



**BLUEPRINT**  
Company Secretary

NWB 45  
000303

# 363a

## Annual Return

**Company Number** 2366906

**Company Name in full** EASTERN 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

30 09 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

01 03 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

WHERSTEAD PARK

WHERSTEAD

IPSWICH

SUFFOLK

IP9 2AQ

### 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.



A09 \*ARPKM0LH\* 516  
COMPANIES HOUSE 25/10/97

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

WHERSTEAD PARK

WHERSTEAD

IPSWICH

SUFFOLK

Postcode IP9 2AQ

**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

Postcode

**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

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

\* Honours etc

PHILIP ARTHUR

ELLIS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

111 CHURCH ROAD

HATFIELD PEVEREL

**Usual residential**

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

Post town  
County / Region  
Country

CHELMSFORD

ESSEX

Postcode CM3 2LB

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	25	06	46
	Forename(s)	JOHN FRANCIS					
	Surname	DEVANEY					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	23 SALISBURY HOUSE						
	3 DRUMMOND GATE						
	BESSBOROUGH GARDENS						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW1V 2HJ			
	Country	England	Nationality	BRITISH			
	<b>Business occupation</b>	EXECUTIVE CHAIRMAN					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	DR.		Day	Month	Year	
		* Honours etc			Date of birth	12	09	49
		Forename(s)	DAVID JOHN HOWARD					
		Surname	HUBER					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	SWAN HOUSE						
		5 ST. MARY'S SQUARE						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURY ST. EDMUNDS						
	County / Region	SUFFOLK	Postcode	IP33 2AL				
	Country	England	Nationality	BRITISH				
	<b>Business occupation</b>	HUMAN RESOURCES DIRECTOR						
	<b>Other directorships</b>	(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	251,513,142	£125,756,571.00
<b>Totals</b>	<b>251,513,142</b>	<b>£125,756,571.00</b>

**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

23 / 10 / 97

† 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.

Jane Simons  
Eastern Group plc  
P.O. Box 40,  
Wherstead Park  
Wherstead  
Ipswich IP9 2AQ

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	05	51
	Forename(s)	EDWARD BARNARD					
	Surname	HYAMS					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>		70 Lexden Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Colchester					
	County / Region	Essex	Postcode	CO3 3SP			
	Country	England	Nationality	BRITISH			
	<b>Business occupation</b>	MANAGING DIRECTOR, NETWORKS					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	21	01	58
		Forename(s)	PAUL COLIN					
		Surname	MARSH					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	28 MAYNARDS						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITTLESFORD						
	County / Region	CAMBRIDGESHIRE	Postcode	CB2 4PN				
	Country	England	Nationality	BRITISH				
	<b>Business occupation</b>	GROUP FINANCE DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	02	07	38
Forename(s)	WILLIAM GILLBANKS						
Surname	WATSON						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	PRIORY COTTAGE						
	VINESSE ROAD						
	LITTLE HORKESLEY						
	Post town	COLCHESTER					
	County / Region	ESSEX	Postcode	CO6 4DB			
	Country	England	Nationality	BRITISH			
<b>Business occupation</b>	MANAGING DIRECTOR, EASTERN GENERATION LIMITED						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	24	06	53
	Forename(s)	JAMES						
	Surname	WHELAN						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	115 Henley Road						
	Post town	Ipswich						
	County / Region	Suffolk	Postcode	IP1 4NG				
	Country	England	Nationality	BRITISH				
<b>Business occupation</b>	MANAGING DIRECTOR, POWER AND ENERGY TRADING							
<b>Other directorships</b>	(See continuation sheet).							

Company Number 2366906

Company Name in full EASTERN ELECTRICITY plc

Current directorships for JOHN FRANCIS DEVANEY

E.A. TECHNOLOGY LIMITED

ELECTRICITY ASSOCIATION LIMITED

MEL GROUP LIMITED

MIDLAND BANK PLC

NFC plc

Norwich Capital Investments Limited

Past directorships for JOHN FRANCIS DEVANEY

ELECTRICITY ASSOCIATION SERVICES LIMITED (31-Mar-1994)

POWERHOUSE RETAIL LIMITED (14-Nov-1995)

THE NATIONAL GRID HOLDING PLC (17-Nov-1995)

THE NATIONAL GRID HOLDING PLC (10-Oct-1995)

Past directorships for DR. DAVID JOHN HOWARD HUBER

SAFEWAY STORES PLC (30-Mar-1997)

Current directorships for EDWARD BARNARD HYAMS

ELECTRICITY ASSOCIATION LIMITED

THE ENERGY SAVING TRUST LIMITED

Past directorships for EDWARD BARNARD HYAMS

Southern Electric Insurance Limited (31-Mar-1996)

Thames Valley Enterprise Limited (31-Dec-1995)

Current directorships for PAUL COLIN MARSH

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

Company Number 2366906

Company Name in full EASTERN ELECTRICITY plc

Past directorships for PAUL COLIN MARSH

EASTERN PEGASUS LIMITED (21-Mar-1997)

ELECTRICITY PENSIONS LIMITED (24-Feb-1997)

Current directorships for WILLIAM GILLBANKS WATSON

BARKING POWER LIMITED

NEDALO (UK) LIMITED

THE ENERGY GROUP (FAR EAST) LIMITED

Past directorships for WILLIAM GILLBANKS WATSON

BARKING POWER LIMITED (22-Apr-1997)

BARKING POWER LIMITED (01-Apr-1994)

EASTERN PEGASUS LIMITED (21-Mar-1997)

FIBROGEN LIMITED (01-Apr-1994)

FIBROGEN LIMITED (08-Mar-1996)

FIBROPOWER LIMITED (08-Mar-1996)

FIBROPOWER LIMITED (01-Apr-1994)

Past directorships for JAMES WHELAN

NON-FOSSIL PURCHASING AGENCY LIMITED (27-Nov-1995)

ST CLEMENTS SERVICES LIMITED (12-Sep-1994)



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

**Company Number** 2366906

**Company Name in full** EASTERN 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
EASTERN GROUP plc				
Crown House, 51 Aldwych, London, WC2B 4AX, England				
Ordinary Shares	251,513,141			
ENERGY NOMINEES LIMITED				
Woolsbridge Industrial Estate, Old Barn Farm Road, Three Legged Cross, Wimborne, Dorset, BH21 6SF, United				
Ordinary Shares	1			
Hanson Holdings (1) Limited				
1 Grosvenor Place, London, SW1X 7JH, United Kingdom				
Ordinary Shares	0			
		251,513,141	18-Oct-1996	
Tillotson Commercial Vehicles Limited				
1 Grosvenor Place, London, SW1X 7JH, United Kingdom				

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

<b>Company Number</b>	<b>2366906</b>
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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.

[illegible]

Schedule of subsidiaries, associated companies and branches at 31 March 1997

<u>Name (and any former name) in the year</u>	<u>County of Incorporation</u>	<u>Status</u>	<u>Issued share capital by CLASS of share</u>	<u>% of Group holding by CLASS of share</u>	<u>Shareholder(s) (please identify third parties)</u>	<u>Group % interest in total equity</u>
EASTERN GENERATION LIMITED see note 1	ENGLAND	TRADING	375,000,000 ORDINARY £1 SHARES	100%	EASTERN ELECTRICITY plc	100%
ANGLIAN POWER GENERATORS LIMITED	ENGLAND	TRADING	2 ORDINARY £1 SHARES	100%	1 EASTERN GENERATION LTD 1 EASTERN ELECTRICITY plc	100%
EASTERN GENERATION RESEARCH LIMITED	ENGLAND	TRADING	2 ORDINARY £1 SHARES	100%	1 EASTERN ELECTRICITY plc AND EASTERN GENERATION LTD (JOINT) 1 EASTERN GENERATION LTD	100%
EASTERN GENERATION SERVICES LIMITED	ENGLAND	TRADING	7,626,502 ORDINARY £1 SHARES	100%	7,626,501 EASTERN GENERATION LTD 1 EASTERN ELECTRICITY plc AND EASTERN GENERATION LTD (JOINT)	100%
EASTERN MERCHANT GENERATION LIMITED	ENGLAND	TRADING	2 ORDINARY £1 SHARES	100%	EASTERN GENERATION LTD	100%
EASTERN MERCHANT PROPERTIES LIMITED see note 2	ENGLAND	TRADING	2 ORDINARY £1 SHARES	100%	EASTERN GENERATION LTD	100%
PETERBOROUGH POWER LIMITED	ENGLAND	TRADING	7,106,287 ORDINARY £1 'A' SHARES 7,106,287 ORDINARY £1 'B' SHARES	100%	7,106,287 'A' SHARES - EASTERN GENERATION LTD 7,106,286 'B' SHARES - EASTERN GENERATION LTD 1 'B' SHARE P A ELLIS	100%
SHOTTON COMBINED HEAT AND POWER LIMITED see note 3	ENGLAND	DORMANT	2 ORDINARY £1 SHARES	100%	EASTERN GENERATION LTD	100%
NEDALO (UK) LIMITED	ENGLAND	TRADING	766,668 ORDINARY £1 SHARES	100%	575,001 EASTERN ELECTRICITY plc 191,667 NEDALO B.V.	75%

Note 1 Eastern Generation Limited operates an overseas office in India, jointly with Peabody, at the following address.

Eastern Generation Limited  
Wherstead House  
Anumaya Farms  
F.13 Pushpanjali  
Bijwasan, DELHI 110061

Note 2 Eastern Merchant Properties Limited changed its name from Eastern Twelve Limited on 21 June 1996.

Note 3 Shotton Combined Heat and Power Limited changed its name from Eastern Thirteen Limited on 26 July 1996