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Annual Return

Company Number 2366970

Company Name in full POWERGEN 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

12 10 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

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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

53 NEW BROAD STREET

LONDON

EC2M 1JJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4010

7484

If the code number cannot be determined, give a brief description of principal activity.



de

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

ROYAL BANK OF SCOTLAND plc, REGISTRAR'S DEPT

CAXTON HSE

REDCLIFFE WAY

BRISTOL

AVON

Postcode BS99 7ZG

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

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

MR

* Honours etc

DAVID JOHN

JACKSON

The Firs

Bampton Road

CLANFIELD

County / Region

Oxfordshire

Postcode

OX18 2RG

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 a new directors must be notified on form 288a.

Name	* Style / Title	SIR		Day	Month	Year	
	* Honours etc	DEng; FEng; FIEE; FIEEE		Date of birth	28	07	31
	Forename(s)	FREDERICK WILLIAM					
	Surname	CRAWFORD					
	Previous forename(s)						
	Previous surname(s)						
Address	1 ARTHUR ROAD						
	EDGBASTON						
	Post town	BIRMINGHAM					
	County / Region	WEST MIDLANDS	Postcode	B15 2UW			
	Country	England	Nationality	BRITISH			
	Business occupation	Company 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.

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc	MA, MS		Date of birth	08	11	46
		Forename(s)	ANTHONY JOHN					
		Surname	HABGOOD					
		Previous forename(s)						
		Previous surname(s)						
	Address	7 CADOGAN STREET						
		Post town	LONDON					
		County / Region		Postcode	SW3 2PP			
		Country		Nationality	BRITISH			
	Business occupation	CHAIRMAN						
	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	643,480,330	£321,740,165.000
SPECIAL RIGHTS REDEEMABLE PREF. SHARE	1	£1.000
Totals	643,480,331	£321,740,166.000

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

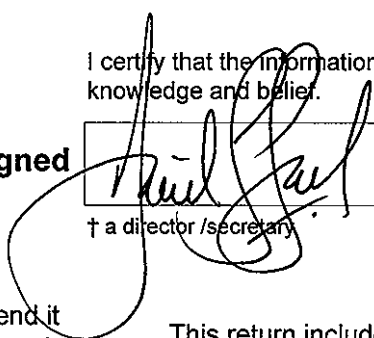
☐

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

7.11.97

† 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

8

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.

The Company Secretary
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc	MA; FCA		Date of birth	30	05	45
	Forename(s)	Peter Charles Fletcher					
	Surname	HICKSON					
	Previous forename(s)						
	Previous surname(s)						
Address	12 Crescent Road						
	Post town	Wimbledon					
	County / Region	London	Postcode	SW20 8EX			
	Country	England	Nationality	BRITISH			
	Business occupation	Accountant					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc	BSc eng;F Eng;FIEE;FIMechE		Date of birth	31	10	39
		Forename(s)	MICHAEL RICHARD					
		Surname	HOFFMAN					
		Previous forename(s)						
		Previous surname(s)						
	Address	43 DE VERE GARDENS						
		KENSINGTON						
		Post town	LONDON					
		County / Region		Postcode	W8 5AW			
		Country		Nationality	BRITISH			
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	20	12	47
	Forename(s)	Deryk Irving					
	Surname	KING					
	Previous forename(s)						
	Previous surname(s)						
Address	The Mill House						
	Mill Lane						
	Lapworth						
	Post town	SOLIHULL					
	County / Region	West Midlands	Postcode	B94 6HU			
	Country	England	Nationality	BRITISH			
	Business occupation	Managing 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.

* Voluntary details.

Directors	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc			Date of birth	10	05	49
	Forename(s)	Roberto						
	Surname	QUARTA						
	Previous forename(s)							
	Previous surname(s)							
Address	100 Eaton Place							
	Post town	London						
	County / Region		Postcode	SW1X 8LW				
	Country	England	Nationality	Dual Italian/US				
	Business occupation	Group Chief Executive						
	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	MR		Day	Month	Year
	* Honours etc	FCA	Date of birth	17	09	34
	Forename(s)	COLIN MAXWELL				
	Surname	SHORT				
	Previous forename(s)					
	Previous surname(s)					
Address	26 Campden Hill Gate					
	Duchess of Bedford's Walk					
	Post town	LONDON				
	County / Region		Postcode	W8 7QH		
	Country	England	Nationality	British		
	Business occupation	Company 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.

* Voluntary details.

Directors	Name	* Style / Title	SIR		Day	Month	Year
		* Honours etc	CEng; FIEE; Bsc; FCMA; CIMgt	Date of birth	04	01	43
		Forename(s)	John ALAN				
		Surname	THOMAS				
		Previous forename(s)					
		Previous surname(s)					
	Address	Highwood Park					
		Post town	LONDON				
		County / Region		Postcode	NW7 4HH		
		Country	England	Nationality	British		
		Business occupation	Company 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 a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	FEng; MIEE; MIMechE			Date of birth	03	07	39
	Forename(s)	EDMUND ARTHUR						
	Surname	WALLIS						
	Previous forename(s)							
	Previous surname(s)							
Address	SEVERN MOUNT							
	LAKE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PORTISHEAD						
	County / Region	AVON	Postcode	BS20 9JA				
	Country	England	Nationality	BRITISH				
	Business occupation	CHAIRMAN & CHIEF EXECUTIVE						
	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 2366970

Company Name in full POWERGEN PLC

Past directorships for SIR FREDERICK WILLIAM CRAWFORD

LEGAL AND GENERAL GROUP PLC (22-May-1997)

REXAM PLC (14-May-1997)

Current directorships for MR ANTHONY JOHN HABGOOD

BUNZL PLC

SCHRODER VENTURES INTERNATIONAL INVESTMENT TRUST plc

Past directorships for MR ANTHONY JOHN HABGOOD

CHAMWELL SERVICES PLC (13-Aug-1996)

CIGARETTE COMPONENTS LIMITED (27-Oct-1995)

GEEST PLC (05-May-1993)

Current directorships for MR Peter Charles Fletcher HICKSON

Auspower Pty Ltd

Lex Service PLC

Northam Leasing Limited

TW Associates (Financial Consultants) Limited

Past directorships for MR Peter Charles Fletcher HICKSON

Anglia Television Group Limited (13-Dec-1995)

Anglia Television Limited (13-Dec-1995)

Crosswall Nominees Limited (30-Apr-1996)

Garragie Investments (26-Apr-1996)

MAI Intellectual Property Limited (30-Apr-1996)

MAI Broadcasting Limited (30-Apr-1996)

MAI Broadcasting South Limited (30-Apr-1996)

MAI Brokers Limited (30-Apr-1996)

MAI Currency Management Limited (30-Apr-1996)

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MAI Delaware Investments Limited (30-Apr-1996)

MAI Finance Limited (30-Apr-1996)

MAI Investments Limited (30-Apr-1996)

MAI Luxembourg (UK) Limited (30-Apr-1996)

MAI Media Holdings Limited (30-Apr-1996)

MAI PLC (30-Apr-1996)

MAI Services Holdings Limited (18-Apr-1996)

Meridian Broadcasting Limited (23-Nov-1995)

Midtake Limited (30-Jun-1994)

Current directorships for MR MICHAEL RICHARD HOFFMAN

ANITE GROUP PLC

Building Research Establishment Ltd

Hornby plc

International Process Technologies Ltd

Past directorships for MR MICHAEL RICHARD HOFFMAN

KENNET PROPERTIES LTD (31-Mar-1996)

KENNETT INVESTMENTS LTD (31-Mar-1996)

PWT PROJECTS LIMITED (31-Mar-1996)

THAMES (DITTON) MARINA LIMITED (31-Mar-1996)

THAMES WATER DEVELOPMENTS LTD (31-Mar-1996)

THAMES WATER ENVIRONMENTAL SERVICES LIMITED (31-Mar-1996)

THAMES WATER INTERNATIONAL SERVICES HOLDINGS LTD (31-Mar-1996)

THAMES WATER INTERNATIONAL SERVICES LTD (31-Mar-1996)

THAMES WATER NOMINEES LTD (31-Mar-1996)

THAMES WATER OVERSEAS LIMITED (31-Mar-1996)

THAMES WATER PLC (31-Mar-1996)

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Company Name in full POWERGEN PLC

THAMES WATER PRODUCTS AND SERVICES LIMITED (31-Mar-1996)

THAMES WATER PROPERTIES LTD (31-Mar-1996)

THAMES WATER SHARE SCHEME TRUSTEES LTD (31-Mar-1996)

THAMES WATER UTILITIES FINANCE PLC (31-Mar-1996)

THAMES WATER UTILITIES LIMITED (31-Mar-1996)

WATER SERVICES ASSOCIATION OF ENGLAND AND WALES (31-Mar-1996)

WATER TRAINING INTERNATIONAL (31-Mar-1996)

WATER TREATMENT ADVISORY SERVICES LTD (31-Mar-1996)

WATERAID (31-Mar-1996)

Current directorships for MR Deryk Irving KING

Auspower Pty Ltd

Kvaerner ASA

Past directorships for MR Deryk Irving KING

BRITAG INDUSTRIES LTD (31-Dec-1992)

IRISH FERTILIZER INDUSTRIES LTD (31-Dec-1992)

SCOTTISH AGRICULTURAL INDUSTRIES PLC (31-Dec-1992)

Current directorships for MR Roberto QUARTA

BBA Group PLC

Past directorships for MR Roberto QUARTA

BTR plc (01-Nov-1993)

Current directorships for MR COLIN MAXWELL SHORT

UNITED BISCUITS (HOLDINGS) PLC

Current directorships for SIR John ALAN THOMAS

Company Number 2366970

Company Name in full POWERGEN PLC

Airinmar Ltd

Centre for Policy Studies

FIRTH HOLDINGS PLC

London Welsh RFC

Spartan Redheugh Ltd

University of Westminster

Current directorships for MR EDMUND ARTHUR WALLIS

BRITISH STANDARDS INSTITUTE

ELECTRICITY ASSOCIATION LIMITED

LucasVarity plc

MEPSEC Limited

MERCURY EUROPEAN PRIVATISATION TRUST PLC

Past directorships for MR EDMUND ARTHUR WALLIS

ELECTRICITY ASSOCIATION SERVICES LIMITED (30-Sep-1995)

MEPSEC No. 2 Limited (25-Mar-1997)