



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2462479

260-4NAT
000081

Company Name in full

Deeside Power Development Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 1998

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 1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

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.

7499

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

DEVELOPMENT AND CONSTRUCTION OF ELECTRICITY POWER STATIONS



A33 *A5Y597A8* 653
COMPANIES HOUSE 23/06/98

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.

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.

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)

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

MISS

*Honours etc

Forename(s)

SUSAN DIANE

Surname

MORGAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

394 LONG LANE

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MRS"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="06"/>	<input type="text" value="10"/>	<input type="text" value="1957"/>
	Forename(s)	<input type="text" value="CATHERINE MARY"/>						
	Surname	<input type="text" value="SPRINGETT"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="THE GRANARY, PARSONAGE FARM"/>							
	<input type="text" value="CHARLTON VILLAGE"/>							
	Post town	<input type="text" value="WANTAGE"/>						
	County / Region	<input type="text" value="OXFORDSHIRE"/>	Postcode	<input type="text" value="OX12 7HP"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ASSIST COMPANY SECRETARY"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="26"/>	<input type="text" value="07"/>	<input type="text" value="1950"/>
	Forename(s)	<input type="text" value="ANDREW JOHN"/>						
	Surname	<input type="text" value="SWANSON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="3 RUTLAND ROAD, WANSTEAD"/>							
	<input type="text"/>							
	Post town	<input type="text" value="LONDON"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="E11 2DY"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMPANY SECRETARY"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

Other relevant directorships

Company Number **2462479**

Company Name **Deeside Power Development Company Limited**

Directors Name **SWANSON ANDREW JOHN**

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY ASSOCIATION SERVICES LIMITED

ELECTRICITY ASSOCIATION SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.

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
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

Smarronage.

Date

22-6-98

† 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

(enter number)

continuation sheets.

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.

MR JASON KEENE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB	
Tel 01793 892784	
DX number	DX exchange



SECRETARIAT

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ANDREW JOHN SWANSON
3 RUTLAND ROAD, WANSTEAD, LONDON, E11 2DY

£1 Ordinary 1

NATIONAL POWER PLC
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY,
SWINDON, WILTSHIRE, SN5 6PB

£1 Ordinary 199