



BLUEPRINT
Company Secretary

363a

Annual Return *NW-715* *000899*

Company Number **2427823**

Company Name in full **CITIGEN (LONDON) LIMITED**



* 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 02 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 99

Registered Office (See note 3)

Show here the address at the date of this return.

WHERSTEAD PARK

WHERSTEAD

IPSWICH

SUFFOLK

IP9 2AQ

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

Post town

County / Region

Postcode

Principal business activities

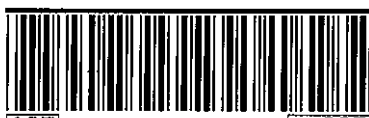
(See note 4)

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

4010

4630

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



A37 *AVABPE6Z* 685
COMPANIES HOUSE 26/02/99

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

WHERSTEAD PARK

WHERSTEAD

IPSWICH

SUFFOLK

Postcode IP9 2AQ

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

☐
☒
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☐
☐
☐

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

ESSEX

Postcode CM3 2LB

England

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

Post town
County / Region
Country

Directors (See notes 1-5)

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	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, GENERATION					
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.

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	26,184,000	£26,184,000.000
Totals	26,184,000	£26,184,000.000

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

25. 2. 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

2

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	25	07	50
	Forename(s)	PETER JOHN						
	Surname	TOTTMAN						
	Previous forename(s)							
	Previous surname(s)							
Address		BRICK HOUSE						
		WILLINGALE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ONGAR						
	County / Region	ESSEX	Postcode	CM5 0SJ				
	Country	England	Nationality	BRITISH				
	Business occupation	OPERATIONS MANAGER, CHP						
	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 2427823

Company Name in full CITIGEN (LONDON) LIMITED

Current directorships for EDWARD BARNARD HYAMS

BARKING POWER LIMITED

EASTERN ELECTRICITY GROUP TRUSTEE LIMITED

ELECTRICITY ASSOCIATION LIMITED

NEDALO (UK) LIMITED

THE ENERGY SAVING TRUST LIMITED

Past directorships for EDWARD BARNARD HYAMS

ELECTRICITY ASSOCIATION LIMITED

Southern Electric Insurance Limited

Thames Valley Enterprise Limited

Current directorships for PAUL COLIN MARSH

EASTERN ELECTRICITY GROUP TRUSTEE LIMITED

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS SERVICES LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

Past directorships for PAUL COLIN MARSH

NTL TELECOMS SERVICES LIMITED

Current directorships for PETER JOHN TOTTMAN

BARKING POWER LIMITED

Past directorships for PETER JOHN TOTTMAN

FIBROGEN LIMITED (12-May-1994)

FIBROPOWER LIMITED (12-May-1994)

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

Company Number 2427823

Company Name in full CITIGEN (LONDON) LIMITED

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
BG plc				
ORDINARY	26,184,000			