

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number

2462479

Company Name in full

Deeside Power Development Company Limited



Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
30	05	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
30	05	97

Windmill Hill Business Park

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

County / Region

Wiltshire

SWINDON

Whitehill Way

Postcode

SN5 6PB

Principal business activities

(See note 4)

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

0 1

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



COMPANIES HOUSE 27/06/96

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh Page 1

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	1	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	n	Postcode	
Company type (See note 7)			
Public limited company			
Private company limited by shares	х		
Private company limited by guarantee without share capital			
Private company limited by shares exempt unde section 30	Please	mark the appropriate	box
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capita	11		
Company Secretary (see notes 1-5)	Details of a new company se	cretary must be notif	ied on form 288a.
(Please photocopy this area to provide * Style / Title	9	*Honours etc	
details of joint secretaries). Forename(s) Susan Diane		
* Voluntary details.	e Morgan		
Previous forename(s	3)		
Previous surname(s)		
Address	19 Bradenham Road		
Usual residential	Grange Park		
address must be given. In the case of a Post town	SWINDON		
corporation, give the registered or principal County / Regio office address.	n Wiltshire	Postcode	SN5 6EB
Office address.	у		

Directors (see notes 1 Please list directors in a	- •	Details of new directors	must be notfie	d on form	288a		
Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date	[05	12	37
	Forename(s)	John William					
	Surname	Baker					
Pr	revious forename(s)				·		
Р	revious surname(s)				· · · · · · · · · · · · · · · · · · ·		
Addre	ess	Thorley Cottage					
Usual residential		Pyrford Road, Pyrf	ord				
address must be given. In the case of a	Post town	WOKING					ļ
corporation, give the registered or principal	County / Region	Surrey		Postcode	GU22	8UQ	
office address.	Country		N	lationality	Brit	ish	
Busir	ness occupation	Director					
Othe	r directorships	See attached list					
* Voluntary details.							
			,				
Name	* Style / Title	Mr		_	Day	Month	Year
	* Honours etc		Date	of birth	16	11	41
	Forename(s)	Stanley Brian					
	Surname	Birkenhead					
Pı	revious forename(s)						
F	Previous surname(s)						
Addre	ess	Pound Ridge					
Usual residential		Stockton Avenue					
address must be given. In the case of a	Post town	FLEET					
corporation, give the registered or principal	County / Region	Hampshire		Postcode	GU13	8NH	
office address.	Country		P	Nationality	Brit	ish	
Busi	ness occupation	Accountant					
Othe	er directorships	See attached list					

Please list directors			Details of new directors	must be notined or	1 10/111	2000	•	
N	lame	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of bi		13	07	40
		Forename(s)	Roderick James	J				
		Surname	Jackson					
	Prev	rious forename(s)						
	P	revious surname					***	
ļ	Address	3	2 One Tree Lane			•		
Usual residentia address must be given. In the case	е	Post town	BEACONSFIELD					
corporation, give registered or princ	the	County / Region	Buckinghamshire	Post	code	HP9	2BU	
office address.	Cipai	Country			,			
ı	Nationa	ality	British					
Business occupation		ss occupation	Company director					
Other directorships			See attached list					
								0.**
I	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of b	irth	26	07	50
		Forename(s)	Andrew John					· · ·
		Surname	Swanson					
	Pre	vious forename(s)						
	ı	Previous surname						
	Addres	s	3 Rutland Road					
Usual residentia	of.		Wanstead					
address must b given. In the cas	e	Post town	LONDON					
corporation, give registered or prin	the	County / Region		Pos	tcode	E11	2DY	
office address.	·O·pai	Country						
	Nation	ality	British					
	Busine	ess 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	J W Baker (JOHN WILLIAM BAKER)
† Directors only. † Other directorships	CSV (Community Service Volunteers)
NOTES	Electricity Association Limited (resigned 15/03/96)
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.	Electricity Association Services Limited (resigned 29/11/91)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	English National Opera
- 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	Groundwork Foundation
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.	Medeva PLC
Other directorships.	Royal Insurance Holdings plc
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	SANE (Schizophrenia a National Emergency)
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 	The Maersk Company
company.	
•	

			Other rele	vant directorships
Company Number	2462479			
Company Name	Deeside Power Development Company Limited			ed
Directors Name	S B Birkenhead	(STANLEY	BRIAN	BIRKENHEAD)
† Directors only. † Other directorships	De La Rue plc			
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.				
				-

2462479	
Deeside Power Development Company Lim	ited
R J Jackson (ROBERICK JAMES	JAERON)
Aberdare Windfarm Limited	
Angle Windfarm Limited	
Ash Fell Windfarm Limited	
Auchenree Windfarm Limited	
Barguillean Windfarm Limited	
Beinn Liath Windfarm Limited	
Beldoo Hill Windfarm Limited	
Bryn Titli Windfarm Limited	
Caledonian Wind Power Limited	
Caledonian Windfarm Holdings Limited	
Caledonian Windfarms Limited	
Carno Windfarm Limited	
Carsphairn Windfarm Limited	
Cefn Du Windfarm Limited	
Cemmaes Windfarm Limited (resigned 28	3/03/96)
Cold Northcott Windfarm Limited (res	igned 28/03/96)
Crimp Windfarm Limited	

Company Number

Company Name

Directors Name

† Other directorships

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

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

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

- a parent company which wholly owned the company

- another wholly owned subsidiary of the same parent

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

† Directors only.

on the usual residential line.

Other directorships.

concerned was a director, was

making the return, or

- dormant

company.

least 20 years

NOTES

Other relevant directorships

,	Other relevant directorships	
Company Number	2462479	
Company Name Deeside Power Development Company Limited		
Directors Name	R J Jackson (RODERICK JAMES JACKSON)	
† Directors only. † Other directorships	Cuthberts Hill Windfarm Limited	
NOTES	Dau Fryn Windfarm Limited	
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.	Davidstow Windfarm Limited	
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.	Electricity Association Limited (resigned 15/03/96)	
	Electricity Association Services Limited (resigned	
	Electricity Pensions Limited	
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.	Electricity Pensions Services Limited	
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	ESN Holdings Limited	
a parent company which wholly owned the company making the return, or	ESN Pension Management Group Limited	
 another wholly owned subsidiary of the same parent company. 	ESN PMG (Services) Limited	
	First Windfarm Holdings Limited (resigned 28/03/96)	
	Flaight Hill Windfarm Limited	
	Gairloch Windfarm Limited	
	Garn Gron Windfarm Limited	
	Greylake Barton Windfarm Limited	

Gunson Height Windfarm Limited

Hameldon Hill Windfarm Limited

•	Othe	er relevant directorships
Company Number	2462479	
Company Name	Deeside Power Development Company	Limited
D' va va Na va	R J Jackson (RODGRICK Jr	ames Jackson)
Directors Name	R U Jackson (10000000)	The Contraction of the Contracti
	High Moor Windfarm Limited	
† Directors only. † Other directorships	nigh hoof windfalm bimfocd	
NOTES	Kirkby Moor Windfarm Limited	
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.	Llangwyrfon Windfarm Limited (res	igned 28/03/96)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Lluest Dolgwiail Windfarm Limited	
 for names not used since the age of 18 or for at least 20 years 	Low Houses Windfarm Limited	
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.	Mynydd Gorddu Windfarm Limited	
Other directorships.	National Wind Power Limited	
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.	National wind Power Limited	
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	Novar Windfarm Limited	
 dormant a parent company which wholly owned the company making the return, or 	Polwhat Rig Windfarm Limited	
 another wholly owned subsidiary of the same parent company. 	Dalla Mindform Timing	
	Rallt Windfarm Limited	
	Redburn Common Windfarm Limited	
	Roundthwaite Common Windfarm Limi	ted
	Scales Windfarm Limited	
	Second Windfarm Holdings Limited	
	South Wales Windfarms Limited	
	Tarrylaw Windfarm Limited	

Tregulland Windfarm Limited (resigned 28/03/96)

•	Other relevant directorships
Company Number	2462479
Company Name	Deeside Power Development Company Limited
Directors Name	R J Jackson (RODERICK JAMES JACKSON)
† Directors only. † Other directorships	Truthan Windfarm Limited
NOTES	Tryslwyn Windfarm Limited
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.	Tullich Windfarm Limited
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	Windy Standard Limited
 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 	Winllan Windfarm Limited
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.	Wolfcleugh Windfarm Limited
Other directorships. Give the name of every company incorporated in Great	Y Foel Windfarm Limited
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.	,

and need not give the name by which that person was known before he or she adopted the title or preceded	•	Other relevant directorships		
Directors Name A J Swanson A J Swanson TOTAL SWANSON TOTAL SWANSON TOTAL SWANSON 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 sumame(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 sumame and need not give the name by which that person was known before her or she adopted the title or preceded to it. Other directorships. Other directorships 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 dommant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	Company Number			
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 of fice on the usual residential line. Give previous forenames or sumame(s) except: - for a married women, 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 sumame 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 - domant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	Company Name	Deeside Power Development Company 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 of fice on the usual residential line. Give previous forenames or sumame(s) except: - for a married women, 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 sumame 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 - domant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent				
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NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surame 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. Vou 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				
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 - domant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	† Directors only. † Other directorships			
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 concemed is a director or has been a director at any time in the past five years. You may exclude a company which while in the person concerned was a director, was - domant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	NOTES			
- 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 forenemes 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	or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.			
least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame 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	- for a married woman, the name by which she was known before marriage need not be given.			
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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	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.			
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	Other directorships.			
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	Britain of which the person concerned is a director or			
making the return, or - another wholly owned subsidiary of the same parent	times during the past five years when the person concerned was a director, was			
· · · · · · · · · · · · · · · · · · ·	making the return, or			
	·			

(e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share) at the date of this return. £1 Ordinary 200 £200.00 **Totals** 200 £200.00 List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed X Elective resolutions If at the date of this return an election is in force to dispense with X (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with Х 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. 26/6/96 Signed Date † a director/secretary T Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. This return includes continuation sheets. Cheques should be made payable to Companies House. (enter number) Please give the name, address, SD Morgan telephone number, and if available, a DX number and Exchange, for National Power PLC Windmill Hill Business Park the person Companies House should contact if there is any query. SWINDON SN5 6PB 01793 877777 Tel DX number DX exchange

Class

Number of

Aggregate



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 Number or Date of amount amount registration Name and address currently held Transferred of transfer Remarks Herbert, Maxwell Glyn £1 Ordinary 30 Dunmore Road, LONDON SW20 8TN National Power PLC £1 Ordinary Windmill Hill Business Park, Whitehill Way 199 SWINDON Wiltshire SN5 6PB