



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

nat
67x £1,005

Annual Return 001739

Company Number 2427823

Company Name in full CITIGEN (LONDON) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	03	2000

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	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

WHERSTEAD PARK

WHERSTEAD

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

Post town IPSWICH

County / Region SUFFOLK

Postcode 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.



A07
COMPANIES HOUSE

0027
28/03/00

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

Companies House, Crown Way, Cardiff, CF14 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 **IPSWICH**
County / Region **SUFFOLK**

WHERSTEAD PARK**WHERSTEAD**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

Please mark the appropriate box

Company Secretary (See notes 8)

(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**Post town **Chelmsford**County / Region **Essex**Country **England**Postcode **CM3 2LB**

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

Directors (See notes 8)

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		
Forename(s)		EDWARD BARNARD	1	9	0
Surname		HYAMS	5	1	9
Previous forename(s)			5	1	1
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		PRESIDENT, TXU EUROPE POWER			
Other directorships		(See continuation sheet).			

* Voluntary details.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)		PAUL COLIN	2	1	0
Surname		MARSH	1	1	9
Previous forename(s)			5	8	
Previous surname(s)					
Address		Aldham Old Rectory			
		Whatfield Road			
		Aldham			
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	IP7 6LJ	
	Country	England	Nationality	BRITISH	
Business occupation		CHIEF FINANCIAL OFFICER			
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	26,184,000	£26,184,000.00
Totals	26,184,000	£26,184,000.00

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

24-03-2000

† 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
TXU Europe Group plc
PO 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		
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	GENERATION MANAGER, CHP			
Other directorships	(See continuation sheet).			

* Voluntary details.

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

ELECTRICITY ASSOCIATION LIMITED

THE ENERGY SAVING TRUST LIMITED

Past directorships for EDWARD BARNARD HYAMS

ELECTRICITY ASSOCIATION LIMITED (02-Dec-1998)

ELECTRICITY ASSOCIATION LIMITED (10-Mar-1999)

Southern Electric Insurance Limited (31-Mar-1996)

Thames Valley Enterprise Limited (31-Dec-1995)

Current directorships for PAUL COLIN MARSH

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS SERVICES LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

EXVEN LIMITED

MINVEN MINERALS LIMITED

Past directorships for PAUL COLIN MARSH

ELECTRICITY PENSIONS LIMITED (24-Feb-1997)

Current directorships for PETER JOHN TOTTMAN

BARKING POWER LIMITED

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

TXU EUROPE POWER LIMITED

**Wherstead Park, Wherstead, Ipswich,
Suffolk, IP9 2AQ, England.**

ORDINARY

26,184,000