BULK LIST



13	EIR  OKSIRT  MB  SEBSITE  ANNUAL RETURN  PANIES HOUSE 20/10/95
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 1 9 1 1 0 9 1 5
Date of next return I wish to make the next return to  Registered Office This is the address at the date of this return.	DB 1 1 1
Registered Office	
This is the address at the date of this return.	RO TEMPLAR HOUSE
1 M AMY CHUMYC DI TEVISIETEU DINCE	Post town LONDON
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 6 0 2 0

# 08-11-95

Company number (2366852)	
 NK REGISTRARS LTD	RM LLOYDS BAI
 54 PERSHORE ROAD SOUTH	Post town
BIRMINGHAM	County/Region
 B30 3ER	Postcode
 BIRMINGHAM	County/R.egion

### Register of Debenture holders

A register of debenture holders is kept at

RD REGISTERED OFFICE		
	•	
Post town		
County/Region		·~
Postcode		

### Company type

#### Company Secretary

Name \*Style/Title

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Forenames Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

T1 Public limited company

ANDREW, BRUCE

ROBERTSON

CS

AD 9 EASTOR	<u></u>
WELWYN G	ARDEN CITY []
Post town	
County/Region	HERTS
Postcode	AL7 1PN    Country ENGLAND

\*Voluntary details

, ,

Directors	Company number (2366852)
(1.1sted in alphabetical order) Name *Style/Title	[CD]
Forenam es	IAN ROGER
Surnam e	BEAMENT
*Honours etc	
. Previous forenames	11
Previous surname	
Usual residential address	AD 24 THE GROVE
	BROOKMANS PARK
	Post town HATFIELD
	County/Region HERTS
	Postcode AL9 7RN    Country ENGLAND
Date of birth	DO 2 10 0 17 4 14 Nationality NA BRITISH
Business occupation	OC ENGINEER
Other directorships	UD CURRENT : CILNTEC LTD
	LONDON ELECTRICITY CONTRACTING LIMITED
-	(see continuation sheet)
Name would distin	
Name *Style/Title	СБ
Forenames	MICHAEL JOHN
Forenames Surname	
Forenames Surname *Honours etc	MICHAEL JOHN
Forenames Surname *Honours etc Previous forenames	MICHAEL JOHN
Forenames Surname *Honours etc Previous forenames Previous surnan	MICHAEL JOHN  BROWN  U  11
Forenames Surname *Honours etc Previous forenames	MICHAEL JOHN  BROWN  U  JI  AD THE MALT HOUSE
Forenames Surname *Honours etc Previous forenames Previous surnan	MICHAEL JOHN
Forenames Surname *Honours etc Previous forenames Previous surnan	MICHAEL JOHN  BROWN  JI  JI  AD THE MALT HOUSE  WATERSFIELD  Post town NR PULBOROUGH  JI
Forenames Surname *Honours etc Previous forenames Previous surnan	MICHAEL JOHN  BROWN  JI  JI  AD THE MALT HOUSE  NATERSFIELD  Post town NR PULBOROUGH  County/Region WEST SUSSEX
Forenames  Surname *Honours etc  Previous forenames  Previous surnam  Usual residential address	MICHAEL JOHN  BROWN  JI  AD THE MALT HOUSE  NATERSFIELD  Post town NR PULBOROUGH  County/Region WEST SUSSEX  Postcode RH20 INB II Country ENGLAND
Forenames  Surname  *Honours etc  Previous forenames  Previous surnam  Usual residential address	MICHAEL JOHN  BROWN  JI  AD THE MALT HOUSE  NATERSFIELD  Post town NR PULBOROUGH  County/Region WEST SUSSEX  Postcode RH20 INB    Country ENGLAND  DO 1   2 0   3 4   5 Nationality NA BETTISH
Forenames  Surname  *Honours etc  Previous forenames  Previous surnan  Usunt residential address  Date of birth  Business occupation	MICHAEL JOHN  BROWN  JI  AD THE MALT HOUSE  WATERSFIELD  Post town NR PULBOROUGH  County/Region WEST SUSSEX  Postcode RH20 INB J Country ENGLAND  DO 1 1 2 0 1 3 4 1 5 Nationality NA BOSTISH  OC COMPANY DIRECTOR
Forenames  Surname  *Honours etc  Previous forenames  Previous surnam  Usual residential address	MICHAEL JOHN  BROWN  JI  AD THE MALT HOUSE  NATERSFIELD  Post town NR PULBOROUGH  County/Region WEST SUSSEX  Postcode RH20 INB    Country ENGLAND  DO 1   2 0   3 4   5 Nationality NA BETTISH

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(Listed in alphabetical order)	
Name *Style/Title	СБ
Forenames	MICHAEL JOHN
Surname	KERSEY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 7 PENNYFATHERS LANE
	HARMER GREEN .
	Post town WELWYN
	County/Region HERTS
	Postcode ALGOEN    Country ENGLAND
Date of birth	DO 0 6 1 0 4 1 Nationality NA BRITISH
Business occupation	OC CHARTERED ENGINEER
Other directorships	OD CURRENT: BERKELEY ENVIRONMENTAL SYSTEMS PLC
•	COMBINED POWER SYSTEMS LIMITED
	(see continuation sheet)
No	
Name *Style/Title	
Forenames	GORDON MICHAEL WILLIAM []
Surname	OWEN
*Honours etc	CBE
Previous forenames	
Previous surname	
Usual residential address	AD LITTLE HAWKSFOLD
•	VANN ROAD [J
	Post town FENHURST 11
	County/Region SUSSEX
	· · · · · · · · · · · · · · · · · · ·
	Postcode GU27 3NS    Country ENGLAND
Date of birth	DO 0 9 1 2 3 7 Nationality NA BRITISH
Business occupation	COMPANY DIRECTOR  Nationality NA BRITISH  OC COMPANY DIRECTOR
	DO 0 9 1 2 3 7 Nationality NA BRITISH

Directors (CONTINUED)	Company number (2366852)
(Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	LESLIE WILLIAM
Arraam e	PRIESTLEY
*Honours etc	_TD
Previous forenames	U
Previous surname	
Usual residential address	AD GREEN LEAVES
	OAKWOOD CLOSE
	Post town CHISLEHURST
	County/Region KENT
	Postcode BR7 SDD    Country UK
Date of birth	DO 2 14 0 19 3 13 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : CAVIAPEN INVESTMENTS LTD
	CAVIAPEN TRUSTEES LTD
	(see continuation sheet)
Name +Style/Title	CD SIR II
Forenames	ROBERT PAUL []
Surname	REID []
• *Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 24 ASHLEY GARDENS
	AMBROSDEN AVENUE
	Post town LONDON ]
	County/Region
	Postcode SWIP IQD    Country ENGLAND
. Date of birth	DO 0 1 0 5 3 4 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD CURRENT : BRITISH BORNEO PETROLEUM SYNDICATE PLC
+Voluntary details	BANK OF SCOTLAND
A CINTIAN A HOLIMAN	(see continuation sheet)

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٠	<b></b>	Company number (2366852)
	Directors (CONTINUED) (Listed in alphabotical unier)	
	Name *Style/Title	CD
	Forenames	ALAN VICTOR
	Surname	TOWERS
	*Honours etc	
	Previous forenames	<u> </u>
	Previous surname	
	Usual residential address	AD 6 TALBOT ROAD U
		HIGHGATE
		Post town LONDON []
		County/Region
		Postcode N6 4QR     Country ENGLAND
	Date of birth	DO 1 6 0 3 4 2 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD CURRENT : ELECTRICITY PENSIONS LTD
		THE NATIONAL GRID HOLDING PLC
		(see continuation sheet)
	•	
	Name *Style/Title	CD   H
	Forenames	
	Surname	
•	*Honours etc	
	Previous forenames	U
	Previous surname	<u></u>
	Usual residential address	AD II
		Fost town
		County/Region
		Postcode   Country
	Date of birth	DO       Nationality NA
	Business occupation	oc
	Other directorships	Ор
	*Voluntary details	
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		Company number (	2366952)
Esued share capital  The shares in issue at the date of this return are	Class	Number (	Aggregate Nominal
•	ORDINARY SHARES  SPECIAL RIGHTS PREFERENCE SHARE	198,603,001 / ML	E NIL
	,		
•			
List of past and present members	Totals  A full list of members is enclosed not on paper	198,603,001	<u> </u>
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.	Signed ASSOCIATION	ر د	Constant Pinasa #
I enclose the fee of £18.  Make cheques payable to  Companies House.	Date 17-00TORER-19 This return includes (enter number)	<u>95</u>	Secretary/Director.*. (*Delete as appropriate)
Contact point address	COMPANY SECRETARY		
	LONDON ELECTRICITY PLC  TEMPLAR HOUSE		,
	81-87 HIGH HOLBOWN		

The substitute of the substitu

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 OAS LIMITED

THE LONDON POWER COMPANY LTD

ST CLEMENTS SERVICES LTD

LONDON ENERGY COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

**EURORAIL CTRL LIMITED** 

GORDON MICHAEL WILLIAM OWEN

OTHER CURRENT DIRECTORSHIPS

SC MICHABLS TRUST ASSOCIATION LTD

UTILITY CABLE PLC

VERITY GROUP PLC

OTHER PAST DIRECTORSHIPS

Graig Shipping PLC

CABLE AND WIRELESS PLC

TELEPHONE RENTALS PLC

CABLE AND WIRELESS NORTH AMERICA INC

CABLE AND WIRELESS (WEST INDIES) L'ID

CITY TECHNOLOGY COLLEGES TRUST

CLYDR 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

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 REID

OTHER CURRENT DIRECTORSHIPS

**DUSINESS IN THE COMMUNITY** 

FOUNDATION FOR MANAGEMENT EDUCATION

THE FOUNDATION FOR YOUNG MUSICIANS LTD

INSTITUTE OF MANPOWER STUDIES

OAKLBY PARK MANAGEMENT LTD

SBARS PLC

THE NATIONAL FORUM FOR MANAGEMENT EDUCATION AND DEVELOPMENT

N. 47 17 18

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 Account of Shares Particulars of shares transferred			
Company Number:		I Particulars of s	shares transferred	1		
02366852	Number of		of the fast return,	1		
Company Name:	shares or		of the first return,	1		
	amount of		poration of the	1		
LONDON ELECTRICITY PLC	stock held	company, by	1	1		
	by existing	(a) persons w	tho are still	1		
	mombers at	members, a		1		
	date of this	(b) parsons w		1		
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	Number	L Mumber	Date of	1		
Name and address	Currently	Number	Registration of Transfer	Remarks		
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LIST OF PAST AND F Company Number:			Acc	ount of Share	TO FÓRM 363
Company Name:  LONDON ELECTRICITY	966852 PLC	Number of shares or amount of stock held by existing members at date of this return.	since the date or, in the case sin 2 the incor company, by (a) persons w members, (b) persons w	of the last return, of the first return, poration of the ho are still	
Na	me and address	Number Currently Held			Remarks
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			-		
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# 08-11-95

#### 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 stuck 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

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