COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

012387 .

3638

Annual Return

of company number

02670582

G

company name

POWERHOUSE RETAIL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

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
1,2	1,2	914

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.
POWERHOUSE TALISMAN ROAD
BICESTER
OXFORDSHIRE
OX6 OJX

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
1	ı	1

Princ	ipal	bus	iness	activi	ties	Sec	note 4
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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)	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 OJX	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	THE CONTROL OF THE CO
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JACQUELINE BRADLEY 4 CHURCH AVENUE KINGS SUTTON BANBURY OXFORDSHIRE OX17 3RJ	DENOMER 2 TARNULLE 30 3 61 0 10 75 81 0 11 0 1 0 1 0 1 0 1 0 1 0 10 0 10
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note **	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ERIC EDWARD ANSTEE DAMSON COTTAGE GRAYSWOOD HASLEMERE SURREY GU27 1AN	DAMSON COTTAGE FARM
Date of Birth:- 01/01/51 Nat:BRITISH Occ:FINANCE DIRECTOR	Post Month Voc
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

2

Directors - continued Particulars,	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.
EAMON BRADLEY LITTLEDOWN ROTHERFIELD PEPPARD HENLEY OXFORDSHIRE RG9 5LT	19 THE MURREN WINTERBROOK WALLINGFORD OXIO 1DZ
Date of Birth:- 06/03/48 Nat:BRITISH Occ:CHIEF EXECUTIVE If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year Date of any change.
DERRICK BROOMFIELD 1 THE CORNWAY FULBOURN CAMBRIDGE CAMBRIDGESHIRE CB1 5DF	A CALL COMPANY OF A CALL COMPA
Date of Birth:- 24/01/56 Nat:BRITISH OCC:FINANCE DIRECTOR	A A A A A A A A A A A A A A A A A A A
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	JEYES GROUP PLC
Particulars.	Day Month Year Date of any change.
MALCOLM RONALD GEORGE BYRNE AKENWAY HILL FARM ROAD PLAYFORD IPSWICH SUFFOLK IP6 9DT	C 12 17 2 4 2 10 10 10 10 10 10 10 10 10 10 10 10 10
Date of Birth:- 05/05/42 Nat:BRITISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

state when.

ELECTRA BRANDS LTD

	If the information shown needs amendment, give details below and the date of any change. Day Month Year			
Directors - continued 02670582				
Particulars.				
	Date of any change.			
HENRY ROBERTS	AL OUR STATE OF AMERICAN MAY HAVE AND A CONTRACTOR OF A CONTRA			
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HENLEY ON THAMES	CAMABLE AT A C			
OXFORDSHIRE RG9 5PD	EXPENSES OF EACH STATE AND AND A REPORT OF THE PROPERTY OF THE			
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Date of Birth:- 24/10/37	CEAS OF EACH AND AND THE WAY A LITTER CO. THE STATE OF THE CHARLES OF THE CASE			
Nat:BRITISH Occ:COMPANY DIRECTOR	e relate to a section of the state of the st			
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If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED			
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Date of Birth:- 11/09/33				
Nat:BRITISH	a service of the serv			
OCC:FINANCE 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			
	, al · ·			
Particulars.	Day Month Year			
	Date of any change.			
BRYAN				
CLAYTON	7			
7 NIRVANA CLOSE CANNOCK	4			
STAFFORDSHIRE WS11 1HT				
	· · · · · ·			
	,			
Date of Birth:- 30/09/32				
Nat:BRITISH Occ:CUSTOMER SERVICES DIRECTOR				

state when.

4

If this person has ceased to be director, please

Show any relevant current and previous directorships.

SEE ATTACHED

Date of resignation.

Day

Month

	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued 02670582	dotalle below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
STEPHEN LESLIE CONNOCK WILLOW HOUSE 3 BURYWOODS BAKERS LANE BRAISWICK	** *** *** *** *** *** *** *** *** ***		
COLCHESTER CO4 5AW	# pr n 23 Max to min pr Mc # 6 44 Apple in the branch of the property of the p		
Date of Birth:- 16/11/49 Nat:BRITISH Occ:PERSONNEL & CORPORATE AFFAIRS	2 42 APRIL 183 C 20 30 30 M 1 2 MARCH CO 20 27 30 M 2 C 20 M 2 C 20 M 2 M 1 C 4007 M 2 C		
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 ASSTRICTANT TO THE DESCRIPTION OF THE PROPERTY OF THE PROP		
Particulars.	Day Month Year		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	SEE ATTACHED		
Particulars.	Day Month Year Date of any change.		
JOHN FRANCIS DEVANEY ORCHARD THATCH RUSSELL HILL THORNHAUGH PETERBOROUGH PE8 6HL			
Date of Birth:- 25/06/46 Nat:BRITISH OCC:MANAGING DIRECTOR			

Day

SEE

Month

Year

ATTACHED

Date of resignation.

PAGE

state when.

5

If this person has ceased to be director, please

Show any relevant current and previous directorships.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02670582	
Particulars.	Day Month Year Date of any change.
	Date of any change.
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Occ: COMPANY DIRECTOR	Day Month Year
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HIXON STAFFORDSHIRE ST18 ONR	• • • • • • • • • • • • • • • • • • •
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Particulars.	Day Month Year
	Date of any change.
BRIAN	
LAW	
14 OAKS ROAD SHIPLAKE	
HENLEY ON THAMES	
OXFORDSHIRE RG9 3JH	
Date of Dimbn. 16/11/26	
Date of Birth:- 16/11/36 Nat:BRITISH	
OCC: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SOUTHERN ELECTRIC CONTRACTING

SOUTHERN ELECTRIC CONTRACTING

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Directors - continued 02670582	
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Date of Birth:- 28/06/59 Nat:BRITISH	, ^ 32 ' 84 0 1 80 1 80 1 80 1 80 1 80 1 80 1 80
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	e entres sources as some entres contracts of
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EDRIC LAWRENCE	A SA
STANLEY 39 STATION ROAD	
RATBY	ا کو فید کے ابتدا ہے کا ک
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.

PAGE

Year

Month

Day

Date of resignation.

Dinasana 02670582	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
DR	DI ANGLE AND DE VIND TA ADMIL OF THE BOY ON THE TIME CO. M. CHEEL HER TO THE		
DOUGLAS JOHN	This programmer of the suppression of the suppressi		
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Occ:GROUP STRATEGY DIRECTOR	Day Month Year		
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If this person has ceased to be director, please	Day Month Year		
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Show any relevant current and previous directorships.

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0267058	If the information shown needs amendment, gived details below and the date of any change.
Directors - continued	Day Month Year
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David data	Day Month Year
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OR DIRECTORS MUST BE NOTIFIED ON FORM	1 400•

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

Show any relevant current and previous directorships.

PAGE

Date of resignation.

issued Share Capital (See note S 02670582	Class (eg Ordinary) Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share.
Enter details of all shares in issue at the date of this return.	<u>Ordinary</u>	13714	issued multiplied by nominal value per share
	Totals	1374	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. The last full members list was at 12/12/93	There were no cl	nanges in the perio	Please mark the appropriate box.
	on paper 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 pest of my knowledge and belief.	Signed	Brodle	Secretary/Director
I enclose the fee of £18 \cdot	Date 23.1	<i>,</i>	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
		re that you hav s on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	POWERHOU	nse Retail	LTD BICESTER, OX6 OJX
PAGE 10	Telephone	>869 29224	Ext

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 Descriptly Limite

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

CO NO 2679582

EAMON BRADLEY

Present Directorships

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

Previous Directorships

Swan National Motors Limited Target Motors (SNM) Limited Graham Motors (SNM) Limited **SNM Cars Limited** Specialist Cars (SNM) Limited Callanders Engineering (Aberdeen) Ltd Callanders Engineering Company Ltd James & Em. nuel Limited A & B (Finance) Limited A & B Leasehire Limited A & B Motors (Newton-le-Willows) Ltd A & B Wallgate Limited A & B (Warrington) Ltd Arpley (UK) Limited **Baldwar Holdings Limited** Baldwins (North-West) Limited B D Securities Limited Callanders Garages Limited Drabble & Allen Limited Drabble & Allen (Knutsford) Limited Graham Motor Group plc Graham's of Ashton Limited Graham's of Newbridge Limited Graham's of Stockport Limited

Graham's of Wigan Limited Graham's of Wilmslow Limited Graham's of Wolverhampton Limited Swan National Limited Swan National Leasing Limited Eurodollar UK Limited Happerfield & Williams Limited Monoexpand Limited B.T. Phibbs Limited Shawcroft Developments Limited Watson Brothers Airdrie (Finance)Ltd Watson Brothers Airdrie (Leasing)Ltd Swan National Motors (Aberdeen) Ltd Swan National Motors (Bristol) Ltd Swan National Motors (Sale) Ltd Target of Crawley Limited Target of Eastbourne Limited Target of Enfield Limited Target of Gloucester Limited Target of Wolverhampton Limited

Vehicle Investment Limited

Watson Brothers (Airdrie) 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

Past Directorships

Thermal Transfer (UK) Ltd

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

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 & Guage Company Limited

Walsall Protective Clothing Limited

Walsall Spring & Presswork Co 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

CO NO 2679582

STEPHEN LESLIE CONNOCK

Other directorships

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

Past directorships

PAT (Pensions) Ltd

CO NO 2679582

JOHN WESLEY DEANE

Other Directorships

Electrical and Electronics Industries Benevolent Association

Electricity Pensions Trustee Ltd

SEB 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

CO NO 2679582

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

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

2670582

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)

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