



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2571241

Company Name in full Humber Power Limited

Date of this return

The information in this return is made up to

Day Month Year

18 / 07 / 2000

Date of next return

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

18 / 07 / 2001

Registered Office

Show here the address at the date of
this return.

SOUTH HUMBER BANK POWER STATION

SOUTH MARSH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

STALLINGBOROUGH

County / Region

NORTH EAST LINCOLNSHIRE

UK Postcode

DN41 8BZ

Principal business activities

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

4010

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



LD7 0459
COMPANIES HOUSE 03/08/00
COMPANIES HOUSE Z1/01/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode

E C 1 A 4 J J

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

Post town LONDON

County / Region

ENGLAND

UK Postcode

E C 1 A 4 J J

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 / 0 8 / 1 9 3 4

Forename(s) AKIRA

Surname ASAKURA

Address

53 DARWIN COURT, GLOUCESTER AVENUE

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

Post town LONDON

County / Region

UK Postcode N W 1

Country ENGLAND

Nationality JAPANESE

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 1 1 / 1 9 4 3

Forename(s) ANDREW ARTHUR

Surname CLEMENTS

Address

27 GRANGE COURT ROAD

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

Post town WESTBURY ON TRYM

County / Region BRISTOL

UK Postcode B S 9 4 D R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 3 / 1 9 6 7

Forename(s) JONATHAN

Surname COX

Address

103 CLIVE ROAD

Usual residential

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

Post town LONDON

County / Region

UK Postcode S E 2 1 8 B P

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 / 0 7 / 1 9 5 0

Forename(s) FRANCOIS

Surname DEBIEN

Address

15 RUE GUY DE LA BROSSE

Usual residential

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

Post town PARIS

County / Region

FRANCE

UK Postcode 7 5 0 0 5

Country ENGLAND

Nationality FRENCH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | |
|---|-------------------------------|----------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 1 | 8 | / | 0 | 2 | / | 1 | 9 | 4 | 0 | | | |
| | Forename(s) | JEROME MICHAEL | | | | | | | | | | | | |
| | Surname | GROVES | | | | | | | | | | | | |
| Address | 8 OLD DOWNS, ASH ROAD HARTLEY | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | DARTFORD | | | | | | | | | | | | |
| | County / Region | KENT | | | | | UK Postcode | D | A | 3 | | 7 | A | A |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|---|-------------------------------|--------------------|-------|------|---|---|-------------|--------|---|---|---|---|--|--|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 2 | 1 | / | 0 | 8 | / | 1 | 9 | 5 | 2 | | | |
| | Forename(s) | JEAN-MICHEL | | | | | | | | | | | | |
| | Surname | MERZEAU | | | | | | | | | | | | |
| Address | 12 ALLEE DE LA FORET DE MARLY | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | ST NOM LA BRETECHE | | | | | | | | | | | | |
| | County / Region | | | | | | UK Postcode | 7 | 8 | 8 | 6 | 0 | | |
| | Country | FRANCE | | | | | Nationality | FRENCH | | | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | | |
|----------------------------------|-----------------|-------------------|-------|------|---|---|-------------|---|---------|---|---|--|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | | |
| Date of birth | | 2 | 3 | / | 0 | 8 | / | 1 | 9 | 5 | 3 | | | | |
| Forename(s) | | MICHAEL ROY | | | | | | | | | | | | | |
| Surname | | MILLER | | | | | | | | | | | | | |
| Address | | 135 KINGSLEY ROAD | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | | |
| Post town | | KINGSWINFORD | | | | | | | | | | | | | |
| County / Region | | WEST MIDLANDS | | | | | UK Postcode | | D | Y | 6 | | 9 | R | U |
| Country | | ENGLAND | | | | | Nationality | | BRITISH | | | | | | |
| Business occupation | | DIRECTOR | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | | |
|----------------------------------|-----------------|------------------------|-------|------|---|---|-------------|---|------------------|---|---|--|--|--|--|
| Name | * Style / Title | MR | | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | | |
| Date of birth | | 2 | 0 | / | 1 | 2 | / | 1 | 9 | 4 | 3 | | | | |
| Forename(s) | | MALCOLM | | | | | | | | | | | | | |
| Surname | | PREECE | | | | | | | | | | | | | |
| Address | | 6186 CARVERSVILLE ROAD | | | | | | | | | | | | | |
| Usual residential address | | | | | | | | | | | | | | | |
| Post town | | CARVERSVILLE | | | | | | | | | | | | | |
| County / Region | | PA 18913 | | | | | UK Postcode | | | | | | | | |
| Country | | UNITED STATES | | | | | Nationality | | AMERICAN/BRITISH | | | | | | |
| Business occupation | | DIRECTOR | | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|---|----------------------------|-----------------|----------------|---------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Date of birth | 14 / 04 / 1951 | |
| | | Forename(s) | GRAHAM | |
| | | Surname | STEER ✓ | |
| Address | RUNSELL HOUSE, ASHLEY ROAD | | | |
| | CHARLTON KINGS BATTLEDOWN | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | CHELTENHAM | | |
| | County / Region | GLOUCESTERSHIRE | UK Postcode | G L 5 2 6 Q E |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | DIRECTOR ✓ | | | |

* Voluntary details.

| | | | | |
|---|------------------------|---------------|----------------|----------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Date of birth | 16 / 06 / 1969 | |
| | | Forename(s) | SHOHEI | |
| | | Surname | YASUDA ✓ | |
| Address | VIA DOMOKOS 4 | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | 20147 MILAN | | |
| | County / Region | | UK Postcode | |
| | Country | ITALY | Nationality | JAPANESE |
| Business occupation | DIRECTOR | | | |

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|--------|---------|--------------|
| "A" | 90,000 | £ 90,000.00 |
| "B" | 541,429 | £ 541,429.00 |
| "AB" | 267 | £ 267.00 |
| | | |
| Totals | 631,696 | £ 631,696.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
C. E. Bracker-Bury
† a director/secretary

Date

19 July 2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: CYB/MRL

Tel 020 7600 1000 x 1566

DX number 606

DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2571241

Company Name in full Humber Power Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|--|---|----------------------------------|
| Name <u>ABB ENERGY VENTURES B.V.</u> Address <u>KONINGSLAAN 35, AMSTERDAM, NETHERLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | "B" 94,714 | | | |
| Name <u>ABB ENERGY VENTURES B.V.</u> Address <u>KONINGSLAAN 35, AMSTERDAM, NETHERLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | "AB" 40 | | | |
| Name <u>BRITISH ENERGY PLC</u> Address <u>10 LOCHSIDE PLACE, EDINBURGH, SCOTLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | "B" 78,928 | | | |

List of past and present shareholders (Continued)

CHFP029

Company Number 2571241

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name BRITISH ENERGY PLC Address 10 LOCHSIDE PLACE, EDINBURGH, SCOTLAND UK Postcode L L L L L L L | "AB" 33 | | |
| Name CHANTER PETROLEUM LIMITED Address 30 BUCKINGHAM GATE, LONDON, ENGLAND UK Postcode S W 1 E 6 N N | "B" 78,929 | | |
| Name CHANTER PETROLEUM LIMITED Address 30 BUCKINGHAM GATE, LONDON, ENGLAND UK Postcode S W 1 E 6 N N | "AB" 34 | | |
| Name IVO ENERGY LIMITED Address 18 SAVILE ROW, LONDON, ENGLAND UK Postcode W 1 X L 1 A E | "B" 142,072 | | |
| Name IVO ENERGY LIMITED Address 18 SAVILE ROW, LONDON, ENGLAND UK Postcode W 1 X L 1 A E | "AB" 60 | | |

List of past and present shareholders (Continued)

CHFP029

Company Number 2571241

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name MIDLANDS POWER (HPL) LIMITED Address MUCKLOW HULL, HALESOWEN, W. MIDLANDS, ENGLAND UK Postcode B 6 2 L 8 B P | "A" 90,000 | | |
| Name MIDLANDS POWER (HPL) LIMITED Address MUCKLOW HULL, HALESOWEN, W. MIDLANDS, ENGLAND UK Postcode B 6 2 L 8 B P | "B" 28,393 | | |
| Name MIDLANDS POWER (HPL) LIMITED Address MUCKLOW HULL, HALESOWEN, W. MIDLANDS, ENGLAND UK Postcode B 6 2 L 8 B P | "AB" 50 | | |
| Name TOMEN POWER CORPORATION (UK) LIMITED Address 13 CHARLES II STREET, LONDON, ENGLAND UK Postcode S W 1 Y 4 Q T | "B" 118,393 | | |
| Name TOMEN POWER CORPORATION (UK) LIMITED Address 13 CHARLES II STREET, LONDON, ENGLAND UK Postcode S W 1 Y 4 Q T | "AB" 50 | | |