



C O M P A N I E S   H O U S E

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



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
02	01	97

**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 correct  
15  
002544

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

Day	Month	Year
18	07	97

18 SAVILE ROW

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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

CLIFFORD CHANCE  
200 ALDERSGATE STREET  
LONDON  
EC1A 4JJ

SOUTH HUMBER BANK POWER STATION.....  
SOUTH MARSH ROAD.....  
STALLINGBOROUGH.....  
NORTH EAST LINCOLNSHIRE..... DN37 8BZ.....

## Register of debenture holders *(See note 6)*

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

## 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.

SEE ATTACHED LIST

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.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

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

Date of Birth:- 12/01/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR IVO ENERGY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

ERIC  
DREWERY  
33 CRESTA HOUSE  
133 FINCHLEY ROAD  
LONDON  
NW3 6HT

Date of Birth:- 21/06/39  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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 8EQ

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 LIST

### Particulars.

KARI JALMARI  
HOUPALAHTI  
ISOKAARI 20 B37  
HELSINKI  
FINLAND

Date of Birth:- 05/03/47  
Nat:FINNISH  
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.

SEE ATTACHED LIST

### Particulars.

WILLIAM ANDREW JOHN  
POULTON  
SEATSTONE LODGE KINGS ROAD  
MALVERN WELLS  
WORCESTERSHIRE WR14 4HL

Date of Birth:- 09/09/57  
Nat:BRITISH  
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.

SEE ATTACHED LIST

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

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

## Directors - continued

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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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  

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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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  

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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	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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 02/01/96

	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 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.

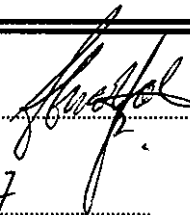
☐**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date

9/1/97

This return includes 7 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?

SR JACKSON, HUMBER POWER LIMITED

SOUTH HUMBER BANK POWER STATION, SOUTH

MARSH ROAD, STALLINGBOROUGH, NORTH EAST

LINCOLNSHIRE Postcode DN37 8BZ

Telephone 01469 577 236 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 (Mynyddwl 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 Transducers 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