



BLUEPRINT
Company Secretary

Annual Return

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26030
MAD
GP
PAID
363a

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 99

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 00

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.



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

75 Ifield Road

London

Postcode SW10

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

75 Ifield Road

London

Postcode SW10

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

Robert Ian

Higson

15 Larkspur Way

North Homwood

Dorking

County / Region

Surrey

Postcode RH5 4TS

Country

England

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 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	Director				
	Other directorships	(See continuation sheet).				

* 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

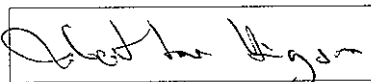
☐

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

18/5/99

† Please delete as appropriate.

† ~~Tracy Reeder~~/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

8

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.

Tracy Reeder
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 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).						

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 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				
	Previous forename(s)					
	Previous surname(s)					
Address	44 LOWTHER ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sherbourne					
	County / Region	Dorset	Postcode	ST9 5LB			
	Country	England	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of 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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hildenborough				
	County / Region	Kent	Postcode	TN11 9JY		
	Country	England	Nationality	British		
	Business occupation	Manager				
	Other directorships	None				

* 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					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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 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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Company Number 3041643

Company Name in full Thames Valley Power Limited

Current directorships for Mr Ronald Barnes

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

Past directorships for Mr Ronald Barnes

London Electricity Contracting Limited (07-Apr-1997)

Current directorships for Gary K Bauer

Thames Power Services Ltd

Current directorships for Stephen John Bott

Barking Power Limited
City Greenwich Lewisham Rail Link Plc
Electricity Pensions Ltd
Electricity Pensions Trustee Limited
Energy Communication Services Limited
Knight Debt Recovery Services Limited
London & Continental Railways Limited
London Electricity Enterprises Limited
London Electricity Gas Limited
London Electricity Group Trustee Limited
London Electricity Transport Services Limited

Company Number 3041643

Company Name in full Thames Valley Power Limited

South East London Combined Heat and Power Limited

Past directorships for Stephen John Bott

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

EDF London Holdings (17-Nov-1998)

EDF London Investments plc (17-Nov-1998)

EDF London Limited (17-Nov-1998)

EDF UK Finance (17-Nov-1998)

Entergy UK Limited (17-Nov-1998)

Entergy UK\Australia 1 Limited (11-Feb-1999)

Entergy UK\Australia 11 Limited (11-Feb-1999)

Entergy UK\Australia 111 Limited (11-Feb-1999)

Entergy UK\Australia 1V Limited (11-Feb-1999)

London Total Gas Limited (22-Dec-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

PAYPOINT LIMITED

Current directorships for David Collison

PAYPOINT LIMITED

Current directorships for David Collison

Form 363a continuation sheet

Company Number 3041643

Company Name in full Thames Valley Power Limited

Utilities Consortium Limited (In Members' Voluntary Liquidation)

Utilities Consortium Limited (In Members' Voluntary Liquidation)

Current directorships for David Collison

Utilities Consortium Limited (In Members' Voluntary Liquidation)

Utilities Consortium Limited (In Members' Voluntary Liquidation)

Past directorships for David Collison

Berkeley Environmental Systems Plc (01-Dec-1995)

Past directorships for David Collison

Berkeley Environmental Systems Plc (01-Dec-1995)

Past directorships for David Collison

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

Past directorships for David Collison

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

Combined Power Systems Limited (01-Nov-1995)

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

Electra Brands Ltd (05-Oct-1994)

Company Number 3041643

Company Name in full Thames Valley Power Limited

Past directorships for David Collison

Electra Brands Ltd (05-Oct-1994)

PAYPOINT COLLECTIONS LIMITED (22-Sep-1998)

Past directorships for David Collison

PAYPOINT COLLECTIONS LIMITED (22-Sep-1998)

Thames Valley Power Limited (31-Mar-1998)

Thames Valley Power Limited (31-Mar-1998)

Past directorships for David Collison

Thames Valley Power Limited (31-Mar-1998)

Thames Valley Power Limited (31-Mar-1998)

Current directorships for John Lindsey Norton

Barking Power Limited

BH Administration Services

Easton United Securities Ltd

Malvin Investment Co Ltd

Memison Ltd

NSPCC Pension Fund Trustees Ltd

NSPCC Trading Ltd

Current directorships for Craighton Twa

Alberta Power Limited

ATCO Ltd and Canadian Utilities

Barking Power Limited

Canadian Western Natural Gas Company Limited

Company Number 3041643

Company Name in full Thames Valley Power Limited

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 Limited				
Templar House, 81-87 High Holborn, London, WC1V 6NU, England				
Ordinary Shares	1,010,000			