



**BLUEPRINT**  
Company Secretary  
CHA 101



# 363<sub>x</sub>

## Annual Return

Company number

CN 2317133

Company name

SOUTHERN ELECTRIC CONTRACTING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 5 0 5 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return.

RO SOUTHERN ELECTRIC HOUSE

WESTACOTT WAY, LITTLEWICK GREEN

Post town MAIDENHEAD

County/Region BERKSHIRE

Postcode SL6 3QB

Any change of registered office must be notified on form 287.

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 1 5

note  
313340

## Register of members

The register of members is kept at

Company number (2317133)

**RM** REGISTERED OFFICE

Post town

County/ Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD** REGISTERED OFFICE

Post town

County/ Region

Postcode

## Company type

**T2** Private company limited by shares

## Company Secretary

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

DEREK AUBREY GOODALL

MORRIS

**AD** 98 BRAYWICK ROAD

Post town MAIDENHEAD

County/ Region BERKSHIRE

Postcode SL6 1DJ

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

**Date of birth**

**Business occupation**

**Other directorships**

<b>CD</b>	
<b>Forenames</b>	BRIAN
<b>Surname</b>	LAW
<b>*Honours etc</b>	
<b>Previous forenames</b>	
<b>Previous surname</b>	
<b>Usual residential address</b>	AD 14 OAKES ROAD
	SHIPLAKE
<b>Post town</b>	HENLEY ON THAMES
<b>County/ Region</b>	OXON
<b>Postcode</b>	RG9 3JH
<b>Country</b>	
<b>Date of birth</b>	DO 1   6   1   1   3   6
<b>Nationality</b>	NA BRITISH
<b>Business occupation</b>	OC CHARTERED ACCOUNTANT
<b>Other directorships</b>	OD CURRENT : POWERHOUSE RETAIL LIMITED

**Name**                      **\*Style/ Title**

**Forenames**

**Surname**

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

**Date of birth**

**Business occupation**

**Other directorships**

<b>CD</b>	
<b>Forenames</b>	DAVID MICHAEL
<b>Surname</b>	GAUNTLETT
<b>*Honours etc</b>	
<b>Previous forenames</b>	
<b>Previous surname</b>	
<b>Usual residential address</b>	AD 1 POPLAR CLOSE
	WOLVERTON ROAD, BAUGHURST
<b>Post town</b>	BASINGSTOKE
<b>County/ Region</b>	HAMPSHIRE
<b>Postcode</b>	RG26 5LH
<b>Country</b>	
<b>Date of birth</b>	DO 0   6   0   2   3   9
<b>Nationality</b>	NA BRITISH
<b>Business occupation</b>	OC
<b>Other directorships</b>	OD NONE

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2317133)

Name  
\*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	DR	
JAMES		
HART		
AD SKERROLS		
EAST ROAD, ST GEORGES HILL		
Post town WEYBRIDGE		
County/ Region SURREY		
Postcode KT13 OLF		
Country		
DO	2   6   0   9   4   5	Nationality NA BRITISH
OC	EXECUTIVE DIRECTOR	
OD	CURRENT : SOUTHERN ELECTRIC PLC	
BARKING POWER LIMITED		

(see continuation sheet)

Name  
\*Style/ Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
RAYMOND		
MURAWSKI		
AD 385 WOKINGHAM ROAD		
EARLEY		
Post town READING		
County/ Region BERKSHIRE		
Postcode RG6 2EH		
Country		
DO	1   5   0   7   5   4	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	NONE	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2317133)

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT MICHAEL

HALL

AD

PIPPIN COTTAGE

LECKHAMPSTEAD

Post town NEWBURY

County/ Region BERKSHIRE

Postcode RG16 8QS

Country

Date of birth

DO

2 | 6 | 1 | 0 | 4 | 8

Nationality

NA

BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

Name

\*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/ Region

Postcode

Country

Date of birth

DO

| | | | |

Nationality

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

SOUTHERN ELECTRIC CONTRACTING LIMITED

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JAMES HART

OTHER CURRENT DIRECTORSHIPS

DERWENT COGENERATION LIMITED

EQUALPOOL LIMITED

M P BURKE PLC

MEDWAY POWER LIMITED

POWERHOUSE RETAIL LIMITED

RIGHTMAIN LIMITED

ELECTRICITY ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

BARKING POWER LIMITED

BARKING POWER LIMITED

DERWENT COGENERATION LIMITED

DERWENT COGENERATION LIMITED

EQUALPOOL LIMITED

SOUTHERN AND PHILLIPS GAS LIMITED

NON FOSSIL PURCHASING AGENCY LIMITED

ST CLEMENTS SERVICES LIMITED

ST CLEMENTS SERVICES LIMITED

Company Name: SOUTHERN ELECTRIC CONTRACTING LIMITED

[illegible]

## SCHEDULE TO FORM 363

[illegible]

Company number (2317133)

Class	Number	Aggregate Nominal Value
ORDINARY 1 SHARES	4000002	£ 4000002.00
Totals	4000002	£ 4000002.00

A full list of members is enclosed on paper

## Elective resolutions

(Private companies only)

## 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 £18.

**Make cheques payable to  
Companies House.**

Signed SA [Signature] Secretary/ Director \*

Date 25/05/95 (\*Delete as appropriate)

This return includes 5 continuation sheets.  
(enter number)

**Contact point address**

D A G MORRIS, COMPANY SECRETARY AND SOLICITOR

SOUTHERN ELECTRIC HOUSE, WESTACOTT WAY

LITTLEWICK GREEN, MAIDENHEAD,

BERKSHIRE, SL6 3QB

0628 584937 REF : DAGM/JHC/CS 56c