



Bk Dis 706535

**Companies House**

— for the record —

Company Name

**DERWENT COGENERATION  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2650621**Information extracted from  
Companies House records on  
**15th September 2001****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A37  
COMPANIES HOUSE

\*AFSP94GZ\*

0988  
28/09/01**Section 1: Company details**

Ref: 2650621/03/10

|   | Current details  | Amended details   |
|---|--|---|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Lansdowne House<br/>           Berkeley Square<br/>           London<br/>           W1X 5DB</b>                     | Address<br>_____<br>_____<br>_____<br>UK Postcode <b>W1X 5DB</b>            |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>           5 Chancery Lane<br/>           London<br/>           WC2A 1LF</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode _____                     |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Five Chancery Lane<br/>           London<br/>           WC2A 1LF</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode _____                     |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description</b><br><br><b>4010        Production, distribution</b>                                      | <b>SIC CODE    Description</b><br>_____<br>_____<br>_____<br>_____<br>_____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  | _____<br>_____<br>_____   |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Julie Elizabeth Thurston SHELVEY<br><br><b>Address</b><br>2 Blenheim Avenue<br>Lowdham<br>Nottingham<br>NG14 7WD  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Julie Elizabeth Thurston SHELVEY ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Allan BEDNALL<br><br><b>Address</b><br>40 Broadway<br>Duffield<br>Belper<br>Derbyshire<br>DE56 4BU<br><br><b>Date of birth</b> 11/04/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Finance Director  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Allan BEDNALL ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>John Seaton BUIST<br><br><b>Address</b><br>Holmefield House<br>Oaker<br>Matlock<br>Derbyshire<br>DE4 2JJ<br><br><b>Date of birth</b> 01/09/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Finance Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date John Seaton BUIST ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
David FRANKLAND

**Address**  
Ty'n Coed Bach  
Penmynydd Road  
Llanfairpwll  
Anglesey  
LL61 5AZ

**Date of birth** 13/03/1944

**Nationality** British

**Occupation** Plant Director

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David FRANKLAND ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Richard John HEMMINGS

**Address**  
42 Hamilton Street  
Hoole  
Chester  
CH2 3JQ

**Date of birth** 15/01/1957

**Nationality** British

**Occupation** Business Development Manager

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Richard John HEMMINGS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Derek LUMB

**Address**  
3 Bulkeley Terrace  
Beaumaris  
Anglesey  
LL58 8AU

**Date of birth** 19/01/1952

**Nationality** British

**Occupation** Asset Management

Particulars of a new Director must be notified on form 288.

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Derek LUMB ceased to be director (if applicable)

### Amended details

## Name \_\_\_\_\_

Address

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Iwan Rees MORGAN ceased to be director (if applicable)

          

## Name

\_\_\_\_\_

Address

[illegible]

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Paul Richard SMITH ceased to be director (if applicable)

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## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>5,000</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£5,000.00</b> | <b>Class of share</b><br><br><br><b>Nominal value of each share</b><br><br><br><b>Number of shares issued</b><br><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>5,000</b><br><br><b>Total Nominal value of shares issued</b><br><b>£5,000.00</b>   | <b>Total number of shares issued</b><br><br><br><b>Total Nominal value of shares issued</b><br><br>  |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details  |  | Shares transferred  |               |                         |
|---|--|--|--|---|---------------|-------------------------|
| <b>&gt; Shareholder Name</b><br><b>ACORDIS ACETATE CHEMICAL LTD</b>                                 |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>ACORDIS ACETATE CHEMICAL LTD</b>           |               |                         |
| <b>Address</b><br><b>Po Box 5</b><br><b>Station Road Spondon</b><br><b>Derby</b><br><b>DE21 7BP</b> |  | <b>Address</b><br><hr/>  |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> |  |   |               |                         |
| <b>Number</b><br><b>875</b>   |  | <b>Number</b><br><hr/>   |  |   |               |                         |
|   |  |  |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|   |  |  |  | <hr/>   | <hr/>         | <hr/> _/_/_/_           |
|   |  |  |  | <hr/>   | <hr/>         | <hr/> _/_/_/_           |
| <b>&gt; Shareholder Name</b><br><b>MISSION ENERGY CO. (UK) LTD</b>                                  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>MISSION ENERGY CO. (UK) LTD</b>            |               |                         |
| <b>Address</b><br><b>10 Norwich Street</b><br><b>London</b><br><b>EC4A 1BD</b>                      |  | <b>Address</b><br><hr/>  |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> |  |   |               |                         |
| <b>Number</b><br><b>1650</b>  |  | <b>Number</b><br><hr/>   |  |   |               |                         |
|   |  |  |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|   |  |  |  | <hr/>   | <hr/>         | <hr/> _/_/_/_           |
|   |  |  |  | <hr/>   | <hr/>         | <hr/> _/_/_/_           |
| <b>&gt; Shareholder Name</b><br><b>SOUTHERN ELECTRIC POWER GENERATION LTD</b>                       |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>SOUTHERN ELECTRIC POWER GENERATION LTD</b> |               |                         |
| <b>Address</b><br><b>Littlewick Green</b><br><b>Maidenhead Berkshire</b><br><b>SL6 3QB</b>          |  | <b>Address</b><br><hr/>  |  |   |               |                         |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br><b>Class</b> |  |   |               |                         |
| <b>Number</b><br><b>2475</b>  |  | <b>Number</b><br><hr/>   |  |   |               |                         |
|   |  |  |  | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b> |
|   |  |  |  | <hr/>   | <hr/>         | <hr/> _/_/_/_           |
|   |  |  |  | <hr/>   | <hr/>         | <hr/> _/_/_/_           |

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date 26 / 09 / 2001

This date must not be earlier than the  
return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 2/10/2001

If you are making this return up to an earlier date,  
please give the date here

26 / 09 / 2001

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd October 2002 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Perry Power

Telephone number inc code

01332 666300

Address

DOCUMENT COGENERATION LTD  
PO Box 487, SPONNER,

DX number if applicable

DX exchange

*[Handwritten Signature]*

Postcode

DE21 725