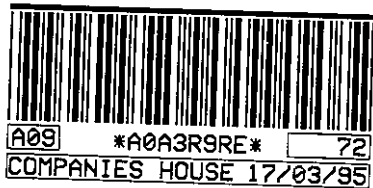


NW/588465 (126 (x7))



BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 2798178

Company name

SCARCROFT INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 3 9 5

Date of next return

I wish to make the next return to

DB 1 0 0 3 9 6

Registered Office

This is the address at the date of this return.

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

RO WETHERBY ROAD

SCARCROFT

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode LS14 3HS

Principal business activities

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

PA 9 5 0 0

Register of members

The register of members is kept at

| | | |
|---------------|---------------------------|--|
| RM | WETHERBY ROAD, SCARCROFT, | |
| | | |
| Post town | LEEDS | |
| County/Region | WEST YORKSHIRE | |
| Postcode | LS14 3HS | |

Register of Debenture holders

A register of debenture holders is kept at

| | | |
|---------------|-----|--|
| RD | N/A | |
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name *Style/Title

| | | |
|-----------|----|--|
| CS | MS | |
|-----------|----|--|

Forenames

| | |
|-----------------|--|
| CAROLINE LOUISE | |
|-----------------|--|

Surname

| | |
|-----------|--|
| FARBRIDGE | |
|-----------|--|

*Honours etc

| | |
|--|--|
| | |
|--|--|

Previous forenames

| | |
|--|--|
| | |
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Previous surname

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Usual residential address

| | | |
|-----------|-------------------|--|
| AD | 47, WOODHILL ROAD | |
|-----------|-------------------|--|

| | |
|-----------|--|
| COOKRIDGE | |
|-----------|--|

| | | |
|-----------|-------|--|
| Post town | LEEDS | |
|-----------|-------|--|

| | | |
|---------------|------------|--|
| County/Region | WEST YORKS | |
|---------------|------------|--|

| | | | | | |
|----------|----------|--|---------|--|--|
| Postcode | LS16 7BZ | | Country | | |
|----------|----------|--|---------|--|--|

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|------------------------------|---|------------------------|
| CD | MR | |
| ANTHONY WILLIAM JOHN | | |
| COLEMAN | | |
| | | |
| | | |
| | | |
| AD | DEVON WOOD | |
| WHARFE REIN | | |
| Post town | COLLINGHAM | |
| County/Region | WEST YORKSHIRE | |
| Postcode | LS22 5DP | Country ENG |
| DO | 3 0 0 5 4 9 | Nationality NA BRITISH |
| OC | ACCOUNTANT/FINANCE DIRECTOR | |
| OD | CURRENT : YORKSHIRE ELECTRICITY GROUP PLC | |
| ELECTRICITY PENSIONS LIMITED | | |
| (see continuation sheet) | | |

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

| | | |
|--|---|------------------------|
| CD | MR | |
| ROGER | | |
| DICKINSON | | |
| | | |
| | | |
| | | |
| AD | 2 CASTLE HILL DRIVE | |
| WHINNEY LANE, PANNAL ASH | | |
| Post town | HARROGATE | |
| County/Region | NORTH YORKSHIRE | |
| Postcode | HG2 9JJ | Country ENG |
| DO | 0 7 1 2 4 6 | Nationality NA BRITISH |
| OC | COMPANY SECRETARY AND SOLICITOR | |
| OD | CURRENT : ELECTRICITY ASSOCIATION LIMITED | |
| OPPORTUNITIES FOR PEOPLE WITH DISABILITIES LIMITED | | |
| (see continuation sheet) | | |

*Voluntary details

SCARCROFT INVESTMENTS LIMITED

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

ANTHONY WILLIAM JOHN COLEMAN

OTHER CURRENT DIRECTORSHIPS

ELECTRICITY PENSIONS TRUSTEE LIMITED

IONICA L3 LIMITED

THE NATIONAL GRID HOLDING PLC

TORCH COMMUNICATIONS LIMITED

OTHER PAST DIRECTORSHIPS

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

NON-FOSSIL PURCHASING AGENCY LIMITED

THE NATIONAL GRID HOLDING PLC

REGIONAL POWER GENERATORS LIMITED

ROGER DICKINSON

OTHER CURRENT DIRECTORSHIPS

TORCH COMMUNICATIONS LIMITED

YORKSHIRE TOTAL GAS LIMITED

OTHER PAST DIRECTORSHIPS

ELECTRA BRANDS LIMITED

OPPORTUNITIES (ENTERPRISES) LIMITED

SPORTS AID FOUNDATION (YORKSHIRE & HUMBERSIDE) LIMITED

YORKSHIRE TOTAL GAS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2798178

Company Name: SCARCROFT INVESTMENTS LIMITED

Name

Address

MR ROGER DICKINSON

2 CASTLE HILL DRIVE
WHINNEY LANE, PANNAL ASH
HARROGATE
NORTH YORKSHIRE HG2 9JJ
ENG

1

YORKSHIRE ELECTRICITY GROUP PLC

WETHERBY ROAD
SCARCROFT
LEEDS
WEST YORKSHIRE LS14 3HS

2

AND PRESENT MEMBERS

Company number (2798178)

SCHEDULE TO FORM 363

[illegible]

Company number (2798178)

| Class | Number | Aggregate Nominal Value |
|-----------------|--------|-------------------------|
| ORDINARY SHARES | 2 | £ 2.00 |
| | | |
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| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

A full list of members is enclosed on paper

Signed *Feb 20 1995* Secretary/Director
 Date 16/3/95 (*Delete as appropriate)
 This return includes _____ continuation sheets.
 (enter number)

COMPLIANCE MANAGER
 COMMITTEE SERVICES
 YORKSHIRE ELECTRICITY GROUP PLC
 WETHERBY ROAD, SCARCROFT
 LEEDS LS14 3HS