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BLUEPRINT
Company Secretary

N.W 000465
£1035 = 69

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

01 03 98

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 99

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

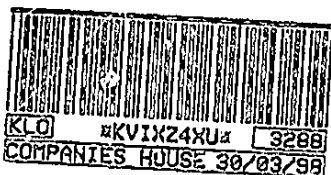
Principal business activities

(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.



KLO KVIKZ4XU 3288
COMPANIES HOUSE 30/03/99

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

Postcode

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

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.

* Honours etc

PHILIP ARTHUR

ELLIS

111 CHURCH ROAD

HATFIELD PEVEREL

CHELMSFORD

ESSEX

England

Postcode CM3 2LB

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				Day	Month	Year	
	* Honours etc				Date of birth	25	06	46
Forename(s)	JOHN FRANCIS							
Surname	DEVANEY							
Previous forename(s)								
Previous surname(s)								
Address	23 SALISBURY HOUSE							
	3 DRUMMOND GATE							
	BESSBOROUGH GARDENS							
	Post town	LONDON						
	County / Region		Postcode	SW1V 2HJ				
	Country	England	Nationality	BRITISH				
Business occupation	EXECUTIVE CHAIRMAN							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* 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)								
Address	SWAN HOUSE								
	5 ST. MARY'S SQUARE								
	Post town	BURY ST. EDMUNDS							
	County / Region	SUFFOLK	Postcode	IP33 2AL					
	Country	England	Nationality	BRITISH					
Business occupation	HUMAN RESOURCES DIRECTOR								
Other directorships	(See continuation sheet).								

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

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
Totals	251,513,142	£125,756,571.00

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

M. J. [Signature]

Date

26/3/1998

† 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

5

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.

Name	* 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)					
Address	70 Lexden Road				
Post town	Colchester				
County / Region	Essex	Postcode	CO3 3SP		
Country	England	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR, NETWORKS				
Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Day Month Year			
	* Honours etc		Date of birth	13	08	49
	Forename(s)	JAMES ANTHONY				
	Surname	KEOHANE				
	Previous forename(s)					
	Previous surname(s)					
	Address	3 MAIN STREET				
	Post town	WOODBOROUGH				
	County / Region	NOTTINGHAMSHIRE	Postcode	NG14 6EA		
	Country	England	Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR, RETAIL ENERGY SALES AND MARKETING				
	Other directorships	(See continuation sheet).				

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

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	21	01	58
Forename(s)	PAUL COLIN							
Surname	MARSH							
Previous forename(s)								
Previous surname(s)								
Address	28 MAYNARDS							
Post town	WHITTLESFORD							
County / Region	CAMBRIDGESHIRE			Postcode	CB2 4PN			
Country	England			Nationality	BRITISH			
Business occupation	GROUP FINANCE DIRECTOR							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* 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)								
Address	PRIORY COTTAGE								
	VINESSE ROAD								
	LITTLE HORKESLEY								
Post town	COLCHESTER								
County / Region	ESSEX			Postcode	CO6 4DB				
Country	England			Nationality	BRITISH				
Business occupation	MANAGING DIRECTOR, EASTERN GENERATION LIMITED								
Other directorships	(See continuation sheet).								

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

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	24	06	53
Forename(s)	JAMES							
Surname	WHELAN							
Previous forename(s)								
Previous surname(s)								
Address	115 Henley Road							
	Post town	Ipswich						
	County / Region	Suffolk	Postcode	IP1 4NG				
	Country	England	Nationality	BRITISH				
	Business occupation	MANAGING DIRECTOR, POWER AND ENERGY TRADING						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Form 363a 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
 THE ENERGY GROUP plc

Past directorships for JOHN FRANCIS DEVANEY

EASTERN CONTRACTING LIMITED (02-Jan-1998)
 ELECTRICITY ASSOCIATION SERVICES LIMITED (31-Mar-1994)
 POWERHOUSE RETAIL LIMITED (14-Nov-1995)
 THE NATIONAL GRID HOLDING PLC (10-Oct-1995)
 THE NATIONAL GRID HOLDING PLC (17-Nov-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)

Past directorships for JAMES ANTHONY KEOHANE

EAST MIDLANDS ELECTRICITY (IT) LIMITED (04-Jun-1996)

Form 363a continuation sheet

Company Number 2366906

Company Name in full EASTERN ELECTRICITY plc

EAST MIDLANDS ELECTRICITY GENERATION (CORBY) LIMITED (24-Mar-1997)
EAST MIDLANDS ELECTRICITY GENERATION (DEVELOPMENT) LIMITED (24-Mar-1997)
EAST MIDLANDS ELECTRICITY GENERATION (IPG) LIMITED (24-Mar-1997)
EAST MIDLANDS ELECTRICITY GENERATION (NON-FOSSIL) LIMITED (24-Mar-1997)
EAST MIDLANDS ELECTRICITY GENERATION (RUGBY) LIMITED (24-Mar-1997)
EAST MIDLANDS ELECTRICITY plc (24-Mar-1997)
EAST MIDLANDS ELECTRICITY SHARE SCHEME TRUSTEES LIMITED (24-Mar-1997)
INDEPENDENT POWER GENERATORS (HOLDINGS) LIMITED (06-Dec-1994)
INDEPENDENT POWER GENERATORS LIMITED (25-Mar-1997)

Current directorships for PAUL COLIN MARSH

ELECTRICITY PENSIONS LIMITED
ELECTRICITY PENSIONS SERVICES LIMITED
ELECTRICITY PENSIONS TRUSTEE LIMITED

Past directorships for PAUL COLIN MARSH

EASTERN CONTRACTING LIMITED (02-Jan-1998)
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)

Form 363a continuation sheet

Company Number 2366906

Company Name in full EASTERN ELECTRICITY plc

FIBROGEN LIMITED (08-Mar-1996)

FIBROGEN LIMITED (01-Apr-1994)

FIBROPOWER LIMITED (01-Apr-1994)

FIBROPOWER LIMITED (08-Mar-1996)

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, WC2E 4AX, England				
Ordinary Shares	251,513,141			
ENERGY NOMINEES LIMITED				
Woolbridge Industrial Estate, Old Barn Farm Road, Three Legged Cross, Wimborne, Dorset, BH21 6SF, United				
Ordinary Shares	1			