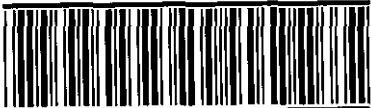




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ


A13 *ALBIYIZM* 569
COMPANIES HOUSE 18/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99
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
18	08	99

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.

NW
A15
001517

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	99

Day	Month	Year
18	07	00

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 DN41 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.

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

REGISTERED OFFICE

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

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.

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.

SEE ATTACHED

Show any relevant current and previous directorships.

02571241

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

Directors - continued

Particulars.

JOHN ALBERT GORDON
BONNER
BSC HONS
6 CLIFF COURT DRIVE
FRENCHAY
BRISTOL
BS16 1LP

Date of Birth:- 26/10/42
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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

POWER AND ENERGY TRADING, BRITISH ENERGY
SABRE POWER LIMITED
HUMBERLAND LIMITED
TRADING, NUCLEAR ELECTRIC

02571241

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

Directors - continued

Particulars.

JONATHAN
COX
103 CLIVE ROAD
LONDON
SE21 8BP

Day Month Year

--	--	--

Date of any change.

130 CLIVE ROAD
LONDON
SE21 8BP

Date of Birth:- 07/03/67

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT 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.

HUMBELAND LIMITED
REGIONAL POWER GENERATORS LIMITED
NO ENERGY DEVELOPMENTS LIMITED

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/01/46

Nat:BRITISH

Occ:MANAGING DIRECTOR IVO ENERGY

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

Particulars.

FRANCOIS
DEBIEN
15 RUE GUY DE LA BROSSE
PARIS
75005
FRANCE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/07/50

Nat:FRENCH

Occ:BUSINESS DEVELOPMENT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CHARTER PETROLEUM LTD
HUMBELAND LTD

02571241

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

Directors - continued

Particulars.

JEROME MICHAEL
GROVES
8 OLD DOWNS
ASH ROAD HARTLEY
DARTFORD
KENT DA3 7AA

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

Particulars.

JEAN-MICHEL
MERZEAU
12 ALLEE DA LA FORET DE MARLY
ST NOM LA BRETECHE 78860
FRANCE

Date of Birth:- 21/08/52

Nat:FRENCH

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.

HUMBERLAND LTD

Particulars.

MALCOLM
PREECE
6186 CARVERSVILLE ROAD
CARVERSVILLE 18913
PA USA

Date of Birth:- 20/12/43

Nat:USA/UK

Occ:VICE PRESIDENT CONSTRUCTION

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.

6186 CARVERSVILLE ROAD
CARVERSVILLE
PA 18913
USA

Day Month Year

--	--	--

Date of resignation.

NONE OTHER THAN HUMBERLAND LTD

02571241

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

Directors - continued

Particulars.

GRAHAM
STEER
RUNSELL HOUSE ASHLEY ROAD
CHARLTON KINGS BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE GL52 6QE

Date of Birth:- 14/04/51
Nat:BRITISH
Occ:HEAD OF RISK MANAGEMENT

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.

HUMBORLAND LIMITED

Particulars.

JUNICHI
TSURUTA
9 PRINCES GARDENS
LONDON
W3 0LX

Date of Birth:- 09/07/58
Nat:JAPANESE
Occ:MANAGER

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.

HUMBORLAND LIMITED

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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)

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 ☐

The last full members list was at 18/08/98

	on paper	not on paper
A list of changes is enclosed	<input 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 x

Date x

Secretary/Director *
*(delete as appropriate)

This return includes

6 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. SMART JACKSON

HUMBER POWERS LTD

SOUTH MARSH ROAD, STALLINGBOROUGH

Postcode DN4 8BZ

Telephone 01469 577236 Ext 208

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02571241		Account of Shares		
Company Name: HUMBER POWER LIMITED		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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ABB ENERGY VENTURES BV	94714			ORDINARY B
KONINGSLAAN 35, AMSTERDAM	40			ORDINARY AB
THE NETHERLANDS				
MIDLANDS POWER (HPL) LTD	90000			ORDINARY A
MUCKLOW HILL, HALESOWEN	28393			ORDINARY B
WEST MIDLANDS	50			ORDINARY AB
IVO ENERGY LIMITED	142072			ORDINARY B
101 WIGMORE STREET	60			ORDINARY AB
LONDON				
TOMEN POWER CORPORATION (UK) LTD	118393			ORDINARY B
	50			ORDINARY AB
BRITISH ENERGY PLC				
10 LOCHSIDE PLACE, EDINBURGH	78928			ORDINARY B
	33			ORDINARY AB
CHARTER PETROLEUM LIMITED	78929			ORDINARY B
59 MARKHAM STREET, LONDON	34			ORDINARY AB
ELF EXPLORATION UK PLC		78929	28/4/98	ORDINARY B
30 BUCKINGHAM GATE		34	28/4/98	ORDINARY AB
LONDON				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

OTHER DIRECTORSHIPS OF AKIRA ASAKURA

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 Windpower Ltd
Tomen Power Corporation (UK) Limited
Toyo West (UK) Limited
Wind Farm Management Services Ltd

PAST DIRECTORSHIPS

Ada Projects Ltd
Ada Projects (Cornwall) Ltd
Celtpower (P & L) Limited
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 (Northumberland) Ltd
TriGen (Scotland) Ltd

OTHER DIRECTORSHIPS OF JOHN BONNER

Teeside Power Limited
Midlands Power International Limited
Humberland Limited
Trakya Elektrik Uretim ve Tickaret AS

PAST DIRECTORSHIPS

South Western Electricity plc
South Western Power Investments Limited
South Western Power Limited
The National Grid Holding plc
Western Gas Limited
SWEB Gas Limited
South Western Electricity Share Scheme Trustees Limited
REC Collect Limited
Carland Cross Limited
Coal Clough Limited
Wind Resources Limited
Non-Fossil Purchasing Agency Limited
Eurobell (SouthWest) Holdings Limited
Eurobell (SouthWest) Communications Limited
Eurobell (SouthWest) Limited

OTHER DIRECTORSHIPS OF JOHN BRYANT

Cynergy Global Power Services Limited
Humberland Limited
Midlands Electricity plc
Midlands Hydrocarbons (Bangladesh) Limited
Midlands Power (Hungary) Limited
Midlands Power (International) Limited
Teeside Power Holdings Limited
Avon Energy Partners Holdings
Avon Energy Partners PLC

PAST DIRECTORSHIPS

Teeside Power Limited
Cogen Systems Limited
Countryman Power Plant Limited
Seabank Power Limited
Forestgen Limited
Midlands Generation (Overseas) Limited
Midlands Hydrocarbons (Pakistan) Limited
Midlands Power (Bangladesh) Limited
Midlands Power (Consultancy) Limited
Midlands Power (Europe) Limited
Midlands Power (HPL) Limited
Midlands Power (Indus) Limited
Midlands Power (One) Limited
Midlands Power (Pakistan) Limited
Midlands Power (Phillipines) Limited
Midlands Power (TPL) Limited
Midlands Power (Uch) Limited
Midlands Power (UK) Limited
Midlands Power (Services) Limited

OTHER DIRECTORSHIPS OF JOHN DEANE

CLB Limited
CLB Transducers Limited
Humberland Limited
IVO Energy Limited
IVO Energy Developments Ltd
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
Grangemouth CHP Limited

PAST DIRECTORSHIPS

Edenderry Power Limited

OTHER DIRECTORSHIPS OF JEROME GROVES

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