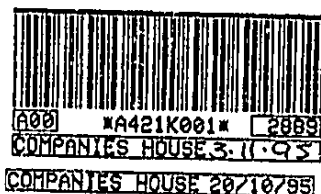


08-11-95

BULK LIST



£18
083187
MB



363x Annual Return

Company number

CN 2366852

Company name

LONDON ELECTRICITY PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 1 0 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.

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

RO TEMPLAR HOUSE

81-87 HIGH HOLBORN

Post town LONDON

County/Region

Postcode WC1V 6NU

Principal business activities

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

PA 6 0 2 0

08-11-95

Register of members

The register of members is kept at

Company number (2366852)

RM

LLOYDS BANK REGISTRARS LTD

Post town 54 PERSHORE ROAD SOUTH

County/Region BIRMINGHAM

Postcode B30 3ER

Register of Debenture holders

A register of debenture holders is kept at

RD

REGISTERED OFFICE

Post town

County/Region

Postcode

Company type

T1

Public limited company

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

ANDREW, BRUCE

ROBERTSON

Usual residential address

AD

9 EASTOR

WELWYN GARDEN CITY

Post town

County/Region HERTS

Postcode AL7 1PN

Country ENGLAND

*Voluntary details

08-11-95

Directors

(Listed in alphabetical order)

Company number (2366852)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

IAN ROGER

BEAMENT

AD

24 THE GROVE

BROOKMANS PARK

Post town HATFIELD*County/Region* HERTS*Postcode* AL9 7RN*Country* ENGLAND

DO 2 0 0 7 4 4

Nationality NA BRITISH

OC

ENGINEER

UD

CURRENT : CILNTEC LTD

LONDON ELECTRICITY CONTRACTING LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

MICHAEL JOHN

BROWN

AD

THE MALT HOUSE

WATERSFIELD

Post town NR PULBOROUGH*County/Region* WEST SUSSEX*Postcode* RH20 1NB*Country* ENGLAND

DO

1 2 0 3 4 5

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : LONDON TOTAL GAS LIMITED

08-11-95

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2366852)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

MICHAEL JOHN

KERSEY

AD

7 PENNYFATHERS LANE

HARMER GREEN

Post town WELWYN*County/Region* HERTS*Postcode* AL6 0EN*Country* ENGLAND

DO

0 6 1 0 4 1

Nationality NA BRITISH

OC

CHARTERED ENGINEER

OD

CURRENT : BERKELEY ENVIRONMENTAL SYSTEMS PLC

COMBINED POWER SYSTEMS LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

GORDON MICHAEL WILLIAM

OWEN

CBE

AD

LITTLE HAWKSFOLD

VANN ROAD

Post town FENHURST*County/Region* SUSSEX*Postcode* GU27 3NS*Country* ENGLAND

EO

0 9 1 2 3 7

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : ACORN COMPUTER GROUP PLC

ENERGIS COMMUNICATIONS LIMITED

(see continuation sheet)

08-11-95

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2366852)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

LESLIE WILLIAM

PRIESTLEY

TD

AD

GREEN LEAVES

OAKWOOD CLOSE

Post town CHISLEHURST*County/Region* KENT*Postcode* BR7 5DD*Country* UK

DO 2 4 0 9 3 3

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : CAVIAPEN INVESTMENTS LTD

CAVIAPEN TRUSTEES LTD

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

SIR

ROBERT PAUL

REID

AD

24 ASHLEY GARDENS

AMBROSDEN AVENUE

Post town LONDON*County/Region**Postcode* SW1P 1QD*Country* ENGLAND

DO 0 1 0 5 3 4

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : BRITISH BORNEO PETROLEUM SYNDICATE PLC

BANK OF SCOTLAND

(see continuation sheet)

08-11-95

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2366852)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALAN VICTOR

TOWERS

AD

6 TALBOT ROAD

HIGHGATE

Post town LONDON

County/Region

Postcode N6 4QR

Country ENGLAND

DO

1 6 0 3 4 2

Nationality NA BRITISH

OC

ACCOUNTANT

OD

CURRENT : ELECTRICITY PENSIONS LTD

THE NATIONAL GRID HOLDING PLC

(see continuation sheet)

Name

**Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

1 1 1 1 1 1

Nationality NA

OC

OD

**Voluntary details*

LONDON WC1V 6NU

08-11-95

Company number (2366852)

LONDON ELECTRICITY PLC

363x page 3 continuation sheet. Directors former names and other directorships

IAN ROGER BEAMENT

OTHER CURRENT DIRECTORSHIPS

LONDON ELECTRICITY SERVICES LTD

OTHER PAST DIRECTORSHIPS

WARMGLOW ENTERPRISES LTD

MICHAEL JOHN KERSEY

OTHER CURRENT DIRECTORSHIPS

LONDON ELECTRICITY ENTERPRISES LIMITED

LONDON TOTAL GAS LIMITED

THE LONDON POWER COMPANY LTD

ST CLEMENTS SERVICES LTD

LONDON ENERGY COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

EURO RAIL CTRL LIMITED

GORDON MICHAEL WILLIAM OWEN

OTHER CURRENT DIRECTORSHIPS

ST MICHAEL'S TRUST ASSOCIATION LTD

UTILITY CABLE PLC

VERITY GROUP PLC

OTHER PAST DIRECTORSHIPS

ORAI SHIPPING PLC

CABLE AND WIRELESS PLC

TELEPHONE RENTALS PLC

CABLE AND WIRELESS NORTH AMERICA INC

CABLE AND WIRELESS (WEST INDIES) LTD

CITY TECHNOLOGY COLLEGES TRUST

CLYDE CABLEVISION LTD

MERCURY COMMUNICATIONS LTD

MERCURY PERSONAL COMMUNICATIONS NETWORK LTD

PORTALS GROUP PLC

PETERSBURG LONG DISTANCE INC (CANADA)

PETERSTAR (RUSSIA)

LESLIE WILLIAM PRIESTLEY

OTHER CURRENT DIRECTORSHIPS

EXPATRIATE MANAGEMENT LTD

LONDON CHAMBER OF COMMERCE AND INDUSTRY LTD

Company number (2366852)

LONDON ELECTRICITY PLC

363x page 3 continuation sheet. Directors former names and other directorships

PRIESTLEY AND CO LTD
PINNACLE INSURANCE PLC
CIVIL AVIATION AUTHORITY
PEARCE GROUP HOLDINGS LTD
OTHER PAST DIRECTORSHIPS
OMNIA ICL LIMITED

ROBERT PAUL RHID
OTHER CURRENT DIRECTORSHIPS
BUSINESS IN THE COMMUNITY
FOUNDATION FOR MANAGEMENT EDUCATION
THE FOUNDATION FOR YOUNG MUSICIANS LTD
INSTITUTE OF MANPOWER STUDIES
OAKLEY PARK MANAGEMENT LTD
SEARS PLC
THE NATIONAL FORUM FOR MANAGEMENT EDUCATION AND DEVELOPMENT
OTHER PAST DIRECTORSHIPS
ASSOCIATION FOR MANAGEMENT EDUCATION & TRAINING IN SCOTLAND
BRITISH RAILWAYS BOARD
EUROPEAN PASSENGER SERVICES LTD
UNION RAILWAYS LTD

ALAN VICTOR TOWERS
OTHER CURRENT DIRECTORSHIPS
LONDON ELECTRICITY ENTERPRISES LIMITED
LONDON ELECTRICITY SHARE SCHEME TRUSTEES LTD
LONDON ELECTRICITY SERVICES LTD
ELECTRICITY PENSIONS TRUSTEE LTD
LONDON ELECTRICITY PROJECTS LIMITED
LONDON POWER INSURANCE LIMITED
OTHER PAST DIRECTORSHIPS
BERKELEY ENVIRONMENTAL SYSTEMS PLC
ENERGY NETWORKS LTD
THE LONDON POWER COMPANY LTD

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

● ● ● ● ● ● ● ●

SCHEDULE TO FORM 363.

[illegible]

London Electricity plc

ANNUAL RETURN 1995

Full List of Subsidiary Undertakings:-

The London Power Company Ltd
London Electricity Enterprises Ltd
London Electricity Services Ltd
London Electricity Contracting Ltd
London Electricity Transport Services Ltd
London Electricity Share Scheme Trustees Ltd
London Power Insurance Ltd (registered in Guernsey)
Advanced Digital Controls Inc (dormant USA)
Berkeley Environmental Systems Plc
Critical Airflow Controls Ltd (a request has been made for this
company to be struck off)
Knight Debt Recovery Services Ltd

Joint Ventures:-

Terotechnology Management Ltd (dormant)
CPS (Southern) Ltd
London Total Gas Ltd
Thames Valley Power Ltd

Dormant Name Protection Companies:-

London Electricity (Contractors) Ltd
LEB (Contracting) Ltd
London Electricity (Properties) Ltd
LEB (Properties) Ltd
New Century Homes Ltd
LEB Ltd
LE Group Ltd
London Total Energy Ltd
London Electricity Projects Ltd
London Energy Company Ltd