

363a

Annual Return

Company Number

2352390

Company Name in full

Regional Power Generators 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

24 02 96

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

24 02 97

Registered Office (See note 3)

Show here the address at the date of this return.

Wetherby Road

Scarcroft

Leeds

County / Region

West Yorkshire

Postcode

LS14 3HS

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

Principal business activities

(See note 4)

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

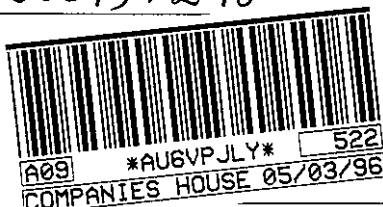
6020

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

CCGT Generating Station, Brigg, South Humberside

When you have completed and signed the form please send it to the Registrar of Companies at:
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**

NW 633931218



A09 *AUG6VPJLY* 522
COMPANIES HOUSE 05/03/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Wetherby Road

Scarcroft

Leeds

Postcode LS14 3HS

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

Wetherby Road

Scarcroft

Leeds

Postcode LS14 3HS

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

Previous Forename(s)

Previous Surname

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

Andrew Neil

Burton

3 Cricketers Approach

Wrenthorpe

Wakefield

West Yorks

Postcode WF2 0JH

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 12	Month 01	Year 46
	Forename(s)	John Anthony			
	Surname	Deane			
	Previous forename(s)				
	Previous surname(s)				
Address	Aprils End				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Nairdwood Lane				
	Prestwood				
	Post town	Great Missenden			
	County / Region	Bucks	Postcode	HP16 0QW	
	Country	England	Nationality	British	
Business occupation	Managing Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 03	Month 10	Year 43
	Forename(s)	Philip Bryan			
	Surname	Morgan			
	Previous forename(s)				
	Previous surname(s)				
Address	Shaw Barn				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Grasmere Drive				
	Post town	Wetherby Leeds			
	County / Region	West Yorks	Postcode	LS22 6GP	
	Country	England	Nationality	British	
Business occupation	Group Executive Director				
Other directorships	See continuation sheet				

Issued share capital (see note 9)
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)

'A' Ordinary Shares	0	£0.000
'B' Ordinary shares	0	£0.000
Ordinary Shares	10,000	£10,000.000
Totals	10,000	£10,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

Y

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(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

A.N. Burton

Date

1 March 1996

† 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

4

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

**Compliance Manager
Company Secretarial
Yorkshire Electricity Group plc
Wetherby Road
Scarcroft Leeds LS14 3HS**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 15	Month 04	Year 40
	Forename(s)	Anders			
	Surname	Palmgren			
	Previous forename(s)				
	Previous surname(s)				
Address	Jalmarinpolku 4				
	Post town	SF-02700 Kauniainen			
	County / Region		Postcode		
	Country	Finland	Nationality	Finnish	
	Business occupation	Engineer			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 16	Month 08	Year 45
	Forename(s)	Anthony Stafford			
	Surname	Reed			
	Previous forename(s)				
	Previous surname(s)				
Address	8 Dalegarth				
	Baildon				
	Post town	Shipley			
	County / Region	West Yorks	Postcode	BD17 5TF	
	Country		Nationality	British	
	Business occupation	Accountant			
	Other directorships	See continuation sheet			

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	06	46
	Forename(s)	David Reginald		
	Surname	Scorah		
	Previous forename(s)			
	Previous surname(s)			
Address	The Old Granary			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Kirk Deighton			
	Post town	Wetherby		
	County / Region		Postcode	LS22 4DZ
	Country		Nationality	British
Business occupation	Divisional Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	01	46
	Forename(s)	William John		
	Surname	Wilkinson		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Ferry Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Bishopthorpe			
	Post town	York		
	County / Region		Postcode	YO2 1SB
	Country	England	Nationality	British
Business occupation	Chartered Engineer			
Other directorships	See continuation sheet			

Other directorships**Company Number**

2352390

Company Name

Regional Power Generators Limited

Other Directorships For Mr John Anthony Deane

Humber Power Limited

Humberland Limited

IVO Energy Limited

Winnington Combined Heat and Power Developments Limited

Winnington Combined Heat and Power Limited

Winnington Combined Heat and Power Operations Limited

Other Directorships For Mr Philip Bryan Morgan

Non-Fossil Purchasing Agency Limited

Scarcroft Investments Limited

St Clements Services Limited

YE GAS LIMITED

Yorkshire And Humberside Development Agency

Yorkshire Electric Power Limited

YORKSHIRE ELECTRICITY GROUP plc

Yorkshire Energy Limited

Yorkshire Total Gas Limited

Yorkshire Windpower Limited

Other Directorships For Mr Anthony Stafford Reed

Electricity Association Limited

Electricity Pensions Limited

Electricity Pensions Trustee Limited

Homepower Retail (YE) Limited

Yorkshire Electric Power Limited

Yorkshire Electricity Group Share Scheme Trustees Limited

Other directorships

Company Number

2352390

Company Name

Regional Power Generators Limited

Other Directorships For Mr William John Wilkinson

Combined Heat & Power Association

Yorkshire Cogen Limited

Yorkshire Electric Power Limited

Yorkshire Windpower Limited