



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



This form should be (

The information printed below is taken from Companies House records as at 10/02/99
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 4	0 2	9 9

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GLANFORD BRIGG GENERATING
STATION SCAWBY BROOK
BRIGG
SOUTH HUMBERSIDE DN20 9LT

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Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

Lt15
02/568

363s

Annual Return

of company number 02352390

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company name
REGIONAL POWER GENERATORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02352390

Register of members (See note 5)

The register is kept at

WETHERBY ROAD
SCARCROFT
LEEDS
LS14 3HS

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

WETHERBY ROAD
SCARCROFT
LEEDS
LS14 3HS

Company Secretary (See note 7)

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

LAURI TAPIO
PELTOLA
3 DENBIGH GARDENS
RICHMOND
SURREY TW10 6EN

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.

JOHN ANTHONY
DEANE
APRILS END, NAIRDWOOD LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0QH

Day	Month	Year

 Date of any change.

Date of Birth:- 12/01/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02352390

Directors - continued

Particulars.

DOCTOR
MARTIN CLINTON
MANNION
3 HOME FARM CLOSE
EAST HENDRED
WANTAGE
OXFORDSHIRE OX12 8LR

Date of Birth:- 30/01/62

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of resignation.

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02352390

Issued Share Capital (See note 8)

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)
Ordinary	10,000	£10,000
Totals	10,000	£10,000

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 24/02/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**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 5.3.1999

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

Roschier-Holmberg & Waselius

36-38 Cornhill

London

Postcode EC3V 3NG

Telephone 0171-929 0966 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf