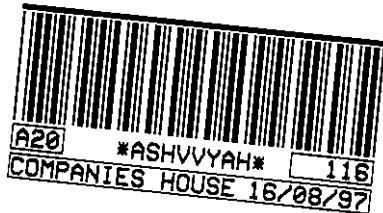




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97
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
02	01	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTH HUMBER BANK POWER STATION
SOUTH MARSH ROAD
STALLINGBOROUGH
NORTH EAST LINCOLNSHIRE DN37 8BZ

Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

MW
£30x2
000788

363s

Annual Return

of company number 02571241

C

company name
HUMBER POWER 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.

Day	Month	Year
18	07	97

Day	Month	Year

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02571241

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

Register of members (See note 5)

The register is kept at

SOUTH HUMBER BANK POWER STATION
SOUTH MARSH ROAD
STALLINGBOROUGH
NORTH EAST LINCOLNSHIRE DN37 8BZ

Register of debenture holders (See note 6)

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

As above

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STUART ROBERT
JACKSON
10 FRONT STREET
TEALBY
MARKET RASEN
LINCOLNSHIRE LN8 3XU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AKIRA
ASAKURA
53 DARWIN COURT
GLOUCESTER AVENUE
LONDON
NW1

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/08/34
Nat: JAPANESE
Occ: COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

JOHN
BRYANT
105 HOME PARK ROAD
WIMBLEDON
LONDON
SW19 7HT

Date of Birth:- 11/06/46

Nat:BRITISH

Occ:GENERATION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list.

Particulars.

ANDREW ARTHUR
CLEMENTS
27 GRANGE COURT ROAD
WESTBURY ON TRYM
BRISTOL
BS9 4DR

Date of Birth:- 17/11/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Humberland Limited
Executive Director, Trading,
Nuclear Electric

Particulars.

JOHN ANTHONY
DEANE
APRILS END, NAIRDWOOD LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0QW

Date of Birth:- 12/01/46

Nat:BRITISH

Occ:MANAGING DIRECTOR IVO ENERGY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list.

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

Directors - continued

Particulars.

FRANCOIS GILBERT
DEBIEN
15 RUE GUY DE LA BROSSE
PARIS
75005
FRANCE

Date of Birth:- 16/07/50
Nat:FRENCH
Occ:BUSINESS DEVELOPMENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Humberland Ltd

Particulars.

ERIC
DREWERY
33 CRESTA HOUSE
133 FINCHLEY ROAD
LONDON
NW3 6HT

Date of Birth:- 21/06/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

JEROME MICHAEL
GROVES
8 OLD DOWNS
ASH ROAD HARTLEY
DARTFORD
KENT DA3 8EQ

Date of Birth:- 18/02/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

02571241

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

Directors - continued

Particulars.

KARI JALMARI
HOUPALAHTI
ISOKAARI 20 B37
HELSINKI
FINLAND

Day Month Year

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Date of any change.

HAKOLAHDENTIE 12 A6
00200 HELSINKI
FINLAND

Date of Birth:- 05/03/47

Nat:FINNISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

WILLIAM ANDREW JOHN
POULTON
SEATSTONE LODGE KINGS ROAD
MALVERN WELLS
WORCESTERSHIRE WR14 4HL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/09/57

Nat:BRITISH

Occ:MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02571241

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)
A	90000	90000
B	541429	541429
AB	267	267
Totals	631696	631696

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 02/01/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

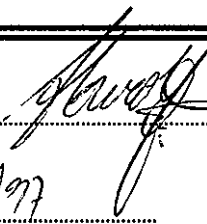
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/8/97

This return includes 7 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 Stuart Jackson

Humber Power Limited

South Marsh Road, Stallingborough

N.E. Lincolnshire Postcode DN41 8BZ

Telephone (01469) 577236 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

Company Number: 02571241		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: HUMBER POWER LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address					
ABB Energy Ventures BV		94714	-31572	05/04/97	Ordinary B
Koningslaan 35, Amsterdam		40	-13	05/04/97	Ordinary AB
The Netherlands					
Midlands Power (HPL) Ltd		90000			Ordinary A
Mucklow Hill, Halesowen		28393	-39464	05/04/97	Ordinary B
West Midlands		50	-17	05/04/97	Ordinary AB
IVO Energy Limited		142072	-47357	05/04/97	Ordinary B
101 Wigmore Street, London		60	-20	05/04/97	Ordinary AB
Tomen Power Corporation (UK) Ltd		118393	-39464	05/04/97	Ordinary B
13 Charles II Street, London		50	-17	05/04/97	Ordinary AB
British Energy plc		78928	78928	05/04/97	Ordinary B
10 Lochside Place, Edinburgh		33	33	05/04/97	Ordinary AB
Elf Exploration (UK) Ltd		78929	78929	05/04/97	Ordinary B
30 Buckingham Gate, London		34	34	05/04/97	Ordinary AB

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS OF AKIRA ASAKURA

Ada Projects Ltd
Celtpower (P & L) Limited
Celtpower Ltd (formerly Ada projects (P & L) Ltd)
Humberland Limited
Sale (Scotland) Limited (formerly Tri Gen (Hagshaw Hill) Limited)
TGP Wind Ltd (formerly Ada projects (RYG) Ltd)
TriGen (Kintyre) Ltd
TriGen (Northumberland) Ltd
TriGen Windpower Ltd
Tomen Power Corporation (UK) Limited
Toyo West (UK) Limited
Wind Farm Management Services Ltd

PAST DIRECTORSHIPS

Ada Projects (Cornwall) Ltd
TriGen (Blaenrhondda) Ltd
TriGen (Coity Mountains) Ltd
TriGen (Cwm Derw) Ltd
TriGen (Galloway) Ltd
TriGen (Hill of Forss) Ltd
TriGen (Humble Hill) Ltd
TriGen (Llandrygarn) Ltd
TriGen (Mynydd-Y-Gwair) Ltd
TriGen (Mynyddwl Eithin) Ltd
TriGen (Scotland) Ltd

OTHER DIRECTORSHIPS OF JOHN BRYANT

Forestgen Limited
Humberland Limited
Midlands Generation (Overseas) Limited
Midlands Electricity plc
Midlands Hydrocarbons (Bangladesh) Limited
Midlands Hydrocarbons (Pakistan) Limited
Midlands Power (Bangladesh) Limited
Midlands Power (Consultancy) Limited
Midlands Power (Europe) Limited
Midlands Power (HPL) Limited
Midlands Power (Hungary) Limited
Midlands Power (Indus) Limited
Midlands Power (International) Limited
Midlands Power (One) Limited
Midlands Power (Pakistan) Limited
Midlands Power (Phillipines) Limited
Midlands Power (Services) Limited
Midlands Power (TPL) Limited
Midlands Power (Uch) Limited
Midlands Power (UK) Limited
Teeside Power Holdings Limited

PAST DIRECTORSHIPS

Teeside Power Limited
Cogen Systems Limited
Countryman Power Plant Limited
Seabank Power Limited

OTHER DIRECTORSHIPS OF JOHN DEANE

CLB Limited

CLB Transducers Limited

Humberland Limited (alternate director)

IVO Energy Limited

IVO Energy Trading Limited

IVO Generation Services (UK) Limited

Regional Power Generators Limited

Winnington Combined Heat and Power Developments Limited

Winnington Combined Heat and Power Limited

Winnington Combined Heat and Power Operations Limited

OTHER DIRECTORSHIPS OF ERIC DREWERY

ABB Air Handling Equipment Limited
ABB British Wheelset Limited
ABB Capacitors Limited
ABB Control Limited
ABB Daimler Benz (Customer Support Chart Leacon) Limited
ABB Daimler Benz (Customer Support Doncaster) Limited
ABB Daimler Benz (Customer Support Ilford) Limited
ABB Daimler Benz (Customer Support) Limited
ABB Daimler Benz (UK & Ireland) Limited
ABB Environmental Products Limited
ABB Environmental Systems Limited
ABB Flakt Limited
ABB Flakt Marine Limited
ABB Flexible Automation Limited
ABB Industrial Systems Limited
ABB Industry Limited
ABB Investments plc
ABB Kent plc
ABB Motors Limited
ABB Power Generation Limited
ABB Power Limited
ABB Real Estate Limited
ABB Simcon Limited
ABB Stal Refrigeration Limited
ABB Steward Limited
ABB Transmission & Distribution
ABB Treasury Centre (UK) Ltd
ABB Ventilation & Refrigeration Limited
Asea Brown Boveri Limited
Barrett & Wright (London) Limited
Daimler Benz Transportation (Property) Limited
Diamler Benz Transportation (Rolling Stock) Limited
Daimler Benz Transportation (Signal) Limited
Daimler Benz Transportation (Traction) Limited
Durham Switchgear Limited
Ferguson International plc
Kent Process Control Limited
Humberland Limited

OTHER DIRECTORSHIPS OF JEROME GROVES

ABB Environmental Systems Limited
ABB Operatons & Maintenance Services Limited
ABB Power Construction Limited
ABB Power Generation Limited
Humberland Limited (alternate director)

OTHER DIRECTORSHIPS OF KARI HUOPALAHTI

Imatran Voima OY (IVO Group, Finland)
Humberland Limited (UK)
IVO Energy Limited (UK)
IVO Power Engineering (Finland)
IVO Energi Ab (Sweden)
Birka Kraft Ab (Sweden)
IVO Energianlagen GmbH (Germany)
IVO Generation Services Ltd (Finland)

PAST DIRECTORSHIPS

IVO Generation Services (UK)
IVO International Ltd (Finland)

OTHER DIRECTORSHIPS OF JOHN POULTON

Humberland Limited (alternate director)
Teeside Power Holdings Limited
Teeside Power Limited