



Please complete in typescript,  
or in bold black capitals.

363a

nb/660/904693 x44

## Annual Return

CHFP029

Company Number

2965182

Company Name in full

Electricity (UK) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 7 1 9 9 9

### 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

1 9 0 7 2 0 0 0

### 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.

Post town

County / Region

Postcode

FOREST GATE

BRIGHTON ROAD

CRAWLEY

WEST SUSSEX

RH11 9BH

### Principal business activities

(See note 4)

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

7499

DORMANT

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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 there is a register of debenture holders and it 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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MISS

\*Honours etc

Forename(s)

SHEILA GRACE

Surname

TORMEY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16 KINGSTON LANE

**Usual residential address**

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

Post town

SHOREHAM-BY-SEA

County / Region

WEST SUSSEX

Postcode

BN43 6YB

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc	B.A.		Date of birth	2	7	0	9	1	9	5	2
	Forename(s)	MICHAEL ANTHONY										
	Surname	NAGLE										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	THE LIMES, COPYHOLD LANE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CUCKFIELD										
	County / Region	WEST SUSSEX					Postcode	RH17 5EB				
	Country	ENGLAND					Nationality	BRITISH				
<b>Business occupation</b>	SOLICITOR											
<b>Other directorships</b>	See attached list											
* Voluntary details.												

<b>Name</b>	* Style / Title	MISS		Day	Month	Year						
	* Honours etc			Date of birth	1	8	0	9	1	9	4	2
	Forename(s)	SHEILA GRACE										
	Surname	TORMEY										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	16 KINGSTON LANE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHOREHAM-BY-SEA										
	County / Region	WEST SUSSEX					Postcode	BN43 6YB				
	Country	ENGLAND					Nationality	BRITISH				
<b>Business occupation</b>	COMPLIANCE MANAGER											
<b>Other directorships</b>	See attached list											

Other relevant directorships

Company Number 2965182

Company Name Electricity (UK) Limited

Directors Name NAGLE MICHAEL ANTHONY

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

BEACON GAS LIMITED

CSWI EUROPE LIMITED

DIRECT POWER LIMITED

DIRECTRICITY LIMITED

ELECTRICITY 2000 LIMITED

ENERGY EXPRESS LIMITED

FIRST ELECTRICITY LIMITED

FIRST GAS LIMITED

GAS 2000 LIMITED

HOME ELECTRICITY COMPANY LIMITED

HOME ENERGY COMPANY LIMITED

HOME GAS COMPANY LIMITED

HOME POWER COMPANY LIMITED

HORIZON NATURAL GAS LIMITED

LIGHT & POWER (UK) LIMITED

METERPOINT LIMITED

POWER ASSET DEVELOPMENT COMPANY LIMITED

**Other relevant directorships**

**Company Number** 2965182

**Company Name** Electricity (UK) Limited

**Directors Name** NAGLE MICHAEL ANTHONY

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PREMIER ELECTRICITY LIMITED

PREMIER UTILITIES LIMITED

SEEB LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INSURANCE COMPANY LIMITED

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD POWERLINK LIMITED

SEEBOARD SHARE SCHEME TRUSTEES LIMITED

SEEPower LIMITED

TORCH NATURAL GAS LIMITED

UK ELECTRICITY LIMITED

UK LIGHT AND POWER LIMITED

## Other relevant directorships

**Company Number** 2965182

**Company Name** Electricity (UK) Limited

**Directors Name** TORMEY SHEILA GRACE

† Directors only.

† Other directorships

BEACON GAS LIMITED

CSWI EUROPE LIMITED

DIRECT POWER LIMITED

DIRECTRICITY LIMITED

ELECTRICITY 2000 LIMITED

ENERGY EXPRESS LIMITED

FIRST ELECTRICITY LIMITED

FIRST GAS LIMITED

GAS 2000 LIMITED

HOME ELECTRICITY COMPANY LIMITED

HOME ENERGY COMPANY LIMITED

HOME GAS COMPANY LIMITED

HOME POWER COMPANY LIMITED

HORIZON NATURAL GAS LIMITED

LIGHT & POWER (UK) LIMITED

METERPOINT LIMITED

POWER ASSET DEVELOPMENT COMPANY LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number** 2965182

**Company Name** Electricity (UK) Limited

**Directors Name** TORMEY SHEILA GRACE

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

PREMIER ELECTRICITY LIMITED

PREMIER UTILITIES LIMITED

SEEB LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SEEBOARD POWERLINK LIMITED

SEEPower LIMITED

TORCH NATURAL GAS LIMITED

UK ELECTRICITY LIMITED

UK LIGHT AND POWER LIMITED

**Issued share capital** (see note 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 £1	2	£ 2.00
Totals	2	£ 2.00

**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

S. Torney

Date

10. 8. 99

† 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

(enter number)

continuation sheets.

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.

MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

DX number

DX exchange





Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2965182

Company Name in full

Electricity (UK) 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
MICHAEL ANTHONY NAGLE THE LIMES, COPYHOLD LANE, CUCKFIELD, WEST SUSSEX, RH17 5EB, ENGLAND	Ordinary £1 1			
SEEBOARD PLC FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH, ENGLAND	Ordinary £1 1			