

N.W. £126 x 7

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363a

Annual Return

Company Number

2730697

Company Name in full

Yorkshire Cogen 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

13 07 96

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

13 07 97

Registered Office (See note 3)

Show here the address at the date of this return.

Wetherby Road

Scarcroft

Leeds

County / Region

West Yorkshire

Postcode

LS14 3HS

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

Principal business activities

(See note 4)

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

4010

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

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

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



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COMPANIES HOUSE 23/07/96

Register of members (See note 5)

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

Wetherby Road Scarcroft

Post town Leeds

County / Region West Yorkshire

Postcode LS14 3HS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

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)

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

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

Name *Style / Title

Miss

*Honours etc

BA(HONS) Grad ICOSA

Forename(s)

Sarah Marie

Surname

Davenport

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

6 Cobble Court Mews

Shaws Terrace

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

Post town

York

County / Region

Postcode

YO2 2BB

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		19	07	45
	Forename(s)	John Malcolm		
	Surname	Chatwin		
	Previous forename(s)			
	Previous surname(s)			
Address	Duchy Villa			
	24 Duchy Road			
	Post town	Harrogate		
	County / Region	North Yorkshire	Postcode	HG1 2ER
	Country		Nationality	British
Business occupation	Chief Executive			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		09	06	46
	Forename(s)	Keith		
	Surname	Eddington		
	Previous forename(s)			
	Previous surname(s)			
Address	Foxgrove			
	Ranby			
	Post town	Wragby		
	County / Region	Lincs	Postcode	LN3 5LN
	Country	Great Britain	Nationality	BRITISH
Business occupation	Divisional Director YEG Generation			
Other directorships	(See continuation sheet).			

Issued share capital (see note 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	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

 Y

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

(see note 10)

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

J. M. Davenport

Date

19/07/96

† Please delete as appropriate.

† a 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

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

**Compliance Manager
Company Secretarial
Yorkshire Electricity Group plc
Wetherby Road
Scarcroft Leeds LS14 3HS**

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc	BA (Hons), FCCA		
	Date of birth	Day	Month	Year
		13	07	51
	Forename(s)	John Robert		
	Surname	Heath		
	Previous forename(s)			
	Previous surname(s)			
Address	5 Springfield Terrace			
	Tockwith			
	Post town	York		
	County / Region	Postcode	YO5 8QB	
	Country	Nationality	British	
	Country	England		
	Nationality	British		
Business occupation	Director Customer Service Development			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		06	03	46
	Forename(s)	Thomas John		
	Surname	Morris		
	Previous forename(s)			
	Previous surname(s)			
Address	3 The Meadows			
	Post town	Richmond		
	County / Region	Postcode	DL10 7DU	
	Country	Nationality	BRITISH	
	Country	Great Britain		
	Nationality	BRITISH		
Business occupation	Project Manager			
Other directorships	None			

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	01	46
	Forename(s)	William John		
	Surname	Wilkinson		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Ferry Lane			
	Bishopthorpe			
	Post town	York		
	County / Region	Postcode	YO2 1SB	
	Country	Nationality	British	
	Business occupation	Chartered Engineer		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	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

Other directorships

Company Number 2730697

Company Name Yorkshire Cogen Limited

Other Directorships For Mr John Malcolm Chatwin

Century Inns plc - current

Electricity Association Limited - current

Homepower Retail Limited - past

Leeds Chamber of Commerce and Industry - past

Regional Power Generators Limited - past

SC Leasing (1) Limited - past

SC Leasing (2) Limited - past

The National Grid Group PLC - past

Other Directorships For Mr Keith Eddington

Combined Heat & Power Association - current

Power Engineering Limited - past

Regional Power Generators Limited - current

Other Directorships For Mr William John Wilkinson

Combined Heat & Power Association - current

Regional Power Generators Limited - past

Yorkshire Windpower Limited - current