



BLUEPRINT
Company Secretary

Mid
KIS
249065

363a

Annual Return

Company Number 2684288

Company Name in full POWERGEN CHP LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 02 98

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)

Show here the address at the date of this return.

53 NEW BROAD STREET

Any change of registered office

must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC2M 1JJ

Principal business activities

(See note 4)

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

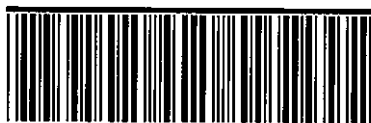
4010

4525

7484

4030

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



A23 *ALFN347B* 268
COMPANIES HOUSE 04/03/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

Mark Lindsay

BYGRAVES

30A Heath Terrace

Leamington Spa

Post town

County / Region

Warwickshire

Postcode

CV32 5NA

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	17	12	52
Forename(s)		NICHOLAS PETER						
Surname		BALDWIN						
Previous forename(s)								
Previous surname(s)								
Address		4 Barbourne Crescent						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Worcester						
	County / Region	Worcestershire			Postcode	WR1 3JF		
	Country	England			Nationality	BRITISH		
	Business occupation	Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	11	01	46
Forename(s)		RODNEY GEORGE						
Surname		BARBER						
Previous forename(s)								
Previous surname(s)								
Address		39 CHISWICK STAITHE						
		HARTINGTON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	W4 3TP		
	Country				Nationality	BRITISH		
	Business occupation	CORPORATE TREASURER						
Other directorships		(See continuation sheet).						

Issued share capital (See notes 9)

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)

ORDINARY SHARES	100,000	£100,000.000
Totals	100,000	£100,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

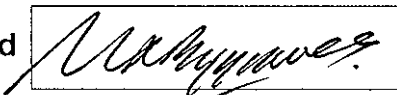
☒

If at the date of this return an election is in force 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.

Signed



Date

2 March 1998

† Please delete as appropriate.

† director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Company Secretary
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	C.Eng FIEE FIMechE	Date of birth	16	05	42	
Forename(s)		TERENCE EDWARD					
Surname		CHAPPELL					
Previous forename(s)							
Previous surname(s)							
Address		MARKHAM HOUSE					
		THE COMMON					
		BROADHEATH					
		WORCESTER					
Post town		WORCESTER					
County / Region		WORCESTERSHIRE	Postcode	WR2 6RL			
Country			Nationality	BRITISH			
Business occupation		PROJECT MANAGER					
Other directorships		None					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of birth	25	01	53	
Forename(s)		DAVID JOHN						
Surname		JACKSON						
Previous forename(s)								
Previous surname(s)								
Address		The Firs						
		Bampton Road						
		CLANFIELD						
Post town		CLANFIELD						
County / Region		Oxfordshire	Postcode	OX18 2RG				
Country		England	Nationality	BRITISH				
Business occupation		SOLICITOR						
Other directorships		(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
* Honours etc		Date of birth	16	07	50		
Forename(s)	ROBERT JOHN						
Surname	KENNETT						
Previous forename(s)							
Previous surname(s)							
Address	THE OLD FARMHOUSE						
	ROBERT HALL ROAD						
Post town	ARNESBY						
County / Region	LEICESTER			Postcode	LE8 5UX		
Country				Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2684288

Company Name in full POWERGEN CHP LIMITED

Current directorships for MR NICHOLAS PETER BALDWIN

COTTAM DEVELOPMENT CENTRE LIMITED

Midlands Excellence Limited

Current directorships for MR RODNEY GEORGE BARBER

ELECTRICITY PENSIONS LIMITED

Past directorships for MR RODNEY GEORGE BARBER

GLAVIAN LIMITED (31-Dec-1995)

Current directorships for MR DAVID JOHN JACKSON

ELECTRICITY ASSOCIATION LIMITED

MATHEW HALL (MINING) LIMITED

MOST DATA LIMITED

Current directorships for MR ROBERT JOHN KENNETT

COMBINED HEAT AND POWER ASSOCIATION LIMITED