

Mid  
 14894642  
 4/5

# 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

29 03 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 98

**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



A12 \*AB3GX5LR\* 600  
COMPANIES HOUSE 23/04/98

H18 \*H01E8001\* T44  
COMPANIES HOUSE 11/04/98

PRODUCTION, DISTRIBUTION ELECTRIC

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

☐☒☐☐☐☐☐

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****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**

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

Post town  
County / Region  
Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>26</b>	<b>06</b>	<b>43</b>
	<b>Forename(s)</b>	<b>Ronald</b>					
	<b>Surname</b>	<b>Barnes</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Brooklands Bungalow</b>						
	<b>Philpot Lane</b>						
	<b>Post town</b>	<b>Woking</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>GU24 8HE</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Managing Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>20</b>	<b>04</b>	<b>45</b>
	<b>Forename(s)</b>	<b>Gary K</b>						
	<b>Surname</b>	<b>Bauer</b>						
	<b>Previous forename(s)</b>	<b>Gary K</b>						
	<b>Previous surname(s)</b>	<b>Bauer</b>						
<b>Address</b>	<b>1233 - 110A Street</b>							
	<b>Post town</b>	<b>Edmonton</b>						
	<b>County / Region</b>	<b>Alberta</b>	<b>Postcode</b>	<b>T6J 6N6</b>				
	<b>Country</b>	<b>Canada</b>	<b>Nationality</b>	<b>Canadian</b>				
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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
<b>Totals</b>	<b>2,020,000</b>	<b>£2,020,000.000</b>

**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**

† 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.

Andrew J Whittaker  
London Electricity plc  
Templar House  
81/87 High Holborn  
LONDON WC1V 6NU

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

**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.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>01</b>	<b>02</b>	<b>46</b>
	<b>Forename(s)</b>	<b>Michael Andrew</b>						
	<b>Surname</b>	<b>Holmes</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		<b>63 The Avenue</b>						
		<b>Witham</b>						
	<b>Post town</b>	<b>Essex</b>						
	<b>County / Region</b>	<b>CM8 2DN</b>	<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Economist</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)					
<b>Address</b>		8 Francis Road				
	Post town	Hildenborough				
	County / Region	Kent	Postcode	TN11 9JY		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Manager				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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				
	<b>Address</b>	1319 Baldwin Crescent SW					
	Post town	Calgary					
	County / Region	Alberta	Postcode	T2V 2B7			
	Country	Canada	Nationality	Canadian			
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	(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.

<b>Name</b>	* 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						
<b>Address</b>		Appt 16 22 St Edmunds Terrace						
		St John's Wood						
	Post town	London						
	County / Region		Postcode	NW8 7QQ				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

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

**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

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  
Knight Debt Recovery Services Limited  
London & Continental Railways Limited  
London Electricity Enterprises 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)

Company Number 3041643

Company Name in full Thames Valley Power Limited

London Total Gas Limited (10-Oct-1997)

Current directorships for DAVID COLLISON

London Electricity Transport Services Limited

Utilities Consortium Ltd

Utilities Consortium Ltd

Past directorships for DAVID COLLISON

Berkeley Environmental Systems Plc (01-Dec-1995)

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

Combined Power Systems Limited (01-Nov-1995)

Combined Power Systems Limited (30-Jul-1997)

Electra Brands Ltd (05-Oct-1994)

Current directorships for Michael Andrew Holmes

Barking Power Limited

Non-Fossil Purchasing Agency Ltd

St Clements Services Ltd

The London Power Company Ltd

Past directorships for Michael Andrew Holmes

Combined Power Systems (Southern) Limited (24-Jun-1994)

SELCHP Ltd (11-Jul-1994)

Thames Valley Generation Ltd (09-Sep-1996)

Thames Valley Generation Ltd (31-Jul-1997)

Current directorships for John Lindsey Norton

Barking Power Limited

BH Administration Services

Company Number 3041643

Company Name in full Thames Valley Power Limited

Easton United Securities Ltd

Malvin Investment Co Ltd

Memison Ltd

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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			