

Leitts #15

000326

363s

Annual Return



THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN W/ CARDIFF
 CF4 3UZ

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
3	1	0 7 9 8

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

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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

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.....

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

Date of any change.

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.....

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

Day	Month	Year

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	07

Date of any change.

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.....
.....
.....
.....

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	07

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
[][] [][] [][][][] Date of any change.

Day Month Year
[][] [][] [][][][] Date of resignation.

Particulars.

PAUL CLEMENT
GRACEY
JUNIOR
BEDALE COTTAGE 15 GRAYS LANE
ASHTEAD
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
[][] [][] [][][][] Date of any change.

Day Month Year
[][] [][] [][][][] 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
[][] [][] [][][][] Date of any change.

Day Month Year
[][] [][] [][][][] 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
| | |

Date of any change.

Day Month Year
| | |

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

Date of any change.

Day Month Year
| | |

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
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Date of resignation.

