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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 2730697

Company Name in full POWERGEN COGENERATION 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 99

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

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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

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



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COMPANIES HOUSE 28/07/99

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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 there is a register of debenture holders and it 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

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 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	30 Norton Close							
	Post town	Worcester						
	County / Region	Worcestershire	Postcode	WR5 3EY				
	Country		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							
	Post town	LONDON							
	County / Region		Postcode	W4 3TP					
	Country		Nationality	BRITISH					
Business occupation	CORPORATE TREASURER								
Other directorships	(See continuation sheet).								

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

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	2	£2.000
Totals	2	£2.000

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)

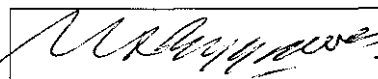
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

27.07.99

† 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 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					
	LOWER BROADHEATH					
	BROADHEATH COMMON					
	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	Firs House					
		Bampton Road					
	Post town	CLANFIELD					
	County / Region	Oxon	Postcode	OX18 2RG			
	Country		Nationality	BRITISH			
Business occupation	SOLICITOR						
Other directorships	None						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of 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 2730697

Company Name in full POWERGEN COGENERATION LIMITED

Current directorships for MR NICHOLAS PETER BALDWIN

COTTAM DEVELOPMENT CENTRE LIMITED

Electricity Association Limited

Midlands Excellence Limited

Current directorships for MR RODNEY GEORGE BARBER

Electricity Pensions Limited

Electricity Pensions Trustee Limited

Past directorships for MR RODNEY GEORGE BARBER

GLAVIAN LIMITED (31-Dec-1995)

Current directorships for MR ROBERT JOHN KENNETT

COMBINED HEAT AND POWER ASSOCIATION LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2730697

Company Name in full POWERGEN COGENERATION LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
POWERGEN CHP LIMITED				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
Ordinary	2			
Yorkshire Electric Power Limited				
Ordinary	0			
		2	31-Dec-1998	