



BLUEPRINT
Company Secretary

Mid
£15
245439

363a

Annual Return

Company Number 02855151

Company Name in full POWERGEN NORTH SEA LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 09 97

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

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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.

53 NEW BROAD STREET

Post town LONDON

County / Region

Postcode EC2M 1JJ

Principal business activities

(See note 4)

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

1110

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



A27 *AG4DPZLG* 454
COMPANIES HOUSE 02/10/97

ie

When you have completed and signed the form please send it to
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**

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 the register of members 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

WILLIAM EVELYN CHEVALIER

GUBBINS

21 St. Thomas Street

WINCHESTER

Hants.

Postcode SO23 9HJ

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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	08	05	48
	Forename(s)	JOHN WILSON						
	Surname	ASTROP						
	Previous forename(s)							
	Previous surname(s)							
Address		'KELSTON'						
		BIRCH CLOSE						
	Post town	HAYWARDS HEATH						
	County / Region	WEST SUSSEX	Postcode	RH17 7ST				
	Country	England	Nationality	BRITISH				
	Business occupation	ECONOMIST						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	11	01	46
		Forename(s)	RODNEY GEORGE						
		Surname	BARBER						
		Previous forename(s)							
		Previous surname(s)							
	Address	39 CHISWICK STAITHE							
		HARTINGTON ROAD							
		Post town	LONDON						
		County / Region		Postcode	W4 3TP				
		Country		Nationality	BRITISH				
		Business occupation	CORPORATE TREASURER						
		Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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)
ORDINARY SHARES	120,000,000	£120,000,000.000
Totals	120,000,000	£120,000,000.000

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

26/9/97

† 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

4

continuation sheets.

(enter number)

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.

The Company Secretary
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	09	04	54
	Forename(s)	Anthony Charles						
	Surname	HENSHAW						
	Previous forename(s)							
	Previous surname(s)							
Address	"The Herb Garden"							
	South Park							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS						
	County / Region	Buckinghamshire	Postcode	SL9 8HE				
	Country	England	Nationality	British				
	Business occupation	Technical Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	27	01	54
		Forename(s)	David Patrick						
		Surname	HOUGHTON						
		Previous forename(s)							
		Previous surname(s)							
	Address	5 Bridleway Close							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST EWELL							
	County / Region	Surrey	Postcode	KT17 3DY					
	Country	England	Nationality	British					
	Business occupation	Finance Director							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	06	02	43
	Forename(s)	PETER ERIC						
	Surname	KINGSTON						
	Previous forename(s)							
	Previous surname(s)							
Address		'TIMBERS'						
		3 ALMER ROAD						
		WIMBLEDON						
	Post town	LONDON						
	County / Region				Postcode	SW20 0EL		
	Country				Nationality	BRITISH		
	Business occupation	MANAGEMENT CONSULTANT						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	DR			Day	Month	Year	
		* Honours etc				Date of birth	12	09	48
		Forename(s)	JONATHAN RICHARD						
		Surname	MORGAN						
		Previous forename(s)							
		Previous surname(s)							
Address		EWSHOT COURT LODGE							
		HEATH LANE							
		EWSHOT							
	Post town	FARNHAM							
	County / Region	SURREY			Postcode	GU10 5AJ			
	Country	England			Nationality	BRITISH			
	Business occupation	MANAGING DIRECTOR							
	Other directorships	None							

Company Number 02855151

Company Name in full POWERGEN NORTH SEA LIMITED

Current directorships for MR RODNEY GEORGE BARBER

ELECTRICITY PENSIONS LIMITED

Past directorships for MR RODNEY GEORGE BARBER

GLAVIAN LIMITED (31-Dec-1995)

Past directorships for Mr David Patrick HOUGHTON

MULTI EQUIPMENT SERVICES LTD (01-Apr-1994)

Current directorships for MR PETER ERIC KINGSTON

Global Energy Finance Limited

NORTHERN PETROLEUM PLC

SOCO International plc

Past directorships for MR PETER ERIC KINGSTON

ELF ENTERPRISE PETROLEUM LIMITED (01-Jan-1994)

ENTERPRISE OIL PLC (01-Jan-1994)

PENTEX PLC (11-Dec-1995)

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

Company Number 02855151

Company Name in full POWERGEN NORTH SEA 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
ERGON NOMINEES LIMITED				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
ORDINARY SHARES	1			
POWERGEN PLC				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
ORDINARY SHARES	119,999,999			