



Please complete in typescript,
or in bold black capitals.

NW 000054
15-00

363a

Annual Return

Company Number

2782480

Company Name in full

National Power Australia Investments Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 01 1998

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

22 01 1999

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

WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

SWINDON

WILTSHIRE

SN5 6PB

Principal business activities

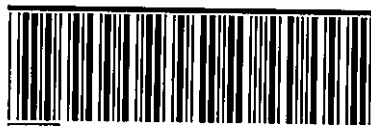
(See note 4)

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

7415

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 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



A29 *A928Z3ID* 310
COMPANIES HOUSE 07/02/98

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

X

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

MR

*Honours etc

Forename(s)

ANDREW JOHN

Surname

SWANSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 RUTLAND 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

E11 2DY

Country

Directors (see notes 1 to 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	03	10	1946
	Forename(s)	MAXWELL GLYN				
	Surname	HERBERT				
	Previous forename(s)					
	Previous surname(s)					
Address	30 DUNMORE 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	SW20 8TN		
	Country		Nationality	BRITISH		
Business occupation	DIR, INTL BUS DEV ASIA					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	06	08	1947
	Forename(s)	ROBERT JOHN				
	Surname	ROLLINSON				
	Previous forename(s)					
	Previous surname(s)					
Address	55 PAYTEN STREET, KOGARAH BAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NSW 2217				
	County / Region		Postcode			
	Country	AUSTRALIA	Nationality			
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	06	10 1957
	Forename(s)	CATHERINE MARY			
	Surname	SPRINGETT			
	Previous forename(s)				
	Previous surname				
Address	THE GRANARY, PARSONAGE FARM				
	CHARLTON VILLAGE				
	Post town	WANTAGE			
	County / Region	OXFORDSHIRE	Postcode	OX12 7HP	
	Country				
Nationality	BRITISH				
Business occupation	ASSIST COMPANY SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS				

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	26	07 1950
	Forename(s)	ANDREW JOHN			
	Surname	SWANSON			
	Previous forename(s)				
	Previous surname				
Address	3 RUTLAND ROAD, WANSTEAD				
	Post town	LONDON			
	County / Region		Postcode	E11 2DY	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 2782480

Company Name National Power Australia Investments Limited

Directors Name ROLLINSON ROBERT JOHN

† Directors only.

† Other directorships

ACN 074 350940 PTY LIMITED

GIPPSLAND VENTURES PTY LIMITED

HAZELWOOD FINANCE LIMITED PARTNERSHIP

HAZELWOOD INVESTMENT COMPANY PTY LIMITED

HAZELWOOD POWER CORPORATION LIMITED

MORWELL FINANCIAL SERVICES PTY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2782480

Company Name National Power Australia Investments Limited

Directors Name SWANSON ANDREW JOHN

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY ASSOCIATION SERVICES LIMITED

ELECTRICITY ASSOCIATION SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

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

☒

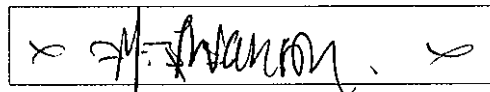
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

6-2-1998

† 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

(enter number)

continuation sheets.

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.

MR. ANDREW JOHN SWANSON, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, SN5 6PB	
Tel 01793 877 777	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

2782480

Company Name in full

National Power Australia Investments 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
ANDREW JOHN SWANSON 3 RUTLAND ROAD, WANSTEAD, LONDON, E11 2DY	£1 Ordinary 1			
NATIONAL POWER PLC WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB	£1 Ordinary 1			