



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AG040DVE* 112
COMPANIES HOUSE 12/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	04	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
01	08	95

Day	Month	Year
01	08	96

Registered Office (See note 3)

This is the address registered by Companies House.

185 PARK STREET
LONDON
SE1 9DY

Principal business activities (See note 4)

Trade classification is
6020 ELECTRICITY

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

BB 498811
675732
363s
Annual Return

of company number 02444202

P

company name
NGC INTERNATIONAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

DAVID CHARLES
FORWARD
ROBIN DOWN FIRLE CLOSE
FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HL

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

DENNIS HENRY
ELSEY
7 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BS

Day	Month	Year

Date of any change.

Date of Birth:-- 02/08/45
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MARTIN DONAL
O'DONOVAN
9
WOODFIELD LANE
ASHTREAD
SURREY KT21 2BQ

Date of Birth:- 14/11/54
Nat:BRITISH
Occ:CORPORATE TREASURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN LAMBERT
SPENCER
YEW TREE COTTAGE THE GREEN
LONG ITCHINGTON
RUGBY
WARWICKSHIRE CV23 8PQ

Date of Birth:- 02/03/51
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JOHN RICHARD
UTTLEY
OBE
23 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE EN4 0EY

Date of Birth:- 04/10/45
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

CURRENT: ELECTRICITY PENSIONS LIMITED (ALTERNATE)
ELECTRICITY PENSIONS TRUSTEE LIMITED ("")

PAST: WEST DEVON MINING AND POWER COMPANY LIMITED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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ORDINARY	100	£100
Totals	100	£100.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



	on paper	not on paper
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The last full members list was at 05/04/95

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

9 August 1995

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR D.C. FORWARD

ROOM 321

185 PARK STREET

LONDON

Postcode SE1 9DY

Telephone

0171 620 8920 Ext



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