

See attached

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116

363x

Amending Annual Return

Company number

CN 2571241 ☐

Company name

HUMBER POWER LIMITED

Date of this return

The information in this return is made up to

	Day	Month	Year			
DA	0	2	0	1	9	5

Date of next return

I wish to make the next return to

DB						
-----------	--	--	--	--	--	--

Registered Office

This is the address at the date of this return

RO 18 Savile Row

Any change of registered office must be notified on form 287

Post town London

County/Region

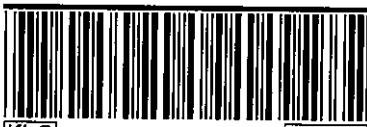
Postcode W1X 1AE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	6	0	2	0	5	0	1	9
-----------	---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--	--



KLO *KSVWUJ9P* 1923
COMPANIES HOUSE 22/02/96

Register of members

The register of members is kept at

RM	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Legibus Secretaries Limited		
AD	200 Aldersgate Street	
Post town	London	
County/Region		
Postcode	EC1A 4JJ	Country England

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

CD	Mr
Kari Jalmari	
HUOPALAHTI	
AD	Isokaari 20 B37
Post town Helsinki	
County/Region	
Postcode	
Country Finland	
DO	01 5 01 3 4 7
Nationality NA Finnish	
OC	Director
OD	
IVO Generation Services (UK) Limited (Past)	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address
Date of birth
Business occupation
Other directorships

CD	Mr
John	
BRYANT	
AD	105 Home Park Road
Wimbledon	
Post town London	
County/Region	
Postcode SW19 7HT	
Country England	
DO	1 1 0 6 4 6
Nationality NA British	
OC	Generation Director
OD	See attached list.

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A	90,000	£ 90,000
B	310,000	£310,000
AB	200	£ 200
Totals	400,200	£400,200

List of past and present members

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

~~A full list of members is enclosed on paper (not on paper)~~

Elective resolutions

(Private companies only)

~~An election is in force at the date of this return to dispense with annual general meetings.~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings.~~

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 **£32**

Make cheques payable to
Companies House.

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed
Secretary/Director
(delete as appropriate)

Date 21.2.96

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Limited

200 Aldersgate Street

London

CAL/PJC

Postcode EC1A 4JJ

Telephone 071 600 1000

Extension 1564

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
	Eric
	DREWERY
AD	33 Cresta House
	133 Finchley Road
	Post town London
	County/Region
	Postcode NW3 6HT
	Country England
DO	21 06 31 9
	Nationality NA British
OC	Director
OD	See attached list

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD	Mr
	Akira
	ASAKURA
AD	53 Darwin Court
	Gloucester Avenue
	Post town London
	County/Region
	Postcode NW1
	Country England
DO	18 08 31 4
	Nationality NA Japanese
OC	Company Director
OD	See attached list

*Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr.

Jerome Michael

GROVES

AD 8 Old Downs, Ash Road

Hartley

Post town Dartford

County/Region Kent

Postcode DA3 8EQ

Country England

Date of birth

DO 1 8 0 2 4 0Nationality **NA** British

Business occupation

OC Director

Other directorships

OD ABB Flakt Industrial Ltd., ABB Operations &
Maintenance Services Ltd.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD**AD**

Post town

County/Region

Postcode

Country

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

*Voluntary details

Company Number: 2571241		Account of Shares				Remarks
Company Name: Humber Power Ltd.		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, (a) persons who are still members, and (b) persons who have ceased to be members.		Date of Registration of Transfer	
Name	Address		Number			
ABB Energy Ventures BV	Koningshaaw 35 Amsterdam, The Netherlands	40 (AB)				
		80,000 (B)				
Central Power (HPL) Ltd	Mucklow Hill, Halesowen B62 8BP	90,000 (A)				
		10,000 (B)				
		50 (AB)				
IVO Energy Ltd	18 Savile Row, London W1X 1AE	120,000 (B)	190,000 (B)	22.9.94		
			90,000 (A)	22.9.94		
		60 (AB)	140 (AB)	22.9.94		
IVO Generation Services (UK)	18 Savile Row, London W1X 1AE		1	19.8.94		
Ltd						
Tomen Power Corporation (UK)	13 Charles II Street, London	100,000 (B)				
Ltd	SW1 4OT	50 (AB)				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF AKIRA ASAKURA

TGP Wind Ltd (formerly Adaprojects (RYG) ltd)
Celtpower Ltd (formerly Adaprojects (P&L) Ltd)
Celtpower (P&L) Limited
AdaProjects (Cornwall) Ltd
AdaProjects Ltd
SeaWest (UK) Ltd
ToyoWest (UK) Ltd
TriGen Windpower Ltd
TriGen (Blaenrhondda) Ltd
TriGen (Mynydd-Y-Gwair) Ltd
TriGen (Humble Hill) Ltd
Wind Farm Management Services Ltd
TriGen (Carmel) Ltd
TriGen (Coity Mountains) Ltd
TriGen (Cwm Derw) Ltd
TriGen (Galloway) Ltd (formerly Amountincome Ltd)
TriGen (Kintyre) Ltd (formerly TriGen (Largie) Ltd)
TriGen (Scotland) Ltd
Tomen Power Corporation (UK) Limited
Humberland Limited

OTHER DIRECTORSHIPS OF JOHN BRYANT

Humberland Limited

C.P. (One) Limited

C.P. (Two) Limited

C.T.H. Holdings Limited

Central Power (Consultancy) Limited

Central Power (Holdings) Limited

Midlands Power (HPL) Limited

Central Power (TPL) Limited

Central Power Limited

Forestgen Limited

Midlands Generation (Overseas) Limited

Mucklow Hill (Five) Limited

Pollington Power Limited

Seabank Power Limited

Teesside Power Limited (alternate director)

Past Directorships

Central Power Limited (alternate director)

Cogen Systems Limited

Countryman Power Plant Limited

OTHER DIRECTORSHIPS OF ERIC DREWERY

ABB British Wheelset Limited
ABB Control Limited
ABB Flakt Industrial Limited
ABB Global Engineering Limited
ABB Industrial Systems Limited
ABB Investments plc
ABB Kent (Holdings) plc
ABB Motors Limited
ABB Power T & D Limited
ABB Power Plants Limited
ABB Property Limited
ABB Flexible Automation Limited (formerly Robotics)
ABB Signal Limited
ABB Traction Limited
ABB Transportation (Holdings) Limited
ABB Ventilation & Refrigeration Limited
Asea Brown Boveri (Ireland) Limited
ABB Holdings Limited
Asea Brown Boveri Limited
Ferguson International Holdings plc
Lakeland Power Developments plc
Lakeland Power Limited
Humberland Limited