



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/

CARDIFF
CF4 3UZ



Leutts #15

000326

363s

Annual Return

of company number 03085928

S

company name
FIRST HYDRO FINANCE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

~~LANSDOWNE HOUSE~~
BERKELEY SQUARE
LONDON
W1X 5HD

----- CORRECTION ----- LANSDOWNE HOUSE

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03085928

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

~~FIVE CHANCERY LANE~~

~~CLIFFORD'S INN~~

~~LONDON~~

~~EC4A 1BU~~

c/o Jones Day Reavis & Pogue

Bucklersbury House

3 Queen Victoria Street

London EC4N 8NA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAYS INN SECRETARIES LIMITED
FIVE CHANCERY LANE
CLIFFORDS INN
LONDON
EC4A 1BU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TERRY VINCENT
CHARLTON
HALLOW HILL HOUSE SLOUGH ROAD
IVER HEATH
BUCKINGHAMSHIRE SLO OEA

Day Month Year

2	7	0	7	9	8
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Date of any change.

Date of Birth:- 19/03/46
Nat: AUSTRALIAN
Occ: SENIOR VICE PRESIDENT

If this person has ceased to be director, please state when.

Day Month Year

2	7	0	7	9	8
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Date of resignation.

Show any relevant current and previous directorships.

03085928

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CYNTHIA SMITH
DUBIN
68 IVERNA COURT
WRIGHTS LANE KENSINGTON
LONDON
W8 6TT

Date of Birth:- 20/08/41
Nat:US CITIZEN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL CLEMENT
GRACEY
JUNIOR
BEDALE COTTAGE 15 GRAYS LANE
ASSTEAD
SURREY KT21 1BZ

Date of Birth:- 24/04/59
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SALVATORE DANIEL
MELITA
34 PEMBROKE SQUARE
LONDON
W8 6PD

Date of Birth:- 26/08/51
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03085928

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIGEL FREDERICK THOMAS HUGH
PETRIE
PLAS ELISEG
LLANTYSILIO
LLANGOLLEN
DENBIGSHIRE LL20 8DE

Date of Birth:- 15/10/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SEE ATTACHED FORM 288a FOR DETAILS OF
ADDITIONAL DIRECTOR (STEPHEN GARETH
BRETT)

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	6	0	7	9	8
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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

03085928

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)*

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

*Please mark the
appropriate box.*

The last full members list was at 31/07/97

There were no changes in the period

☒

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Elin Im Genimcci

Secretary/Director *

**(delete as appropriate)*

Date

25/8/98

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Jones Day Reavis & Pogue Attn:C.Barr

Bucklersbury House

3 Queen Victoria Street

London

Postcode EC4N 8NA

Telephone 0171 236 3939 Ext