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363a

Annual Return

Company Number 3158935

Company Name in full Energy Communication Services 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

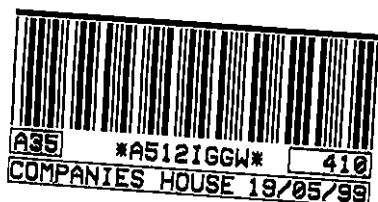
(See note 4)

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

9305

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**



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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

Postcode

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

Forename(s)

Surname

* Voluntary details.

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
Country

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

* Honours etc

Robert Ian

Higson

15 Larkspur Way

North Homwood

Dorking

Surrey

Postcode

RH5 4TS

England

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).				

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

* Voluntary details.

Directors	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).				

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	300,000	£300,000.000
Totals	300,000	£300,000.000

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

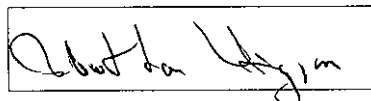
☐

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.

~~Secretary~~/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

1

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

Company Number 3158935

Company Name in full Energy Communication Services Limited

Current directorships for Mr Ronald Barnes

Thames Valley Power Limited

Current directorships for Stephen John Bott

Barking Power Limited

City Greenwich Lewisham Rail Link Plc

Electricity Pensions Ltd

Electricity Pensions Trustee Limited

London & Continental Railways Limited

London Electricity Gas Limited

South East London Combined Heat and Power Limited

Thames Valley Power Limited

Past directorships for Stephen John Bott

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

EDF London Holdings (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)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3158935

Company Name in full Energy Communication Services 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

London Electricity plc				
Templar House, 81-87 High Holborn, London, WC1V 6NU, England				
ordinary shares	300,000			