



BLUEPRINT
Company Secretary

NM

363a

Annual Return

Company Number 2366852

Company Name in full London Electricity plc



* 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

09 10 97

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

15 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Templar House

81-87 High Holborn

London

WC1V 6NU

AMENDED

Principal business activities

(See note 4)

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

4010

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



A15 *AUZ0Z6PX* 642
COMPANIES HOUSE 02/06/98

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town

County / Region

Lloyds Bank Registrars

The Causeway

Worthing

West Sussex

Postcode

BN99 6DA

Register of Debenture holders

(See note 6)

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

Post town

County / Region

75 Ifield Road

London

Postcode

SW10

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Michael Greenwood

Thompson

2340 Chartes Street

New Orleans

County / Region

Country

Louisiana

Postcode

70131

United States

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	20	07	44
	Forename(s)	Ian Roger				
	Surname	Beament				
	Previous forename(s)					
	Previous surname(s)					
Address	24 The Grove					
	Brookmans Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hatfield				
	County / Region	Herts	Postcode	AL9 7RN		
	Country	England	Nationality	British		
	Business occupation	Engineer				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	24	03	47
	Forename(s)	Michael Bruce					
	Surname	Bemis					
	Previous forename(s)						
	Previous surname(s)						
Address	Entergy Power Group						
	2 George Yard						
	Lombard Street						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	EC3V 9DH			
	Country	United Kingdom	Nationality	American			
	Business occupation						
	Other directorships	(See continuation sheet).					

Issued share capital (See notes 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)
Ordinary shares of 58 1/3 pence	175,769,363	£102,526,269.438
Totals	175,769,363	£102,526,269.438

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

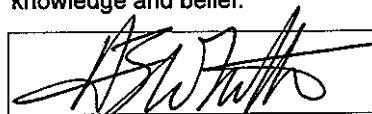
☐

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



Date

28th May 1998

† Please delete as appropriate.

† a director / secretary

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

3

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.

Margaret Woods
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	06	36
Forename(s)	Edwin Adolph							
Surname	Lupberger							
Previous forename(s)	Edwin Adolph							
Previous surname(s)	Lupberger							
Address	Entergy Power Group							
	2 George Yard							
	Lombard Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	EC3V 9DH				
	Country	United Kingdom	Nationality	American.				
Business occupation								
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	08	43
Forename(s)	Gerald							
Surname	McInvale							
Previous forename(s)								
Previous surname(s)								
Address	Entergy Power Group							
	2 George Yard							
	Lombard Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	EC3V 9DH				
	Country	United Kingdom	Nationality	American				
Business occupation								
Other directorships	None							

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	10	43
Forename(s)	Terry Layne							
Surname	Ogletree							
Previous forename(s)								
Previous surname(s)								
Address	Entergy Power Group							
	2 George Yard							
	Lombard Street							
	Post town	London						
	County / Region		Postcode	EC3V 9DH				
	Country	United Kingdom	Nationality	American				
Business occupation								
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	16	03	42
	Forename(s)	Alan Victor							
	Surname	Towers							
	Previous forename(s)								
	Previous surname(s)								
	Address	6 Talbot Road							
		Highgate							
	Post town	London							
	County / Region		Postcode	N6 4QR					
	Country	England	Nationality	British					
Business occupation	Accountant								
Other directorships	(See continuation sheet).								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2366852
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Past directorships for Mr Ian Roger Beament

London & Continental Railways Limited (31-Jul-1997)

Current directorships for Michael Bruce Bemis

Electricity Association Ltd

Current directorships for Edwin Adolph Lupberger

Entergy Corporation

Current directorships for Terry Layne Ogletree

Entergy Power UK Holding Ltd

Current directorships for Alan Victor Towers

Electricity Pensions Ltd

Electricity Pensions Trustee Ltd

Past directorships for Alan Victor Towers

Electricity Pensions Trustee Ltd (06-Nov-1996)

Energy Networks Ltd (02-Nov-1992)

The National Grid Holding plc (30-Sep-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2366852

Company Name in full London Electricity plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Public				
Ordinary shares of 58 1/3 pence	175,769,363			
Alan Victor Towers				
6 Talbot Road, Highgate, London, N6 4QR, England				
Ordinary shares of 58 1/3 pence	1,800	1,800	21-Feb-1997	Sold to Entergy Power UK plc
Dr Roger John Urwin				
Treetops, 14 Whitehill Road, Kidderminster, Worcs, DY11 6JJ, United Kingdom				
Ordinary shares of 58 1/3 pence	29,350	29,350	21-Feb-1997	Sold to Entergy Power UK plc