



BLUEPRINT
Company Secretary

Nat West £1,320.00 x 88

000980

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 99

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 00

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 *KGB3KF1E* 446
COMPANIES HOUSE 29/03/99

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 there is a register of debenture holders and it 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

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

* Honours etc

PHILIP ARTHUR

ELLIS

111 CHURCH ROAD

HATFIELD PEVEREL

CHELMSFORD

Post town

County / Region

ESSEX

Postcode

CM3 2LB

Country

England

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 new directors must be notified on form 288a.

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						
Usual residential address 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			
	Business occupation	HUMAN RESOURCES DIRECTOR					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	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						
Usual residential address 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				
	Business occupation	MANAGING DIRECTOR, GENERATION						
	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	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



Date

26/3/99

† 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
TEL: 01473 554572

Directors (Continued)

Please list directors in alphabetical order.

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

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, ENERGY RETAIL							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	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	Aldham Old Rectory							
		Whatfield Road							
		Aldham							
	Post town	IPSWICH							
	County / Region	Suffolk	Postcode	IP7 6LJ					
	Country	England	Nationality	BRITISH					
Business occupation	GROUP FINANCE 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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	04	52
	Forename(s)	DAVID WILLIAM						
	Surname	OWENS						
	Previous forename(s)							
	Previous surname(s)							
Address	PERRY FARM HOUSE							
	BEAR STREET							
	NAYLAND							
	Post town	COLCHESTER						
	County / Region	SUFFOLK	Postcode	CO6 4HX				
	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	16	10	51
		Forename(s)	PHILIP GEORGE						
		Surname	TURBERVILLE						
		Previous forename(s)							
		Previous surname(s)							
	Address	8 RIVER AVENUE							
	Post town	THAMES DITTON							
	County / Region	SURREY	Postcode	KT7 0RS					
	Country	England	Nationality	BRITISH					
	Business occupation	CHIEF EXECUTIVE							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of 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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ipswich						
	County / Region	Suffolk	Postcode	IP1 4NG				
	Country	England	Nationality	BRITISH				
	Business occupation	MANAGING DIRECTOR, POWER & 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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Company Number 2366906

Company Name in full EASTERN ELECTRICITY plc

Past directorships for DR. DAVID JOHN HOWARD HUBER

SAFEWAY STORES PLC (30-Mar-1997)

Current directorships for EDWARD BARNARD HYAMS

BARKING POWER LIMITED

ELECTRICITY ASSOCIATION LIMITED

NEDALO (UK) LIMITED

THE ENERGY SAVING TRUST LIMITED

Past directorships for EDWARD BARNARD HYAMS

ELECTRICITY ASSOCIATION LIMITED (02-Dec-1998)

Southern Electric Insurance Limited

Thames Valley Enterprise Limited

Past directorships for JAMES ANTHONY KEOHANE

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

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

Company Number 2366906

Company Name in full EASTERN ELECTRICITY plc

ELECTRICITY PENSIONS SERVICES LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

Past directorships for PAUL COLIN MARSH

ELECTRICITY PENSIONS LIMITED (24-Feb-1997)

Current directorships for DAVID WILLIAM OWENS

ELECTRICITY ASSOCIATION LIMITED

Past directorships for PHILIP GEORGE TURBERVILLE

SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED (31-Oct-1998)

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				
117 PICCADILLY, LONDON, W1V 9FJ				
Ordinary Shares	1			