



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

230x22A7
000014

Company Number

2462479

Company Name in full

Deeside Power Development Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 05 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

30 05 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Windmill Hill Business Park

Whitehill Way

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

Post town

SWINDON

County / Region

Wiltshire

Postcode

SN5 6PB

Principal business activities

(See note 4)

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

7 4 9 9

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



A34 *AC3BKXEV* 445

COMPANIES HOUSE 15/07/97

COMPANIES HOUSE 27/06/97

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

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Miss

*Honours etc

Forename(s)

Susan Diane

Surname

Morgan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

394 Long Lane

East Finchley

Usual residential address

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

Post town

LONDON

County / Region

Postcode

N2 8JX

Country

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

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	12	37
Forename(s)	John William			
Surname	Baker			
Previous forename(s)				
Previous surname(s)				
Address	Thorley Cottage			
	Pyrford Road, Pyrford			
Post town	WOKING			
County / Region	Surrey	Postcode	GU22 8UQ	
Country		Nationality	British	
Business occupation	Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	07	40
Forename(s)	Roderick James			
Surname	Jackson			
Previous forename(s)				
Previous surname(s)				
Address	2 One Tree Lane			
Post town	BEACONSFIELD			
County / Region	Buckinghamshire	Postcode	HP9 2BU	
Country		Nationality	British	
Business occupation	Company director			
Other directorships	See attached list			

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	Mrs				
	* Honours etc		Date of birth	Day	Month	Year
				06	10	57
Forename(s)	Catherine Mary					
Surname	Springett					
Previous forename(s)						
Previous surname						
Address	The Granary					
	Parsonage Farm, Charlton Village					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WANTAGE				
	County / Region	OXFORDSHIRE	Postcode	OX12 7HP		
	Country					
Nationality	British					
Business occupation	Assist Company Secretary					
Other directorships	None					

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				26	07	50
Forename(s)	Andrew John					
Surname	Swanson					
Previous forename(s)						
Previous surname						
Address	3 Rutland Road					
	Wanstead					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	E11 2DY		
	Country					
Nationality	British					
Business occupation	Company Secretary					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number

2462479

Company Name

Deeside Power Development Company Limited

Directors Name

John William Baker

† Directors only.

† Other directorships

CSV (Community Service Volunteers)

Electricity Association Limited (resigned 15/03/96)

English National Opera

Groundwork Foundation

Medeva PLC

Royal and Sun Alliance Insurance plc

SANE (Schizophrenia a National Emergency)

The Maersk Company

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2462479

Company Name

Deeside Power Development Company Limited

Directors Name

Roderick James Jackson

† Directors only.

† Other directorships

Angle Windfarm Limited

Beldoo Hill Windfarm Limited

Bryn Titli Windfarm Limited

Cefn Du Windfarm Limited

Cemmaes Windfarm Limited (resigned 28/03/96)

Cold Northcott Wind Farm Limited (resigned 28/03/96)

Cold Northcott Windfarm Limited (resigned 28/03/96)

Dau Fryn Windfarm Limited

Electricity Association Limited (resigned 15/03/96)

Electricity Association Services Limited (resigned 15/07/93)

Electricity Pensions Limited

Electricity Pensions Services Limited

ESN Holdings Limited

ESN Pension Management Group Limited

ESN PMG (Services) Limited

First Windfarm Holdings Limited (resigned 28/03/96)

Flaigh Hill Windfarm Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2462479

Company Name

Deeside Power Development Company Limited

Directors Name

Roderick James Jackson

† Directors only.

† Other directorships

Garn Gron Windfarm Limited

Hameldon Hill Windfarm Limited

Llangwryfon Windfarm Limited (resigned 28/03/96)

Lluest Dolgwiall Windfarm Limited

Mynydd Gorddu Windfarm Limited

Roundthwaite Common Windfarm Limited

Seaford Close Management Limited

Tarrylaw Windfarm Limited

Tregulland Windfarm Limited (resigned 28/03/96)

Truthan Windfarm Limited

Tullich Windfarm Limited

Windy Standard Limited

Winllan Windfarm Limited

Y Foel Windfarm Limited

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2462479

Company Name

Deeside Power Development Company Limited

Directors Name

Andrew John Swanson

† Directors only.

† Other directorships

Electricity Association Limited

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Electricity Association Services Limited (resigned 15/07/93)

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)
£1 Ordinary	200	£200.00
Totals	200	£200.00

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

Smard Morgan

Date

26/6/97

† 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

1

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.

SD Morgan	
National Power PLC Windmill Hill Business Park	
SWINDON SN5 6PB	Tel 01793 877777
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

2462479

Company Name in full

Deeside Power Development Company 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
Herbert, Maxwell Glyn 30 Dunmore Road,LONDON SW20 8TN	£1 Ordinary 0	(1)	27/08/96	To A Swanson
National Power PLC Windmill Hill Business Park,Whitehill Way SWINDON Wiltshire SN5 6PB	£1 Ordinary 199			
Swanson, Andrew John 3 Rutland Road,Wanstead LONDON E11 2DY	£1 Ordinary 1	1	27/08/96	As Nominee for National Power