

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company	Name	in	full
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2571241

HUMBER POWER LIMITED

Date of this return

The information in this return is made up

Day Month Year

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

Registered Office

Show here the address at the date of this return.

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

Post town

STALLINGBOROUGH_

County / Region

LINCOLNSHIRE

UK Postcode

DN41 8BZ

Principal business activities

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

DX 33050 Cardiff

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



COMPANIES HOUSE CUMPANIES HOUSE

21/08/03

When you have completed and signed the form please send it to the Registrar of Companies at:

SOUTH HUMBER BANK POWER STATION, SOUTH MARSH ROAD

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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. Post town	
County / Region	UK Postcode [
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 where it is kept. Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	
secretaries). * Voluntary details. Forename(s)	JILLIAN ELIZABETH
If a partnership give Surname the names and	GALLANT
addresses of the partners or the name Address of the partnership and office address.	HOLLGATE HOUSE 3, THORN BARN CLOSE, MAIN ROAD, THORNGUMBALD
Usual residential address must be Post town	HULL
given. In the case of a corporation, County / Region	EAST YORKSHIRE UK Postcode HU12 9LU
give the registered or principal office Country address	UNITED KINGDOM



Directors Please list directors in a	alphabetica	l order.	Details of new directors must be	notified on form 288a
	lame	* Style / Title	I	
Directors In the		Otylo / Tillo	Day Month Year	
case of a director that is a corporate		Date of birth	0 4 0 5 1 9 5 2	
or a Scottish firm, the name is the corporate or firm		Forename(s)	ALAN	
name.		Surname	BENNETT	
A	ddress		Hillside Cottage, Hillsid	e Park
Usual residential address must be		/		
given. In the case of a corporation,		Post town	Sunningdale	
give the registered or principal office	Co	ounty / Region	Berkshire	UK Postcode SL5 0EY
address.		Country		Nationality British
	Busines	s occupation	Engineer	
* Voluntary details.				
N	lame	* Style / Title		
Directors In the			Day Month Year	
case of a director that is a corporate		Date of birth	2 4 0 7 1 9 4 8	
or a Scottish firm, the name is the		Forename(s)	DIDIER YVAN MARIE JACQUES	<u> </u>
corporate or firm name.		Surname	CHANOINE	
A	Address		15 RUE HOCHE	
Usual residential address must be				
given. In the case of a corporation,		Post town	VERSAILLES	
give the registered or principal office		ounty / Region	L	UK Postcode 78000
address.		Country	FRANCE	Nationality FRENCH
	Busines	s occupation	FINANCE MANAGERS	



Directors Please list directors i	n alphabetic	al order.	Details of new directors must be	notified on form 288a
	Name	* Style / Title	1	
Directors In the case of a directoral that is a corporate	or	Date of birth	Day Month Year 2 6 0 6 1 9 4 8	
or a Scottish firm the name is th	n, e	Forename(s)	MICHAEL JOHN	
corporate or fir name.	m	Surname	GARSTANG	
	Address		Meadow Cot, 6 Nursery Lan	e, Hopwas
Usual residenti a ddress must b given. In the cas	е	/		
of a corporation	n,	Post town	Nr Tamworth	
give the registere or principal office		County / Region	Staffordshire	UK Postcode B78 3AS
address.		Country		Nationality British
	Busine	ss occupation	Health Safety & Environme	ent Manager
* Voluntary details.				
	Name	* Style / Title	Day Month Year	
Directors In the case of a direct that is a corpora	or	Date of birth	0 6 0 5 1 9 6 2	
or a Scottish firr the name is th	ne	Forename(s)	SIMON JONATHON	
corporate or fir name.	m	Surname	GOODWIN	
	Address		73 LANGFIELD ROAD, KNOWLE	3
Usual residenti address must b given, in the cas	e	/		
given, in the cas of a corporatio give the register	n, od		SOLIHULL	
or principal offic address.		Post town		
		County / Region	WEST_MIDLANDS	UK Postcode B93 9PS
			WEST MIDLANDS UNITED KINGDOM	UK Postcode B93 9PS Nationality BRITISH



Directors Please list directors in a	lphabetical	order.	Details of new directors must be r	notified on form 288a
N	ame	* Style / Title	i	
D			Day Month Year	
Directors In the case of a director that is a corporate		Date of birth	1 7 0 5 1 9 6 3	
or a Scottish firm, the name is the		Forename(s)	Luc Yves	
corporate or firm name.		Surname	Jaubert	
A	ddress		22 Elnathan Mews	
Usual residential address must be		•		
given. In the case of a corporation,		Post town	London	
give the registered or principal office	Co	ounty / Region	L	UK Postcode W9 2JE
address.		Country	United Kingdom	Nationality French
	Busines	s occupation	Company Director	
* Voluntary details.				
N	lame	* Style / Title	Mr	
Directors in the			Day Month Year	
case of a director that is a corporate		Date of birth	3 1 0 3 1 9 5 5	
or a Scottish firm, the name is the		Forename(s)	STEPHEN JOHN	
corporate or firm name.		Surname	MANCEY	
Д	ddress		DELAMERE HOUSE, MANOR ROAL	0
Usual residential		\checkmark	1	
address must be given. In the case of a corporation,		Post town	PENN	
give the registered or principal office	Co	ounty / Region	BUCKINGHAMSHIRE	UK Postcode HP10 8JA
address.		Country	UNITED KINGDOM	Nationality British
	Busines	s occupation	Company Director	



Directors Please list directors in a	lphabetical order.	Details of new directors must be notified on form 288a	
N	ame * Style / Title		
5 ! (- 4		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 3 1 0 1 9 5 7	
or a Scottish firm, the name is the	Forename(s)	Jean Pierre Philippe	
corporate or firm name.	Surname	Mateille	
A	ddress	5A Holland Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region	UK Postcode W8 4NA	
address.	Country	United Kingdom Nationality French	
	Business occupation	LGENERAL MANAGER CAR & ELECTRICATE	\sim
* Voluntary details.			
N	ame * Style / Title	<u> </u>	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 0 0 9 1 9 5 7	
or a Scottish firm, the name is the	Forename(s	PHILIPPE	
corporate or firm name.	Surname	SAUQUET	
A	ddress	14 BIS RUE RAYNOUARD	
Usual residential address must be	/		
given. In the case of a corporation,	Post town	PARIS	
give the registered or principal office	County / Region	UK Postcode [
address.	Country	FRANCE Nationality FRENCH	
	Business occupation	VICE PRESIDENT	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 6 1 2 1 9 5 8	
or a Scottish firm, the name is the	Forename(s)	IAN	
corporate or firm name.	Surname	WOOD	
A	ddress	_FELLSIDE,_SCARROWS_LANE	
Usual residential address must be	/		
given. In the case of a corporation,	Post town	LAZONBY	
give the registered or principal office address.	County / Region	CUMBRIA	UK Postcode CA10 1AT
aguress.	Country	UNITED KINGDOM	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name.	Surname		
A	ddress		
Usual residential		1	
address must be given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region	L	UK Postcode [
address.	Country	L	Nationality
	Business occupation	1	



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)
Ordinary		20,000,000	£20,000,000.00
	Totals	20,000,000	20,000,000.00
List of past and present sharehouse attached schedule where appropriate)	olders There were no change	s in the period X	
A full list is required if one was not included with either of the last two returns.	A list of changes is end	on pape	in another format
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	nation given in this return is	s true to the best of my
† Please delete as appropriate.	† a director / secretary	Date	13/8/03
When you have signed the return send is with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return ind	cludes 1 c	ontinuation sheets.
Please give the name, address, telephornumber and, if available, a DX number	ne COMPANY SECRETAL	RIAL DEPARTMENT, CEN	TRICA plc,
and Exchange of the person Companies House should contact if there is any que		DENHEAD ROAD, WINDSO	R, BERKSHIRE,
	SL4 5GD,	Tel [

DX number 145260

DX exchange | WINDSOR 4



Company Name in full

shareholders to form 363a

Company Secretary		List of past and present s Schedule
CHFP010	Company Number	_2571241

- > 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 the 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

HUMBER POWER LIMITED

	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CHANTER PETROLEUM LIMITED	£1.00 Ordinary			
Address 30 BUCKINGHAM GATE, LONDON, UNITED KINGDOM				
	Shares Held 8,000,000			
UK postcode SW1E 6NN				
Name GB GAS HOLDINGS LIMITED	£1.00 Ordinary		,	
Address MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE, UNITED KINGDOM				
	Shares Held 12,000,000			
UK postcode SL4 5GD				
Name				
Address				
UK postcode				