



BLUEPRINT
Company Secretary
CHA 101

864 x 48.
Giro 838040



363_x Annual Return

Company number

CN 2888171

Company name

EASTERN PEGASUS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 3 9 6

Date of next return

I wish to make the next return to

DB 0 1 0 3 9 7

Registered Office

This is the address at the date of this return.

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

RO WHERSTEAD PARK

WHERSTEAD

Post town IPSWICH

County/Region SUFFOLK

Postcode IP9 2AQ

Principal business activities

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

PA 9 9 9 9

Register of members*The register of members is kept at*

RM	REGISTERED OFFICE	
<i>Post town</i>		
<i>County/Region</i>		
<i>Post code</i>		

Register of Debenture holders*A register of debenture holders is kept at*

RD		
<i>Post town</i>		
<i>County/Region</i>		
<i>Post code</i>		

Company type

T2	Private company limited by shares
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Company Secretary

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

CS		
PHILIP ARTHUR		
ELLIS		

Usual residential address

AD	111 CHURCH ROAD		
HATFIELD PEVEREL			
<i>Post town</i>	CHELMSFORD		
<i>County/Region</i>	ESSEX		
<i>Postcode</i>	CM3 2LB	<i>Country</i>	ENGLAND

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
ERIC EDWARD		
ANSTEE		
AD	TULLY'S HEAD HOUSE	
FARNHAM LANE		
Post town		HASLEMERE
County/Region		SURREY
Postcode		GU27 1HD
Country		ENGLAND
DO	0 1 0 1 5 1	Nationality
		NA BRITISH
OC	GROUP FINANCE DIRECTOR, EASTERN GROUP PLC	
OD	CURRENT : EASTERN GROUP PLC	
ELECTRICITY PENSIONS LIMITED		
(see continuation sheet)		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
GORDON HARRY		
HURST		
AD	'LITTLE JARRAH' UFFORD ROAD	
BREDFIELD		
Post town		WOODBIDGE
County/Region		SUFFOLK
Postcode		IP13 8AR
Country		ENGLAND
DO	0 7 0 9 4 1	Nationality
		NA BRITISH
OC	GENERATION MANAGER, EASTERN GROUP PLC	
OD	CURRENT : BARKING POWER LIMITED	
FIBROGEN LIMITED		
(see continuation sheet)		

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
WILLIAM GILLBANKS		
WATSON		
PRIORY COTTAGE		
VINESSE ROAD, LITTLE HORKESLEY		
Post town COLCHESTER		
County/Region ESSEX		
Postcode CO6 4DB		Country ENGLAND
DO	0 2 0 7 3 8	Nationality NA BRITISH
OC	MANAGING DIRECTOR, EASTERN GENERATION LIMITED	
OD	CURRENT : EASTERN GROUP PLC	
BARKING POWER LIMITED		
(see continuation sheet)		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

**Voluntary details*

EASTERN PEGASUS LIMITED

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

ERIC EDWARD ANSTEE

OTHER CURRENT DIRECTORSHIPS

ELECTRICITY PENSIONS TRUSTEES LIMITED

OTHER PAST DIRECTORSHIPS

POWERHOUSE RETAIL LIMITED

THE NATIONAL GRID HOLDING PLC

GORDON HARRY HURST

OTHER CURRENT DIRECTORSHIPS

FIBROPOWER LIMITED

OTHER PAST DIRECTORSHIPS

FIBROGEN LIMITED

FIBROGEN LIMITED

FIBROPOWER LIMITED

FIBROPOWER LIMITED

WILLIAM GILLBANKS WATSON

OTHER CURRENT DIRECTORSHIPS

FIBROGEN LIMITED

FIBROPOWER LIMITED

NEDALO (UK) LIMITED

OTHER PAST DIRECTORSHIPS

BARKING POWER LIMITED

FIBROGEN LIMITED

FIBROPOWER LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number:2888171	
Company Name: EASTERN PEGASUS LIMITED	
Name	Address
EASTERN GENERATION LIMITED	WHERSTEAD PARK WHERSTEAD IPSWICH SUFFOLK IP9 2AQ
EASTERN GROUP PLC & EASTERN GENERATION LIMITED	WHERSTEAD PARK WHERSTEAD IPSWICH SUFFOLK IP9 2AQ

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[illegible]

Issued share capital

The shares in issue at the date of this return are

<i>Class</i>	<i>Number</i>	<i>Aggregate Nominal Value</i>
ORDINARY SHARES	2	£ 2.00
<i>Totals</i>	2	£ 2.00

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.

Signed

Date 15/3/96

*Secretary/Director **
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

Contact point address

SIMON SWEET

EASTERN GROUP PLC

P.O. BOX 40, WHERSTEAD PARK, WHERSTEAD

IPSWICH

SUFFOLK.IP9 2AQ