



BLUEPRINT
Company Secretary

Mid
£135x9
194786

363a

Annual Return

Company Number 3041643

Company Name in full Thames Valley Power 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

15 05 98

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

15 05 99

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

Templar House

81-87 High Holborn

London

WC1V 6NU

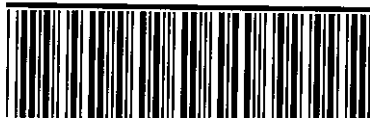
Principal business activities

(See note 4)

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

4010

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



A39 *AZHKK6XX* 599
COMPANIES HOUSE 10/06/98

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

Registered Office**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

Registered Office**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

☐
☒
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☐

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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Andrew James

Whittaker

The Garth

19 Old Hill

Chislehurst

Kent

Postcode BR7 5LZ

United Kingdom

Directors (See notes 1-5)

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	26	06	43
	Forename(s)	Ronald				
	Surname	Barnes				
	Previous forename(s)					
	Previous surname(s)					
Address	Brooklands Bungalow					
	Philpot Lane					
	Post town	Woking				
	County / Region	Surrey	Postcode	GU24 8HE		
	Country	United Kingdom	Nationality	British		
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	20	04	45
	Forename(s)	Gary K					
	Surname	Bauer					
	Previous forename(s)	Gary K					
	Previous surname(s)	Bauer					
Address	1233 - 110A Street						
	Post town	Edmonton					
	County / Region	Alberta	Postcode	T6J 6N6			
	Country	Canada	Nationality	Canadian			
	Business occupation	Director					
	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	2,020,000	£2,020,000.000
Totals	2,020,000	£2,020,000.000

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

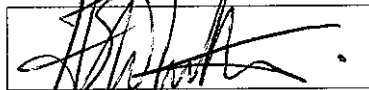
☐

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

8 / 6 / 98

† 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

7

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.

Margaret Woods
Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	11	51
Forename(s)	Stephen John							
Surname	Bott							
Previous forename(s)								
Previous surname(s)								
Address	Acorns							
	The Fairway							
	Busbridge							
	Post town	Godalming						
	County / Region	Surrey	Postcode	GU7 1PG				
	Country	England	Nationality	British				
Business occupation	Finance manager							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	04	50
	Forename(s)	DAVID							
	Surname	COLLISON							
	Previous forename(s)								
	Previous surname(s)								
	Address	44 LOWTHER ROAD							
	Post town	LONDON							
	County / Region		Postcode	SW13 9NU					
	Country		Nationality	BRITISH					
Business occupation	FINANCIAL CONTROLLER								
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				Day	Month	Year	
	* Honours etc				Date of birth	07	04	50
	Forename(s)	DAVID						
	Surname	COLLISON RESIGNED AS ALTERNATE 288b SUBMITTED						
	Previous forename(s)							
	Previous surname(s)							
Address	44 LOWTHER ROAD							
	Post town	LONDON						
	County / Region		Postcode	SW13 9NU				
	Country		Nationality	BRITISH				
	Business occupation	FINANCIAL CONTROLLER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	21	05	35
	Forename(s)	John Lindsey						
	Surname	Norton						
	Previous forename(s)	John Lindsey						
	Previous surname(s)	Norton						
Address	The Old Rectory							
	Holwell							
	Post town	Sherbourne						
	County / Region	Dorset	Postcode	ST9 5LB				
	Country	England	Nationality	British				
	Business occupation	Director						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	01	53
	Forename(s)	Ian Alexander				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)					
Address	8 Francis Road					
	Post town	Hildenborough				
	County / Region	Kent	Postcode	TN11 9JY		
	Country	England	Nationality	British		
	Business occupation	Manager				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	15	10	37
		Forename(s)	Craighton				
		Surname	Twa				
		Previous forename(s)	Craighton				
		Previous surname(s)	Twa				
	Address	1319 Baldwin Crescent SW					
		Post town	Calgary				
		County / Region	Alberta	Postcode	T2V 2B7		
		Country	Canada	Nationality	Canadian		
	Business occupation	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				Day	Month	Year	
	* Honours etc				Date of birth	05	06	47
Forename(s)	Gerald Wayne							
Surname	Welsh							
Previous forename(s)	Gerald Wayne							
Previous surname(s)	Welsh							
Address	Appt 16 22 St Edmunds Terrace							
	St John's Wood							
	Post town	London						
	County / Region		Postcode	NW8 7QQ				
	Country	England	Nationality	British				
Business occupation	Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

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

Company Number 3041643

Company Name in full Thames Valley Power Limited

Current directorships for Mr Ronald Barnes

Berkeley Environmental Systems Plc
 Energy Communication Services Ltd
 London Electricity Contracting Limited
 London Electricity plc
 London Electricity Projects Limited
 London Electricity Services Ltd
 London Electricity Transport Services Limited
 The London Power Company Ltd

Past directorships for Mr Ronald Barnes

London Electricity Contracting Limited (07-Apr-1997)

Current directorships for Gary K Bauer

Thames Power Services Ltd
 Thames Valley Generation Ltd

Current directorships for Stephen John Bott

City Greenwich Lewisham Rail Link Limited
 Energy Communication Services Ltd
 Entergy London Holdings Limited
 Entergy London Investments plc
 Entergy London Limited
 Entergy U K Finance Limited
 Entergy UK Limited
 Knight Debt Recovery Services Limited
 London & Continental Railways Limited
 London Electricity Enterprises Limited

Company Number 3041643

Company Name in full Thames Valley Power Limited

London Electricity Transport Services Limited

London Total Energy Company Ltd

Mass Transit Power Ltd

Thames Valley Generation Ltd

Past directorships for Stephen John Bott

City Greenwich Lewisham Rail Link Limited (31-Jul-1997)

London Total Gas Limited (10-Oct-1997)

Current directorships for DAVID COLLISON

London Electricity Transport Services Limited

~~Current directorships for DAVID COLLISON~~

~~London Electricity Transport Services Limited~~

Current directorships for DAVID COLLISON

Utilities Consortium Ltd

~~Current directorships for DAVID COLLISON~~

~~Utilities Consortium Ltd~~

~~Current directorships for DAVID COLLISON~~

~~Utilities Consortium Ltd~~

~~Current directorships for DAVID COLLISON~~

~~Utilities Consortium Ltd~~

~~Past directorships for DAVID COLLISON~~

~~Berkeley Environmental Systems Plc (01-Dec-1995)~~

Company Number 3041643

Company Name in full Thames Valley Power Limited

Past directorships for DAVID COLLISON

Berkeley Environmental Systems Plc (01-Dec-1995)

Combined Power Systems (Southern) Limited (03-May-1997)

~~Past directorships for DAVID COLLISON~~~~Combined Power Systems (Southern) Limited (03-May-1997)~~~~Past directorships for DAVID COLLISON~~~~Combined Power Systems Limited (30-Jul-1997)~~~~Past directorships for DAVID COLLISON~~~~Combined Power Systems Limited (30-Jul-1997)~~~~Combined Power Systems Limited (01-Nov-1995)~~Past directorships for DAVID COLLISON

Combined Power Systems Limited (01-Nov-1995)

Electra Brands Ltd (05-Oct-1994)

Past directorships for DAVID COLLISON

Electra Brands Ltd (05-Oct-1994)

Current directorships for John Lindsey Norton

Barking Power Limited

BH Administration Services

Easton United Securities Ltd

Malvin Investment Co Ltd

Memison Ltd

Company Number 3041643

Company Name in full Thames Valley Power Limited

NSPCC Pension Fund Trustees Ltd

NSPCC Trading Ltd

Current directorships for Ian Alexander Smith

Thames Valley Generation Ltd

Current directorships for Craighton Twa

Alberta Power Ltd

ATCO Ltd and Canadian Utilities

Canadian Western Natural Gas Company Ltd

CU Power International Ltd

Frontec Logistics Corporation

Northland Utilities Enterprises Ltd

Northwestern Utilities Ltd

Thames Power Ltd

The Yukon Electrical Company Limited

Current directorships for Gerald Wayne Welsh

Barking Power Limited

Thames Power Ltd

Thames Power Services Ltd

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

Company Number 3041643

Company Name in full Thames Valley Power 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CU Power Generation Limited				
10 Norwich Street, London, EC4A 1BD, England				
Ordinary Shares	1,010,000			
The London Power Company Ltd				
Templar House, 81-87 High Holborn, London, WC1V 6NU, England				
Ordinary Shares	1,010,000			