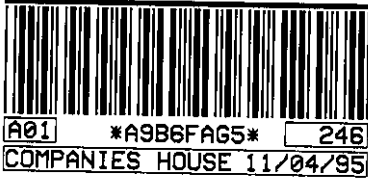




**BLUEPRINT**  
Company Secretary  
CHA 101



Company number

Company name

### Date of this return

The information in this return is made up to

### Date of next return

I wish to make the next return to

### Registered Office

This is the address at the date of this return.

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

### Principal business activities

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

**363<sup>x</sup>**  
**Annual Return**

*18 Nov 99 0624*

CN 2806999

HOMEPOWER RETAIL LIMITED

Day Month Year

DA 3 1 0 3 9 5

DB 3 1 0 3 9 6

RO TYLER CLOSE

NORMANTON INDUSTRIAL ESTATE

Post town NORMANTON,CASTLEFORD

County/Region WEST YORKSHIRE

Postcode WF6 1YZ

PA 8 2 2 2

## Register of members

The register of members is kept at

<b>RM</b>	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

<b>RD</b>		
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
	JUDITH MARY	
	DEEBANK	
<b>AD</b>	20 ALBION STREET	
	CLIFFORD	
Post town	WETHERBY	
County/Region	WEST YORKS	
Postcode	LS23 6HY	
Country	ENGLAND	

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (2806999)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD MR  
CHRISTOPHER JOHN  
BOON  
  
  
AD 3 CREST VIEW  
  
Post town PINNER  
County/Region MIDDLESEX  
Postcode HA5 1AN Country ENGLAND  
DO 1 9 0 4 4 6 Nationality NA BRITISH  
OC COMPANY DIRECTOR  
OD CURRENT : AMBASSADOR SECURITY GROUP PLC  
B W EARTHING & LIGHTENING PROTECTION LTD

(see continuation sheet)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD MR  
ANDREW  
HALFORD  
  
  
AD 8 THE CORNER  
LOWDHAM  
Post town NOTTINGHAM  
County/Region NOTTINGHAMSHIRE  
Postcode NG14 7AE Country ENG  
DO 1 8 0 3 5 9 Nationality NA BRITISH  
OC FINANCIAL MANAGER  
OD CURRENT : EME EMPLOYMENT CO (NO 2) LIMITED  
EME EMPLOYMENT CO LIMITED

(see continuation sheet)

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (2806999)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

GRAHAM JOSEPH

HALL

AD ROSEDALE MANOR

KIRK HAMMERTON LANE

Post town GREEN HAMMERTON, NR YORK

County/Region NORTH YORKSHIRE

Postcode YO5 8BS

Country

Date of birth

DO 1 2 1 0 4 3

Nationality NA BRITISH

Business occupation

OC ENGINEER

Other directorships

OD CURRENT : YORKSHIRE ELECTRICITY GROUP PLC

CYRIL EXELBY LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JOHN MALCOLM

CHATWIN

AD DUCHY VILLA

24 DUCHY ROAD

Post town HARROGATE

County/Region NORTH YORKSHIRE

Postcode HG1 2ER

Country

Date of birth

DO 1 9 0 7 4 5

Nationality NA BRITISH

Business occupation

OC CHIEF EXECUTIVE

Other directorships

OD CURRENT : YORKSHIRE ELECTRICITY GROUP PLC

CENTURY INNS PLC

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2806999)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
JOHN NIMROD		
HARDMAN		
AD	HILLSIDE	
SPOFFORTH HILL		
Post town WETHERBY		
County/Region WEST YORKSHIRE		
Postcode LS22 4SF		Country
DO	0   8   1   0   3   9	Nationality NA BRITISH
OC	DIRECTOR	
OD	CURRENT : YORKSHIRE ELECTRICITY GROUP PLC	
ADDERLEY FEATHERSTONE PLC		

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR	
EUAN THOMAS		
MCGREGOR		
AD	MILL HOUSE, THE GLEN	
BURLEY WOODHEAD		
Post town ILKLEY		
County/Region WEST YORKSHIRE		
Postcode LS29 7AY		Country
DO	2   0   0   1   5   8	Nationality NA BRITISH
OC	GENERAL MANAGER	
OD	CURRENT : HOMEPower RETAIL (YE) LIMITED	
REGIONAL POWER GENERATORS LIMITED		

(see continuation sheet)

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2806999)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

MARTIN STEWART

WATTS

AD CHARITY HOUSE

CHAPEL LANE

Post town SOMERBY

County/Region LEICS

Postcode LE14 2PR

Country ENGLAND

Date of birth

DO 3 0 0 1 4 7

Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR RETAIL DIVISION

Other directorships

OD CURRENT : ELECTRA BRANDS LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

NORMAN BRIAN MONTAGUE

ASKEW

AD RAVENDALE

CHATSWORTH ROAD

Post town ROWSLEY, MATLOCK

County/Region DERBYSHIRE

Postcode DE24 2EH

Country ENGLAND

Date of birth

DO 0 4 1 0 4 2

Nationality NA BRITISH

Business occupation

OC CHIEF EXECUTIVE

Other directorships

OD CURRENT : AMBASSADOR SECURITY GROUP PLC

EAST MIDLANDS ELECTRICITY PLC

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2806999)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

PHILLIP ANDREW

BROWN

AD PARKROYD

529 HARROGATE ROAD

Post town BRADFORD

County/Region WEST YORKS

Postcode BD10 0EP

Country ENGLAND

Date of birth

DO 1 8 0 3 4 8

Nationality NA BRITISH

Business occupation

OC MANAGER

Other directorships

OD CURRENT : IONICA L3 LIMITED

TORCH COMMUNICATIONS LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

ROBERT NORMAN

GUNN

AD TOR HOUSE

PINFOLD LANE

Post town ELSTON, NEWARK

County/Region NOTTINGHAMSHIRE

Postcode NG23 5PD

Country ENG

Date of birth

DO 1 6 1 2 2 5

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : EAST MIDLANDS ELECTRICITY PLC

EAST MIDLANDS ELECTRICITY (INVESTMENTS) LIMITED

\*Voluntary details

(see continuation sheet)

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (2806999)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

CHRISTOPHER HOWARD GOULD

THOMPSON

AD 1 NORFOLK ROAD

Post town HARROGATE

County/Region NORTH YORKSHIRE

Postcode HG2 8DA

Country

Date of birth

DO 2 5 0 8 5 5

Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD CURRENT : ELECTRICITY PENSIONS LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details



HOMEPOWER RETAIL LIMITED

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

CHRISTOPHER JOHN BOON

OTHER CURRENT DIRECTORSHIPS

CORPORATE DEVELOPMENT ASSOCIATES LIMITED

W J FURSE & CO LTD

OTHER PAST DIRECTORSHIPS

AUTOMATED SECURITY (HOLDINGS) PLC

AUTOMATED SECURITY (INVESTMENTS) LIMITED

DUNFORD HEPBURN LIMITED

SECURITY CENTRES HOLDINGS PLC

ANDREW HALFORD

OTHER CURRENT DIRECTORSHIPS

HOMEPOWER RETAIL (EME) LIMITED

INDEPENDENT POWER GENERATORS LTD

INDEPENDENT POWER GENERATORS (HOLDINGS) LTD

GRAHAM JOSEPH HALL

OTHER CURRENT DIRECTORSHIPS

YORKSHIRE ELECTRIC POWER LIMITED

OTHER PAST DIRECTORSHIPS

REGIONAL POWER GENERATORS LIMITED

YORKSHIRE COGEN LIMITED

JOHN MALCOLM CHATWIN

OTHER CURRENT DIRECTORSHIPS

ELECTRICITY ASSOCIATION LIMITED

THE NATIONAL GRID HOLDING PLC

SCARCROFT HOLDINGS LIMITED

OTHER PAST DIRECTORSHIPS

LEEDS CHAMBER OF COMMERCE AND INDUSTRY

REGIONAL POWER GENERATORS LIMITED

YE GAS LIMITED

YORKSHIRE ELECTRIC POWER LIMITED

JOHN NIMROD HARDMAN

OTHER CURRENT DIRECTORSHIPS

FVI-D'OR SPOL SRO (CZECH REPUBLIC)

LEEDS DEVELOPMENT CORPORATION

MAPLES GROUP LIMITED

HOMEPOWER RETAIL LIMITED

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

OTHER PAST DIRECTORSHIPS

ASDADRIVE LIMITED  
ASDADRIVE LEASING LIMITED  
ASDA EMPLOYEE SHARE SCHEMES TRUSTEE LIMITED  
ALLIED MAPLES GROUP LIMITED  
ASDA SERVICES LIMITED  
ASDA GROUP PLC  
ASDA STORES LIMITED  
ASSOCIATED CYCLES LIMITED  
GAZELEY HOLDINGS LIMITED  
GAZELEY PROPERTIES LIMITED  
PROPERTY SELLERS LIMITED

EUAN THOMAS MCGREGOR

OTHER CURRENT DIRECTORSHIPS

YE EMPLOYMENT CO (NO 2) LIMITED  
YE EMPLOYMENT CO LIMITED

OTHER PAST DIRECTORSHIPS

YORKSHIRE TOTAL GAS LIMITED  
YORKSHIRE COGEN LIMITED  
YORKSHIRE ELECTRIC POWER LIMITED  
YORKSHIRE WINDPOWER LIMITED

NORMAN BRIAN MONTAGUE ASKEW

OTHER CURRENT DIRECTORSHIPS

EAST MIDLANDS ELECTRICITY (INVESTMENTS) LIMITED  
THE NATIONAL GRID COMPANY PLC  
RANSOME PROPERTIES LIMITED

OTHER PAST DIRECTORSHIPS

ASH AND LACEY PLC

ROBERT NORMAN GUNN

OTHER CURRENT DIRECTORSHIPS

NOTTINGHAM BUILDING SOCIETY

OTHER PAST DIRECTORSHIPS

THE BOOTS COMPANY (NOMINEES) LIMITED  
THE BOOTS COMPANY PLC  
BOOTS PENSIONS LIMITED  
FOSECO PLC  
NOTTINGHAM DEVELOPMENT ENTERPRISE LIMITED

## LIST OF PAST

Company number (2806999)

**SCHEDULE TO FORM 363**[illegible]

## AND PRESENT MEMBERS

Company number (2806999)

SCHEDULE TO FORM 363

[illegible]

# Issued share capital

The shares in issue at the date of this return are

Company number (2806999)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	31000000	£ 31000000.00
Totals	31000000	£ 31000000.00

A full list of members is enclosed on paper

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.

Contact point address

Signed *J. Meebank* Secretary/Director \*  
 Date 10th April 1995 (\*Delete as appropriate)

This return includes 9 continuation sheets.  
 (enter number)

COMPLIANCE MANAGER

COMMITTEE SERVICES

YORKSHIRE ELECTRICITY GROUP PLC

WETHERBY ROAD, SCARCROFT

LEEDS LS14 3HS