



BLUEPRINT
Company Secretary

Not
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363a

Annual Return

Company Number

3085928

Company Name in full

First Hydro Finance PLC



* 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

31 07 96

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

31 07 97

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

Lansdowne House

Berkeley Square

London

W1X 5HD

Principal business activities

(See note 4)

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

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

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



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COMPANIES HOUSE 28/08/96

COMPANIES HOUSE 09/08/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Five Chancery Lane

Clifford's Inn

Post town London

County / Region

Postcode EC4A 1BU

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

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

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

FIVE CHANCERY LANE

CLIFFORD'S INN

LONDON

Postcode

EC4A 1BU

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Ms		
	*Honours etc			
	Date of birth	Day	Month	Year
		21	12	61
Forename(s)	Cynthia Smith			
Surname	Dubin			
Previous forename(s)				
Previous surname(s)				
Address	68 Iverna Court			
	Wrights LANE			
	Kensington			
Post town	London			
County / Region		Postcode	W8 6TT	
Country	England	Nationality	American	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		24	04	59
Forename(s)	Paul Clement			
Surname	Gracey			
Previous forename(s)				
Previous surname(s)				
Address	Bedale Cottage			
	15 Gray's Lane			
Post town	Ashstead			
County / Region	Surrey	Postcode	KT21 1BZ	
Country	England	Nationality	AMERICAN	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

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	50,000	£50,000.00
Totals	50,000	£50,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐

A full list of members is enclosed

☒

pam,
please sign
Thanks.
tj.

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to d
annual general meetings, n

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

PC [Signature]

Date

26 Aug 96

† 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

2

continuation sheets

(enter number)

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	08	51
	Forename(s)	Salvator Daniel		
	Surname	Melita		
	Previous forename(s)			
	Previous surname(s)			
Address	34 Pembroke Square			
	Post town	London		
	County / Region		Postcode	W8 6PD
	Country	England	Nationality	American
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		20	08	41
	Forename(s)	Ronald James		
	Surname	Stone		
	Previous forename(s)			
	Previous surname(s)			
Address	16 Cedric Avenue			
	Post town	Romford		
	County / Region	Essex	Postcode	
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

Other directorships

Company Number 3085928

Company Name First Hydro Finance PLC

Other Directorships For Ms Cynthia Smith Dubin PRIDEHOLD LIMITED.

Burgin hall 873 Limited	MISSION (No.2) LIMITED EDISON MISSION ENERGY LIMITED
First Hydro Holdings Company	EDISON MISSION OPERATION + MAINTENANCE LTD. LAKELAND POWER DEVELOPMENT COMPANY LTD.
Mission Hydro (UK) Limited	LAKELAND POWER LIMITED MISSION ENERGY COMPANY (UK) LIMITED MISSION ENERGY SERVICES LIMITED

Other Directorships For Mr Paul Clement Gracey

Burgin hall 873 Limited	EDISON MISSION ENERGY LIMITED EDISON MISSION OPERATION + MAINTENANCE LTD. LAKELAND POWER DEVELOPMENT COMPANY LTD.
First Hydro Holdings Company	LAKELAND POWER LIMITED MISSION ENERGY COMPANY (UK) LIMITED
Mission Hydro (UK) Limited	MISSION ENERGY SERVICES LIMITED MISSION (No.2) LIMITED PRIDE HOLD LIMITED.

Other Directorships For Mr Salvator Daniel Melita

Burgin hall 873 Limited	EDISON MISSION ENERGY EDISON MISSION OPERATION + MAINTENANCE LIMITED LAKELAND POWER DEVELOPMENT COMPANY LTD.
First Hydro Holdings Company	LAKELAND POWER LIMITED MISSION ENERGY COMPANY (UK) LIMITED
Mission Hydro (UK) Limited	MISSION ENERGY SERVICES LIMITED MISSION (No.2) LIMITED PRIDE HOLD LIMITED

Other Directorships For Mr Ronald James Stone

Burgin hall 873 Limited	EDISON MISSION ENERGY LIMITED EDISON MISSION OPERATION + MAINTENANCE LTD.
Derwent Cogeneration Limited	FIRST HYDRO HOLDINGS COMPANY LAKELAND POWER DEVELOPMENT COMPANY LTD.
Mission Hydro (UK) Limited	LAKELAND POWER LTD. MISSION ENERGY SERVICES LIMITED MISSION (No.2) LIMITED PRIDE HOLD LIMITED.

Company Number

Company Name in full

First Hydro Finance PLC

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.

[illegible]