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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 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

13 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Wetherby Road

Scarcroft

Leeds

West Yorkshire

LS14 3HS

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.

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

Wetherby Road Scarcroft

Leeds

West Yorkshire

Postcode LS14 3HS

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

N/A

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

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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

Ms

* Honours etc

ACIS

Susan Margaret

Johansson

6 Fernleigh Court

Cross Lane

Post town Wakefield

County / Region

West Yorkshire

Postcode

WF2 8SL

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	12	04 49
	Forename(s)	Stephen David			
	Surname	Guy			
	Previous forename(s)				
	Previous surname(s)				
Address	15 Toothill Avenue				
	Brighouse				
	Post town	Huddersfield			
	County / Region	West Yorkshire	Postcode	HD6 3SA	
	Country		Nationality	British	
	Business occupation	Corporate Services Director			
	Other directorships	(See continuation sheet).			

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

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	12	10 43
	Forename(s)	Graham Joseph				
	Surname	Hall				
	Previous forename(s)					
	Previous surname(s)					
	Address	Rosedale Manor				
		Kirk Hammerton Lane				
	Post town	Green Hammerton Nr York				
	County / Region	North Yorkshire	Postcode	YO5 8BS		
	Country		Nationality	British		
	Business occupation	Chief Executive, YEG				
	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 Shares	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

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☐

A full list of members is enclosed

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☐
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

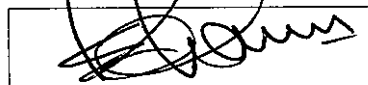
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/7/98

† 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

2

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)

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	06	03	46
Forename(s)		Thomas John						
Surname		Morris						
Previous forename(s)								
Previous surname(s)								
Address		3 The Meadows						
Post town		Richmond						
County / Region		North Yorkshire			Postcode	DL10 7DU		
Country		Great Britain			Nationality	BRITISH		
Business occupation		Project Manager						
Other directorships		(See continuation sheet).						

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

* 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 Yorkshire Cogen Limited

Current directorships for Mr Stephen David Guy

Opportunities for People with Disabilities Limited

Regional Power Generators Limited

South Yorkshire People United Against Crime

Yorkshire Windpower Limited

Past directorships for Mr Stephen David Guy

Centre for Research Education and Training in Energy Ltd (31-Mar-1995)

Electricity Association Limited (18-Oct-1995)

Electricity Pensions Limited (01-Jan-1996)

Electricity Pensions Trustee Limited (01-Jan-1996)

Electricity Pensions Trustee Limited (01-Nov-1994)

YE Employment Co Limited (19-Jan-1996)

Current directorships for Mr Graham Joseph Hall

Electricity Association Limited

Regional Power Generators Limited

Yorkshire and Humberside Region CBI

Past directorships for Mr Graham Joseph Hall

Cyril Exelby Limited (07-Jul-1997)

Homepower Retail Limited (28-Apr-1995)

Joint Radio Company Limited (29-Aug-1997)

Regional Power Generators Limited (01-Sep-1994)

Yorkshire and Humberside Region CBI (25-Jul-1997)

Current directorships for Mr Thomas John Morris

Combined Heat & Power Association

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

Company Number 2730697

Company Name in full Yorkshire Cogen 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
Yorkshire Electric Power Limited				
Wetherby Road, Scarcroft, Leeds, West Yorkshire, LS14 3HS, England				
Ordinary Shares	2			