

COMPANIES HOUSE

363s

Annual Return

of company number

02842376

N

company name

BABCOCK ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Mont h	Year	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day Month Year

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.

Registered Office (See note 3)

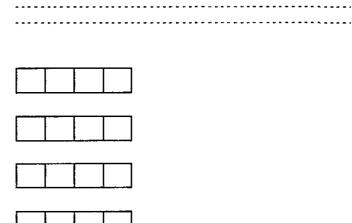
This is the address registered by Companies House.

11 THE BOULEVARD CRAWLEY WEST SUSSEX RH10 1UX

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



02842376 Register of members (S	If the information shown needs amendmen details below and, for secretary and constitutions the date of any change.		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
REGISTERED OFFICE			

Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			

Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day M onth Year		
form 288.	Date of any change.		
SHARON ANNE	***************************************		
ATHERTON			
LODDON HOUSE	***************************************		
OLD HOUSE COURT RIDGEWOOD	•••••		
UCKFIELD EAST SUSSEX TN22 5SX			
ARDI DODDEN INZZ DON	***************************************		

If this person has ceased to be secretary, please	Day M onth Year		
state when.	Date of resignation.		
Directors (See note 7)	D. M. W.		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
IAIN HENRY			
MILLER			
CULLIGRANNE NETHER AUCHENDRANE			
AYR	*************************		

AYR	***************************************		
AYR			
AYR AYRSHIRE KA6 6BN			
AYR AYRSHIRE KA6 6BN Date of Birth:- 12/12/53			
AYR AYRSHIRE KA6 6BN Date of Birth:- 12/12/53 Nat:BRITISH			
AYR AYRSHIRE KA6 6BN Date of Birth:- 12/12/53 Nat:BRITISH Occ:DIRECTOR	Day Month Vone		
AYR AYRSHIRE KA6 6BN Date of Birth:- 12/12/53 Nat:BRITISH	Day Month Year Date of resignation.		

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02842376 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. ANDREW BROADHURST SMITH TIMBERS ROOKERY WAY HAYWARDS HEATH WEST SUSSEX RH16 4RE Date of Birth:- 06/06/55 Nat:BRITISH Occ: FINANCIAL CONTROLLER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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02842376 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals		£1:00	
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe		
The last full members list was at 01/08/98	A full list of members is enclosed not on paper A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 18.8 This return inc	ludes (enter numbe	Secretary/Director* *(delete as appropriate) continuation sheets. r) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	11 THE CRAIL	Postcode		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02842376		1	ount of Share	S	
·	Number of	1	shares trans- the date of the		
Company Name:	shares or		r, in the case		
BABCOCK ENERGY LIMITED	amount of stock held	l	eturn,since the of the		
	by existing	company, by			
	members at		who are still		
	date of this return.	(b) persons			
		ceased t	o be members.		
	Number	N 1	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	1	
MITSUI RABCOCK ENERGY LIMITED	1				
MITSUI BABCOCK ENERGY LIMITED 11 THE BOULEVARD					
CRALLEY					
CRALLEY WEST SUSSEX					
RMO IUX					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02842376 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the BABCOCK ENERGY LIMITED stock held Incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held