

#### COMPANIES HOUSE

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

COMPANIES HOUSE 10/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96 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
0 2	0 1	9 7

#### 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.
18 SAVILLE ROW

LONDON

W1X 1AE

#### 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.

Not West 3638

# 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
	ı	

Day	Month	Year			
1   8	017	917			

18 SAVILE	ROW


### 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 CLIFFORD CHANCE SOUTH MARSH ROAD 200 ALDERSGATE STREET STALLINGBOROUGH LONDONP NORTH EAST LINCOLNSHIRE DN37 8BZ EC1A 4JJ Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. STUART ROBERT JACKSON 10 FRONT STREET TEALBY MARKET RASEN LINCOLNSHIRE LN8 3XU Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Month Day Year Particulars of a new director must be notified on Date of any change. form 288. SEE ATTACHED LIST AKIRA **ASAKURA** 53 DARWIN COURT GLOUCESTER AVENUE LONDON NWl

Day

Month

Year

Date of resignation.

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

Date of Birth: - 18/08/34

Occ: COMPANY DIRECTOR

Show any relevant current and previous directorships.

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Nat: JAPANESE

02571241	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year  Date of any change.			
JOHN BRYANT 105 HOME PARK ROAD WIMBLEDON LONDON SW19 7HT	Date of any orange.			
Date of Birth:- 11/06/46 Nat:BRITISH Occ:GENERATION DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED LIST			
	D. Marth. Warr			
Particulars.	Day Month Year  Date of any change.			
JOHN ANTHONY DEANE APRILS END, NAIRDWOOD LANE				
PRESTWOOD GREAT MISSENDEN				
BUCKINGHAMSHIRE HP16 OQH				
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 LIST			
Particulars.	Day Month Year			
ERIC DREWERY 33 CRESTA HOUSE 133 FINCHLEY ROAD LONDON NW3 6HT	Date of any change.			
Date of Birth:- 21/06/39 Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	SEE ATTACHED LIST			

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If the information shown needs amendment, give 02571241 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JEROME MICHAEL **GROVES** 8 OLD DOWNS ASH ROAD HARTLEY DARTFORD KENT DA3 8EQ Date of Birth: - 18/02/40 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ATTACHED LIST Day Month Year Particulars. Date of any change. KARI JALMARI HOUPALAHTI ISOKAARI 20 B37 HELSINKI FINLAND Date of Birth: - 05/03/47 Nat:FINNISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SER ATTACHED LIST Day Month Year Particulars. Date of any change. WILLIAM ANDREW JOHN POULTON SEATSTONE LODGE KINGS ROAD MALVERN WELLS WORCESTERSHIRE WR14 4HL Date of Birth: - 09/09/57 Nat:BRITISH Occ: MANAGER

Month

SEE ATTACHED LIST

Year

Date of resignation.

Day

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contil	Account of Shares						
Company Number: 02571241		Particulars of s	hares transferred	<u> </u>			
	Number of	since the date of	of the last return,				
Company Name:	shares or		of the first return,				
HUMBER POWER LIMITED	amount of	since the incorp	oration of the				
	stock held	company, by					
	by existing members at	(a) persons wi					
	date of this	members, a (b) persons w	:				
	return.		e members.				
	Number						
Nove a seed address.		Number	Date of	Damanla			
Name and address	Currently	Transferred	Registration	Remarks			
	Held	Transferred	of Transfer				
ABB ENERGY VENTURES BV	53 (AB)						
	126,286						
KONINGSHAW 35, AMSTERDAM	(B)						
THE NETHERLANDS		1					
THE NETHERLANDS							
MIDLANDS POWER (HPL) LIMITED (FORMERLY)	67 (AB)						
ADMINIST PARTED (IDT ) I TATIOTE	67,857 (B)						
CENTRAL POWER (HPL) LIMITED	90,000						
MUCKLOW HILL	(A)						
HALESOWEN B62 8BP							
HALESOWEN B62 8BP							
IVO ENERGY LIMITED	80 (AB)	140 (AB)	22.9.94				
		190,000					
18 SAVILE ROW	(B)	(B)	22.9.94				
		90,000		· -· · - ·			
LONDON W1X 1AE		(A)	22.9.94				
IVO GENERATION SERVICES (UK) LIMITED		4	10.0.04				
TAO GEMENYLLOM DEMATCED (OW) DILITIED		<del>                                     </del>	19.8.94				
18 SAVILE ROW							
LONDON W1X 1AE							
HO115011 WILL WELL							
MONGAL DOUBLE CORPORAGION (197) I TATTOR	c=(==\						
TOMEN POWER CORPORATION (UK) LIMITED	67(AB) 157,857						
13 CHARLES II STREET	(B)	<b> </b>					
LONDON SW1 4QT							
·							
		1					

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02571241 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HUMBER POWER LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held

Directors - continued		Dav		Monti	h	Year	•
Particulars.		Day	Τ	Monti		l ear	Date of any change.
	L			·			ı
					•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				·······			
					•••••	,	
						***	
					······································		
If this person has ceased to be director, please		Day	T	Mont	h T	Year	Date of resignation.
state when.	<u> </u>			,			Date of resignation.
Show any relevant current and previous directorships.							
		Day		Mont	h	Year	
Particulars.		<del></del>	T				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
		•••••					
		Day		Mont	h	Year	
If this person has ceased to be director, please state when.		1		L		1	Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	_	Day	_	Mont	h	Year	<b>1</b>
							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	Г	Day	Т	Mon	th T	Year	Doto of regionation
state when.	L						Date of resignation.
Show any relevant current and previous directorships.			•				

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Issued Share Capital $(See\ note\ 8)$ . Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ' (ie Number of shares issued multiplied by nominal value per share)				
return.	A	90,000	90,000				
	B	541,429	_541,429				
	AB	267	267				
	Totals						
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.  The last full members list was at 02/01/96	There were no c	hanges in the per	Please mark the appropriate box.				
	A list of changes		not on paper				
·	A full list of members is enclosed						
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.		1					
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	<b>Signed</b> Date 9/1/9.7	() <b>I</b> •	Secretar <del>y/Director</del> * *(delete as appropriate)				
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		des 7 (enter number) re that you has on this page	<del>-</del>				
To whom should Companies House direct any enquiries about the information shown in this return?	SR JACKSON, HI SOUTH HUMBER I MARSH ROAD, S' LINCOLNSHIRE	BANK POWER STA	ATION, SOUTH  I, NORTH EAST  DN37 8BZ				
PAGE 6	Telephone <sub>0146</sub>	69577236	Ext				

### OTHER DIRECTORSHIPS OF AKIRA ASAKURA

AdaProjects (Cornwall) Ltd

AdaProjects Ltd

Celtpower (P&L) Limited

Celtpower Ltd (formerly Adaprojects (P&L) Ltd)

Humberland Limited

Sale (Scotland) Limited (formerly TriGen (Hagshaw Hill) Limited)

TGP Wind Ltd (formerly Adaprojects (RYG) Ltd)

Tomen Power Corporation (UK) Limited

ToyoWest (UK) Ltd

TriGen (Blaenrhondda) Ltd

TriGen (Coity Mountains) Ltd

TriGen (Cwm Derw) Ltd

TriGen (Galloway) Ltd

TriGen (Hill of Forss) Limited

TriGen (Humble Hill) Ltd

TriGen (Kintyre) Ltd

TriGen (Llandrygarn) Limited

TriGen (Mynydd-Y-Gwair) Ltd

TriGen (Mynydwl Eithin) Limited

TriGen (Northumberland) Limited

TriGen (Scotland) Limited

TriGen (Scotland) Ltd

TriGen Windpower Ltd

Wind Farm Management Services Ltd

#### OTHER DIRECTORSHIPS OF JOHN BRYANT

Forestgen Limited

Heartlands Power Limited

Humberland Limited

Midlands Generation (Overseas) Limited

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 (Pakistan) Limited

Midlands Power (Philippines) Limited

Midlands Power (Services) Limited

Midlands Power (TPL) Limited

Midlands Power (Uch) Limited

Midlands Power (UK) Limited

Mucklow Hill International BV

Teesside Power Holdings Limited

Teesside Power Limited (alternate director)

#### Past Directorships

Central Power Limited

Cogen Systems Limited

Countryman Power Plant Limited

CTH Holdings Limited

Seabank Power Limited

#### OTHER DIRECTORSHIPS OF JOHN DEANE

**CLB** Limited

**CLB Tranducers Limited** 

Humberland Limited (alternate director)

IVO Energy 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 JEROME GROVES

ABB Environmental Systems Limited

ABB Operations & Maintenance Services Limited

ABB Power Construction Limited

ABB Power Generation Limited

Humberland Limited (alternate director)

## OTHER DIRECTORSHIPS OF JOHN POULTON

Humberland Limited (alternate director)

Teesside Power Holdings Limited

Teesside Power Limited

ABB Transmission & Distribution Limited ABB Treasury Centre (UK) plc ABB Ventilation & Refrigeration Limited

Asea Brown Boveri Limited
Barrett and Wright (London) Limited
Daimler Benz Transportation (Property) Limited
Daimler Benz Transportation (Rolling Stock) Limited
Daimler Benz Transportation (Signal) Limited
Daimler Benz Transportation (Traction) Limited
Durham Switchgear Limited
Kent Process Control Limited
Humberland Limited