Power Limited		17 Nov 1997
Southern Electric Computer Services Limited	Director	28 May 1996
Southern Electric Contracting Limited	Director	09 Dec 1997
Southern Electric Distributors Limited	Director	28 May 1996
Southern Electric Estates Limited	Director	28 May 1996
Southern Electric Finance and Leasing Limited	Director	28 May 1996
Southern Electric Insurance Limited	Director	04 Jul 1996
Southern Electric Pipelines Limited	Director	28 May 1996
Southern Electric plc	Finance Director	01 Jun 1996
Southern Electric Power Generation Limited	Director	25 Jul 1995
Southern Electric Property Holdings Limited	Director	28 May 1996
Southern Electric Property Limited	Director	28 May 1996
Southern Electric Software Services Limited	Director	28 May 1996
Southern Electric Training Services Limited	Director	28 May 1996
Southern Electric Transport Services Limited	Director	28 May 1996
Southern Electricity plc	Director	28 May 1996
Southern Energy Limited	Director	28 May 1996
Southern Energy Services Limited	Director	28 May 1996
Southern Environmental Services Limited	Director	28 May 1996
Southern Fuels Limited	Director	28 May 1996.
Southern Heat and Power Limited	Director	28 May 1996
Southern Telecommunications Limited	Director	28 May 1996
UK Generating Limited	Director	05 Apr 1995
Westacott Limited	Director	28 May 1996
Woolley Hali Pic	Director	28 May 1996

## Past Directorships

Company Name		Date of Appointment	Date of Cessation
	Title		
Derwent Cogeneration Limited	Chairman	20 Jul 1995	10 Jun 1996
Southern Electric Gas Limited	Director	12 Aug 1992	01 Jul 1996
Barking Power Limited		· · · · · · · · · · · · · · · · · · ·	10 Jun 1996
Medway Power Limited	Director	26 Jul 1995	10 Jun 1996
SEPG (Operations) Limited	Director	14 Jul 1995	05 Jun 1996