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NATWEST
059758
£18

363_x

Annual Return

This form should be completed in black.

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 6

Show date

Date of next return

I wish to make the next return to

DB | | | |



ED1 *E8JBHJ9P* 302
COMPANIES HOUSE 22/02/96
COMPANIES HOUSE 30/01/96

Registered Office

Show here 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

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

PA 6 0 2 0

5 0 1 9

| | | |

| | | |

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

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

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

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	

Please mark the appropriate box.

Company Secretary

(Please use form X363j to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details

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

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

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD	Mr
Kari Jalmari	
HUOPALAHTI	
AD	Isokaari 20 B37
Post town Helsinki	
County/Region	
Postcode	
Country Finland	
DO	0 5 0 3 4 7
Nationality NA Finnish	
OC	Director
OD	Humberland Ltd, IVO Energy Ltd, IVO Generation
Services (UK) Ltd (Past)	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

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

(Use 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(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election 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.

Signed

X *Khan M. J. J. J.*

Secretary/Director
(*delete as appropriate)

Date

23/1/96

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Legibus Secretaries Ltd
200 Aldersgate Street
London
EC1A 4JJ

Ref: CAL/PJC

Telephone 0171 600 1000

Extension 1564

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD	Mr
Eric	
DREWERY	
AD	33 Cresta House
133 Finchley Road	
Post town London	
County/Region	
Postcode NW3 6HT	
Country England	
DO	2 1 0 6 3 9
Nationality NA British	
OC	Director
OD	See Attached List

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

CD	Mr
Akira	
ASAKURA	
AD	53 Darwin Court
Gloucester Avenue	
Post town London	
County/Region	
Postcode NW1	
Country England	
DO	1 8 0 8 3 4
Nationality NA Japanese	
OC	Company Director
OD	See Attached List

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD	Mr
Jerome Michael	
GROVES	
AD	Ash Road
Hartley	
Post town	Dartford
County/Region	Kent
Postcode	DA3 8EQ
Country	England
DO	1 8 0 2 4 0
Nationality	NA British
OC	Director
OD	Humberland Ltd, ABB Flakt Industrial Ltd
ABB Operations & Maintenance Services Ltd	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

CD	Mr
Michael Roy	
Miller (Alternate)	
AD	Kingsley Road
Post town	Kingswinford
County/Region	West Midlands
Postcode	DY6 9RU
Country	England
DO	2 3 0 8 5 3
Nationality	NA British
OC	Director
OD	Humberland Ltd

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD Mr.
John Anthony
DEANE
Aprils End
Nairdwood Lane
Post town Prestwood
County/Region Bucks
Postcode HP16 0QW Country England
DO 1 | 2 0 | 1 4 | 6 Nationality **NA** British
OC Director
OD See attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

*Voluntary details

CD

AD

Post town
County/Region
Postcode Country
DO Nationality **NA**
OC
OD

LIST OF PAST AND PRESENT MEMBERS

(CHA116) SCHEDULE TO FORM 363

Company Number: 2571241	Account of Shares			
	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.		Remarks
Name and address		Number	Date of Registration of Transfer	
ABB Energy BV	40(AB)			
Koningshaaw	80,000(B)			
35 Amsterdam				
The Netherlands				
Midlands Power (HPL) Ltd	90,000(A)			
Mucklow Hill	10,000(B)			
Halesowen B62 8BP	50(AB)			
IVO Energy Ltd	120,000(B)			
18 Savile Row	60(AB)			
London W1X 1AE				
Tomen Power Corporation (UK) Ltd	100,000(B)			
13 Charles II Street	50(AB)			
London SW1 4OT				

LIST OF PAST AND PRESENT MEMBERS

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

OTHER DIRECTORSHIPS OF JOHN ANTHONY DEANE

Ivo Energy Limited

Regional Power Generators Limited

Humberland Limited (Alt)

Winnington Combined Heat and Power Operations Limited

Winnington Combined Heat and Power Developments Limited

Winnington Combined Heat and Power Limited