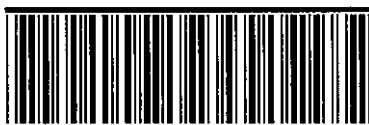


Nat West £360 x 24 766827



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*AJVEC820\* 326  
COMPANIES HOUSE 21/07/98

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
25	05	98

**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

Day	Month	Year
10	05	99

**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

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

--	--	--	--

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# 363s

## Annual Return

of company number 02317133

V

**company name**

SOUTHERN ELECTRIC CONTRACTING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

HAZEL LOUISE  
WALKER  
29 KINGSTON HILL PLACE  
KINGSTON UPON THAMES  
SURREY KT2 7QY

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

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 Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

09	12	97
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

### Particulars.

DAVID MICHAEL  
GAUNTLETT  
1 POPLAR CLOSE  
BAUGHURST  
BASINGSTOKE  
HAMPSHIRE RG26 5LH

Day Month Year

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Date of any change.

Date of Birth:- 06/02/39  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

*None*

Show any relevant current and previous directorships.

### Particulars.

ROBERT MICHAEL  
HALL  
PIPPIN COTTAGE  
LECKHAMSTEAD  
NEWBURY  
BERKSHIRE RG16 8QS

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

*None*

Show any relevant current and previous directorships.

### 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.

*See attached list*

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

DOUGLAS EDWARD  
NICOL  
SANDY LANE  
STRATHAVEN  
ML10 6PN

Date of Birth:- 04/05/52

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

STEPHEN GODFREY  
POLLARD  
41 COMMON CLOSE  
HORSELL  
WOKING  
SURREY GU21 4DB

Date of Birth:- 24/01/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

MALCOLM TREVOR  
VINE  
CULHAM LODGE ABINGDON ROAD  
CULHAM  
ABINGDON  
OXFORDSHIRE OX14 3BN

Date of Birth:- 30/06/60

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

None

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02317133

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4,000,002</u>	<u>£4,000,002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4,000,002</u>	<u>4,000,002</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 25/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

7.7.98

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

T. PEEK, SOUTHERN ELECTRIC PLC

SOUTHERN ELECTRIC HOUSE WESTACOTT

WIMBORNE, LITTLEWICK GREEN

MAIDENHEAD Postcode SL6 3QB

01628

Telephone 584945 Ext 1

To whom should Companies House direct any enquiries about the information shown in this return?



## Individual Profile

Ian Derek Marchant

**Current Directorships**

Company Name	Title	Date of 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 plc		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 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 Hall Plc	Director	28 May 1996

**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

Ian Derek Marchant

**Current Directorships**

Company Name	Title	Date of 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 plc		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 Hall Plc	Director	28 May 1996

**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