



BLUEPRINT
Company Secretary
CHA 101

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A21 *AKIRVGSQ* 275
COMPANIES HOUSE 25/11/95

363_x Annual Return

Company number

CN 2764438

Company name

SEPG (OPERATIONS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 3 1 1 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

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

RO SOUTHERN ELECTRIC HOUSE

WESTACOTT WAY, LITTLEWICK GREEN

Post town MAIDENHEAD

County/ Region BERKSHIRE

Postcode SL6 3QB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 6 0 2 0

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/ Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/ Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
DEREK AUBREY GOODALL		
MORRIS		

Usual residential address

AD	98 BRAYWICK ROAD		
Post town	MAIDENHEAD		
County/ Region	BERKSHIRE		
Postcode	SL6 1DJ	Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
IAN DEREK		
MARCHANT		
AD	144 WESTBOROUGH ROAD	
Post town	MAIDENHEAD	
County/ Region	BERKSHIRE	
Postcode	SL6 4AT	Country
DO	0 9 0 2 6 1	Nationality NA BRITISH
OC	ACCOUNTANT	
OD	CURRENT : BARKING POWER LIMITED	
DERWENT COGENERATION LIMITED		

(see continuation sheet)

Name ***Style/ Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
STEPHEN CHRISTOPHER		
BASEBY		
AD	4 MAULTWAY CRESCENT	
Post town	CAMBERLEY	
County/ Region	SURREY	
Postcode	GU15 1PN	Country
DO	1 4 0 6 5 3	Nationality NA BRITISH
OC	CORPORATE TREASURER	
OD	CURRENT : MEDWAY POWER LIMITED	
PAST : BARKING POWER LIMITED		

(see continuation sheet)

*Voluntary details

SEPG (OPERATIONS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

IAN DEREK MARCHANT

OTHER CURRENT DIRECTORSHIPS

MEDWAY POWER LIMITED

SOUTHERN AND PHILLIPS GAS LIMITED

STEPHEN CHRISTOPHER BASEBY

OTHER PAST DIRECTORSHIPS

BARKING POWER LIMITED

MEDWAY POWER LIMITED

Issued share capital

The shares in issue at the date of this return are

Company number (2764438)

Company number (2784456)		
Class	Number	Aggregate Nominal Value
ORDINARY £ SHARES	1200002	£ 1200002.00
Totals	1200002	£ 1200002.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed DA Jones Secretary/ ~~Director~~ *
Date 24 November 1995 (*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

Contact point address

D A G MORRIS, COMPANY SECRETARY AND SOLICITOR

SOUTHERN ELECTRIC HOUSE, WESTACOTT WAY

LITTLEWICK GREEN, MAIDENHEAD.

BERKSHIRE, SL6 3OB

0628 584937 REF : DAGM/JHC/CS56c