



BLUEPRINT
Company Secretary

mid
232611 £15

BULK LIST

363a

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 96

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

12 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

53 NEW BROAD STREET

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 1JJ

Principal business activities

(See note 4)

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

4010

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



KLO *K4BRSQHP* 412
COMPANIES HOUSE 08/11/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

ROYAL BANK OF SCOTLAND REGISTRARS DEPT

CAXTON HSE

Post town 96 REDCLIFFE WAY BRISTOL

County / Region AVON

Postcode BS99 7ZG

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)

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

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

JACKSON

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

The Firs

Bampton Road

Post town

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 new directors must be notified on form 288a

Name	*Style / Title	SIR	
	*Honours etc		
		Date of birth	Day Month Year 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).	

* Voluntary details.

Name	*Style / Title	MR	
	*Honours etc		
		Date of birth	Day Month Year 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	CHIEF EXECUTIVE	
	Other directorships	(See continuation sheet).	

Issued share capital (see note 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	673,340,098	£336,670,049.000
SPECIAL RIGHTS REDEEMABLE PREF. SHARE	1	£1.000
Totals	673,340,099	£336,670,050.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒**Elective resolutions**

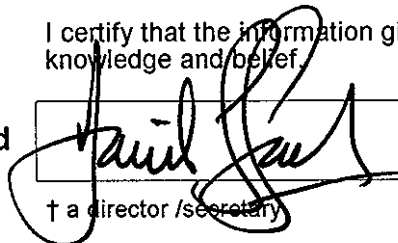
(Private companies only)

(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



 † a director / secretary

Date

8/11/96

† Please delete as appropriate.

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

9

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)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month Year
		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.

Name	*Style / Title	MR	
	*Honours etc		
	Date of birth	Day	Month Year
		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)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		20	12
		Year	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).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		10	05
		Year	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)

Details of new directors must be notified on form 288a

Name	*Style / Title	DR	
	*Honours etc		
	Date of birth	Day	Month
		24	06
		Year	45
	Forename(s)	ALFRED	
	Surname	ROBERTS	
	Previous forename(s)		
	Previous surname(s)		
Address	34 BIDDENHAM TURN		
	Post town	BIDDENHAM	
	County / Region	BEDFORDSHIRE	Postcode
			MK40 4AZ
	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.

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day	Month
		17	09
		Year	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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Sir		
	*Honours etc			
	Date of birth	Day	Month	Year
		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

* Voluntary details.

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		03	07	39
	Forename(s)	EDMUND ARTHUR		
	Surname	WALLIS		
	Previous forename(s)			
	Previous surname(s)			
Address	SEVERN MOUNT			
	LAKE ROAD			
	Post town	PORTISHEAD		
	County / Region	AVON	Postcode	BS20 9JA
	Country	ENGLAND	Nationality	BRITISH
Business occupation	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

Other directorships

Company Number 2366970

Company Name POWERGEN PLC

Other Directorships For SIR FREDERICK WILLIAM CRAWFORD

LEGAL AND GENERAL GROUP PLC

REXAM PLC

Other Directorships For MR ANTHONY JOHN HABGOOD

BUNZL PLC

CIGARETTE COMPONENTS LIMITED

GEEST PLC

SCHRODER VENTURES INTERNATIONAL INVESTMENT TRUST plc

Other Directorships For Mr Peter Charles Fletcher HICKSON

Anglia Television Group Limited

Anglia Television Limited

AVENIR HAVAS MEDIA SA

BGU Brokers Europe BV

Crosswall Nominees Limited

EBH Holding Inc

Garragie Investments

Intrum Justitia N.V.

Lex Service PLC

MAI Delaware Holding Inc

MAI Intellectual Property Limited

MAI (Brokers) Inc

MAI Broadcasting Limited

MAI Broadcasting South Limited

MAI Brokers Limited

MAI Currency Management Limited

Other directorships

Company Number 2366970

Company Name POWERGEN PLC

MAI Delaware Investments Limited

MAI Finance (Jersey) Limited

MAI Finance BV

MAI Finance Ireland

MAI Finance Limited

MAI Financial Services Ireland

MAI Holdings (Nederland) BV

MAI Holdings (USA) Inc

MAI Holdings Ireland

MAI Information Holdings BV

MAI Investments (Nederland) BV

MAI Investments Limited

MAI Investments Limited (US)

MAI Luxembourg (UK) Limited

MAI Luxembourg SA

MAI Media Holdings Limited

MAI Media International BV

MAI North America Inc (Delaware)

MAI PLC

MAI Services Holdings Limited

MAI Spareco BV

Meridian Broadcasting Limited

Midtake Limited

MRI Holdings Inc

Northam Leasing Limited

Other directorships

Company Number 2366970

Company Name POWERGEN PLC

TW Associates (Financial Consultants) Limited

UNM Delaware Limited Liability Company (LLC)

V.C.Houdstermaatschappij BV

Vavasseur International BV

Other Directorships For MR MICHAEL RICHARD HOFFMAN

COSWORTH ENGINEERING LTD

CRAY ELECTRONIC HOLDINGS PLC

IZMIT SU A.S.

KENNET PROPERTIES LTD

KENNETT INVESTMENTS LTD

L*A WATER TREATMENT CORPORATION

PWT PROJECTS LIMITED

THAMES (DITTON) MARINA LIMITED

THAMES WATER DEVELOPMENTS LTD

THAMES WATER ENVIRONMENTAL SERVICES LIMITED

THAMES WATER HOLDINGS Inc

THAMES WATER INTERNATIONAL SERVICES HOLDINGS LTD

THAMES WATER INTERNATIONAL SERVICES LTD

THAMES WATER NOMINEES LTD

THAMES WATER OVERSEAS LIMITED

THAMES WATER PLC

THAMES WATER PRODUCTS AND SERVICES LIMITED

THAMES WATER PROPERTIES LTD

THAMES WATER SHARE SCHEME TRUSTEES LTD

THAMES WATER UTILITIES FINANCE PLC

Other directorships

Company Number 2366970

Company Name POWERGEN PLC

THAMES WATER UTILITIES LIMITED

WATER SERVICES ASSOCIATION OF ENGLAND AND WALES

WATER TRAINING INTERNATIONAL

WATER TREATMENT ADVISORY SERVICES LTD

WATERAID

Other Directorships For Mr Deryk Irving KING

BRITAG INDUSTRIES LTD

IRISH FERTILIZER INDUSTRIES LTD

SCOTTISH AGRICULTURAL INDUSTRIES PLC

Other Directorships For Mr Roberto QUARTA

BBA Group PLC

BTR plc

Other Directorships For DR ALFRED ROBERTS

KINETICA LIMITED

Other Directorships For Mr COLIN MAXWELL SHORT

UNITED BISCUITS (HOLDINGS) PLC

Other Directorships For Sir John ALAN THOMAS

Centre for Policy Studies

FIRTH HOLDINGS PLC

Spartan Redheugh Ltd

University of Westminster

Other Directorships For MR EDMUND ARTHUR WALLIS

BRITISH STANDARDS INSTITUTE

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY ASSOCIATION SERVICES LIMITED

Other directorships

Company Number 2366970

Company Name POWERGEN PLC

LucasVarity plc

MERCURY EUROPEAN PRIVATISATION TRUST PLC

RWE ENERGIE

MF

A

FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2366970

Company Name POWERGEN PLC

Made-up-date 12-10-96