

AKB - £18.00 -
012357.



C O M P A N I E S H O U S E

363s

Annual Return

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



A11 *A64V37MB* 334
COMPANIES HOUSE 30/12/94

of company number 02670582

G

company name
POWERHOUSE RETAIL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/11/94
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
12	12	94

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
POWERHOUSE TALISMAN ROAD
BICESTER
OXFORDSHIRE
OX6 0JX

Principal business activities *(See note 4)*

Trade classification is
8222 RADIO/ELECTRICAL GOODS SHOPS
8999 OTHER SERVICES
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

02670582

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

The register is kept at

POWER HOUSE
TALISMAN ROAD
BICESTER
OXON OX6 0JX

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.

JACQUELINE
BRADLEY
4 CHURCH AVENUE
KINGS SUTTON
BANBURY
OXFORDSHIRE OX17 3RJ

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 8)

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

ERIC EDWARD
ANSTEE
DAMSON COTTAGE
GRAYSWOOD
HASLEMERE
SURREY GU27 1AN

Day Month Year

--	--	--

Date of any change.

DAMSON COTTAGE FARM

Date of Birth:- 01/01/51
Nat:BRITISH
Occ:FINANCE 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.

SEE ATTACHED

Directors - continued

02670582

Particulars.

EAMON
BRADLEY
LITLEDOWN
ROTHERFIELD PEPPARD
HENLEY
OXFORDSHIRE RG9 5LT

Date of Birth:- 06/03/48
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day Month Year

2 8 1 1 9 4

Date of any change.

19 THE MURREN
WINTERBROOK
WALLINGFORD
OXON
OX10 7DZ

Day Month Year

Date of resignation.

SEE ATTACHED

Particulars.

DERRICK
BROOMFIELD
1 THE CORNWAY
FULBOURN
CAMBRIDGE
CAMBRIDGE SHIRE CB1 5DF

Date of Birth:- 24/01/56
Nat:BRITISH
Occ:FINANCE 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.

PREVIOUS
JAMES GROUP PLC

Particulars.

MALCOLM RONALD GEORGE
BYRNE
AKENWAY HILL FARM ROAD
PLAYFORD
IPSWICH
SUFFOLK IP6 9DT

Date of Birth:- 05/05/42
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.

ELECTRA BRANDS LTD

Directors - continued

02670582

Particulars.

HENRY ROBERTS
CASLEY
DOGMORE COTTAGE
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE RG9 5PD

Date of Birth:- 24/10/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

PETER LAWTON
CHAPMAN
4 ASHLEIGH ROAD
SOLIHULL
WEST MIDLANDS B91 1AE

Date of Birth:- 11/09/33
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

SEE ATTACHED

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED

Particulars.

BRYAN
CLAYTON
7 NIRVANA CLOSE
CANNOCK
STAFFORDSHIRE WS11 1HT

Date of Birth:- 30/09/32
Nat:BRITISH
Occ:CUSTOMER SERVICES 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

Directors - continued

02670582

Particulars.

STEPHEN LESLIE
CONNOCK
WILLOW HOUSE
3 BURYWOODS BAKERS LANE
BRAISWICK
COLCHESTER CO4 5AW

Date of Birth:- 16/11/49

Nat:BRITISH

Occ:PERSONNEL & CORPORATE AFFAIRS

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

JOHN WESLEY
DEANE
NOTTWOOD NOTTWOOD LANE
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE RG9 5PU

Date of Birth:- 09/11/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Particulars.

JOHN FRANCIS
DEVANEY
ORCHARD THATCH
RUSSELL HILL THORNTAUGH
PETERBOROUGH
PE8 6HL

Date of Birth:- 25/06/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

SOUTHERN ELECTRIC CONTRACTING
LTD

Directors - continued

Particulars.

ROGER DAVID
MURRAY
7 KING STEPHENS MOUNT
WORCESTER
WORCESTERSHIRE WR2 5PL

Date of Birth:- 12/09/45

Nat : BRITISH

Occ:DIRECTOR MARKET ANDSUPPLIES

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

[illegible]

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

CLARE PATRICIA
ROBINSON
54 SOMERSET ROAD
EDGBASTON
BIRMINGHAM
B15 2PD

Date of Birth:- 28/06/59

Nat: BRITISH

OCC: ACCOUNTANT

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.

[illegible]

Day Month Year

--	--	--

Date of resignation.

MIDLANDS POWER LTD (Alternate)

Particulars.

EDRIC LAWRENCE
STANLEY
39 STATION ROAD
RATBY
LEICESTER
LEICESTERSHIRE LE6 0JQ

Date of Birth:- 22/06/60

Nat:BRITISH

OCC: OPERATIONS 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

Day	Month	Year
1	1	1

Date of resignation.

Directors - continued

02670582

Particulars.

DR
DOUGLAS JOHN
SWINDEN
11 THE AVENUE
IPSWICH
SUFFOLK IP1 3SY

Date of Birth:- 27/07/45
Nat:BRITISH
Occ:GROUP STRATEGY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Directors - continued

02670582

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 5)

02670582

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary

13714

13714

Totals

13714

13714

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 12/12/93

on paper not on
paper

A list of changes is enclosed

☐☐

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.

☐

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 £18 .

Cheques should be made payable
to Companies House.

Signed

J Bradley

Secretary/Director
*(delete as appropriate)

Date

23.12.14.

This return includes 13 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?

MRS J BRADLEY

POWERHOUSE RETAIL LTD

TALISMAN ROAD, BILSESTER,

OXON

Postcode OX6 0JX

POWERHOUSE RETAIL LIMITED

CO NO 2679582

ERIC EDWARD ANSTEE

Present Directorships

Anglian Power Generators Limited
Eastern Group plc
Eastern Generation Limited
Eastern Generation Services Limited
Eastern Generation Research Limited
Eastern Corporate Insurance Limited
Electricity Pensions Limited
Electricity Pensions Trustees Limited
Offshore Oil & Gas Development Company Limited
Eastern Leasing (1) Limited
Eastern Leasing (2) Limited
Eastern Leasing (3) Limited
Eastern Leasing (4) Limited
Eastern Leasing (5) Limited
Eastern Electricity Limited
Eastern Pegasus Limited
Eastern Natural Gas Limited
Eastern Natural Gas (Offshore) Limited
Eastern Four Limited
Eastern Five Limited
Eastern Six Limited
Eastern Seven Limited
Eastern Eight Limited
Eastern Contracting Limited
Eastern Private Network Management Limited
Peterborough Power Limited
F W Cook (Mechanical Services) Limited

POWERHOUSE RETAIL LIMITED

CO NO 2679582

EAMON BRADLEY

Present Directorships

Powerhouse Retail Ltd
Electricity Pensions Trustees Ltd
Electricity Pensions Ltd
Winterbrook Gardens Management Co Ltd

Previous Directorships

Swan National Motors Limited	Graham's of Wigan Limited
Target Motors (SNM) Limited	Graham's of Wilmslow Limited
Graham Motors (SNM) Limited	Graham's of Wolverhampton Limited
SNM Cars Limited	Swan National Limited
Specialist Cars (SNM) Limited	Swan National Leasing Limited
Callanders Engineering (Aberdeen) Ltd	Eurodollar UK Limited
Callanders Engineering Company Ltd	Happerfield & Williams Limited
James & Em. nuel Limited	Monoexpand Limited
A & B (Finance) Limited	B.T. Phibbs Limited
A & B Leasehire Limited	Shawcroft Developments Limited
A & B Motors (Newton-le-Willows) Ltd	Watson Brothers Airdrie (Finance)Ltd
A & B Wallgate Limited	Watson Brothers Airdrie (Leasing)Ltd
A & B (Warrington) Ltd	Swan National Motors (Aberdeen) Ltd
Arpley (UK) Limited	Swan National Motors (Bristol) Ltd
Baldwar Holdings Limited	Swan National Motors (Sale) Ltd
Baldwins (North-West) Limited	Target of Crawley Limited
B D Securities Limited	Target of Eastbourne Limited
Callanders Garages Limited	Target of Enfield Limited
Drabble & Allen Limited	Target of Gloucester Limited
Drabble & Allen (Knutsford) Limited	Target of Wolverhampton Limited
Graham Motor Group plc	Vehicle Investment Limited
Graham's of Ashton Limited	Watson Brothers (Airdrie) Limited
Graham's of Newbridge Limited	
Graham's of Stockport Limited	

POWERHOUSE RETAIL LIMITED

CO NO 2679582

HENRY ROBERTS CASLEY

Other Directorships

BNCE Limited
Electricity Association Ltd
Henley Festival Limited
National Home Improvement Council
Southern Electric Contracting Ltd
Southern Electric plc
Southern Electric Power Generation Ltd
Southern Electric Share Scheme Trustees Ltd
Thames Valley Economic Partnership
Thames Valley Enterprise Ltd
The Energy Saving Trust Ltd
The National Grid Holding plc
Thermal Transfer (Holdings) Ltd
Thermal Transfer (Midland) Ltd
Thermal Transfer (North East) Ltd
Thermal Transfer (Northern) Ltd
Thermal Transfer (Scotland) Ltd
Thermal Transfer (South West) Ltd
Thermal Transfer (Southern) Ltd
Thermal Transfer (UK) Ltd

Past Directorships

Electricity Association Technology Limited
Electra Brands Limited
Incorporated Society of British Advertisers
Ltd
National Home Improvement Council
Thames Valley Enterprise Developments
Limited
Thames Valley Technology Centre

POWERHOUSE RETAIL LTD

2670582

PETER LAWTON CHAPMAN

Present directorships

Midlands Electricity plc
Central Power (Holdings) Limited
Central Power (HPL) Limited
Midlands Electricity Retail Limited
C.P. (One) Limited
C.P. (Two) Limited
Energy Services (UK) Limited
MEB Corporate Insurance Limited
MEB Leasing (December) Limited
MEB Leasing (March) Limited
MEB Leasing (September) Limited
MEB Limited
MEB Trading Insurance Limited
Midlands Electricity (Property) Limited
Midlands Electricity (Share Scheme Trustees) Limited
Midlands Energy Limited
Midlands Power Limited
Mucklow Hill (Five) Limited
Mucklow Hill (Six) Limited
Mucklow Hill (Two) Limited
The Energy Services Company Limited
Electricity Pension Trustees Limited
Electricity Pensions Limited

Previous directorships

Central Power Limited
MEB Manx Limited
Aggregate Resources Development Limited
Alcester Street Properties Limited
Black Lake Foundries Limited
British Steel Chain Co Limited
Christy Hunt plc
D Elwell Limited
Davies Dowson Limited
EC & J Keay Limited
Eclipse Foundry & Engineering Co (Dudley) Limited
EDW
Edward Matthews Limited
Emco Limited
FH Lloyd & Co Limited
FOH Limited
Great Bridge Foundry Company Limited

P L Chapman - Previous directorships (cont'd)

Hale & Hale (Tipton) Limited
Hingley Engineering (Dudley) Limited
Hugh McLean & Sons Limited
John Bagnall & Sons Limited
Lambert Garland Moorings Limited
Lloyd Elwell Limited
Lloyds (Cardiff Foundry, Limited
Lloyds (Darlington) Limited
Lloyds (Dudley) Limited
Lloyds (Old Park) Limited
Machined Castings (Eclipse) Limited
Park Lane Property Developments Limited
Park Lane Steels Limited
Patterncraft Limited
Trim Flooring Limited
Triplex Electrical Contractors Limited
Triplex International Limited
Triplex Light Alloys Limited
Triplex Limited
Triplex Lloyds Nominees Limited
Triplex Lloyds Pension Trustees Limited
Triplex Lloyd plc
Triplex Precision Castings Limited
Triplex Properties Limited
Vernier Tool & Gauge Company Limited
Walsall Protective Clothing Limited
Walsall Spring & Presswork Co Limited

POWERHOUSE RETAIL LIMITED

CO NO 2679582

BRYAN CLAYTON

Present Directorships

Electra Brands Limited
MEB (Contracting) Ltd
Midlands Electricity Retail Limited

Previous Directorships

MEB Corporate Insurance Limited
MEB Trading Insurance Ltd

POWERHOUSE RETAIL LIMITED

CO NO 2679582

STEPHEN LESLIE CONNOCK

Other directorships

Eastern Group plc
Colchester Business Enterprise Agency
Eastern Group Share Scheme Trustees Limited

Past directorships

P A T (Pensions) Ltd

POWERHOUSE RETAIL LIMITED

CO NO 2679582

JOHN WESLEY DEANE

Other Directorships

Electrical and Electronics Industries Benevolent Association

Electricity Pensions Trustee Ltd

S E B plc

Southern Electric Building Services Ltd

Southern Electric Computer Services Limited

Southern Electric Distributors Ltd

Southern Electric Estates Ltd

Southern Electric Farming Enterprises Ltd

Southern Electric Finance & Leasing Ltd

Southern Electric Information Technology Ltd

Southern Electric Insurance Ltd

Southern Electric Overseas Operations Ltd

Southern Electric plc

Southern Electric Power Generation Ltd

Southern Electric Property Holdings Ltd

Southern Electric Property Ltd

Southern Electric Share Scheme Trustees Limited

Southern Electric Software Services Ltd

Southern Electric Telecommunications Services Ltd

Southern Electric Training Services Ltd

Southern Electric Transport Services Ltd

Southern Electricity plc

Southern Energy Ltd

Southern Energy Management Services Ltd

Southern Energy Services Ltd

Southern Environmental Services Ltd

Southern Fuels Ltd

Southern Heat and Power Ltd

Southern Telecommunications Limited

Woolley Hall plc

Past Directorships

Southern Electric Contracting Limited

Southern and Phillips Gas Limited

Southern Electric Retail Services Limited

DEVANEY, John Francis

Current Directorships

E A Technology Ltd
e gas Limited
Eastern Contracting Limited
Eastern Electricity Limited
Eastern Four Limited
Eastern Gas Company Limited
Eastern Group plc
Eastern Leasing (1) Limited
Eastern Leasing (2) Limited
Eastern Leasing (3) Limited
Eastern Leasing (4) Limited
Eastern Leasing (5) Limited
Eastern Four Limited
Eastern Five Limited
Eastern Six Limited
Eastern Seven Limited
Eastern Eight Limited
Eastern Natural Gas (Offshore) Ltd
Eastern Natural Gas Limited
Electricity Association Limited
F W Cook (Mechanical Services) Ltd
Midland Bank plc
Offshore Oil and Gas Development Company Limited
The National Grid Holding plc

Past Directorships

Eastfield No 1 Limited
Electricity Association Services Limited
F W Cook (Mechanical Services) Limited
L Gardner & Sons Limited
Perkins Engines (Shrewsbury) Limited
Perkins Engines Group Limited
Perkins Limited
Varity Holdings Limited

POWERHOUSE RETAIL LIMITED

CO NO 2679582

DR JAMES HART

Present Directorships

Barking Power Limited

Derwent Cogeneration Limited

Electricity Association Limited

Equalpool Limited

Medway Power Limited

Non Fossil Purchasing Agency Limited

SEPG (Operations) Limited

Southern and Phillips Gas Limited

Southern Electric plc

Southern Electric Power Generation Ltd

St Clements Services Limited

MICHAEL ALAN HUGHES

Present directorships

Midlands Electricity plc
C T H Holdings Limited
Central Power (Consultancy) Limited
Central Power (Holdings) Limited
Central Power (TPL) Limited
Central Power Limited
Cogen Systems Limited
Forestgen Limited
MEB (Overseas) Limited
Midlands Generation (Overseas) Limited
Midlands Power Limited
Midlands Telecommunications Limited
Pollington Power Limited
Midlands Gas Limited
EA Technology Limited
Electricity Association Limited
Systemes M3i inc
Teesside Power Limited
The National Grid Holding plc

Previous directorships

English Electric Corporation (USA)
Fabrica Italiana Rele (Italy)
GEC Alsthom Measurements Limited
GEC Power Instrumentation and Control Limited
REC Collect Limited
Seabank Power Limited

E & S RETAIL LTD

2670582

ROGER DAVID MURRAY

Present directorships

Central Power (Holdings) Limited
Midlands Electricity plc
Midlands Energy Services Limited
REC Collect Limited

Previous directorships

Central Power Limited (resigned 07.12.92)
Central Power (TPL) Limited (resigned 07.12.92)
Teeside Power Limited (resigned 07.12.92)

POWERHOUSE RETAIL LIMITED

CO NO 2679582

DR DOUGLAS JOHN SWINDEN

Other Directorships

Eastern Group plc
E Gas Limited
Eastern Natural Gas Limited
Eastern Natural Gas (Offshore) Limited
Eastern Private Network Management Limited
Nedalo (UK) Ltd

Past Directorships

Eastern Electricity Insurance Services Ltd
Electra Brands Limited
E Sub Ltd
British Electrotechnical Approvals Board
Non-Fossil Purchasing Agency Ltd
St Clements Services Ltd
Star Security (UK) Ltd