



Ltd £15
015199-

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3189155

Company Name in full Green Electron Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 2 0 4 1 9 9 9

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

2 2 0 4 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

800 PARK AVENUE

AZTEC WEST, ALMONDSBURY

Any change of
registered office
must be notified
on form 287.

Post town

BRISTOL

County / Region

Postcode

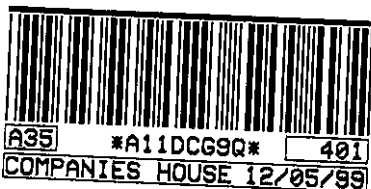
BS32 4SE

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

7484

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 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

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

X

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)

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

ROBIN DAVID

Surname

EDMUNDS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 THE NEWLANDS

Usual residential address

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

Post town

FRENCHAY

BRISTOL

County / Region

Postcode

BS16 1NQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	2 4	0 2 1 9 6 3
	Forename(s)	VIVIENNE ANN			
	Surname	HARRIS			
	Previous forename(s)				
	Previous surname(s)				
Address		127 NEW ROAD, STOKE GIFFORD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	BRISTOL	Postcode	BS34 8TF	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation		SUPPLY - SALES & MARKETING MANAGER			
Other directorships		NO OTHER DIRECTORSHIPS			
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 2	0 9 1 9 4 9
	Forename(s)	JOHN LEWIS			
	Surname	ROWLANDS			
	Previous forename(s)				
	Previous surname(s)				
Address		THE ELMS, 36 LUCAS LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHWELL			
	County / Region	BALDOCK	Postcode	SG7 5LN	
	Country	HERTFORDSHIRE	Nationality	BRITISH	
Business occupation		ENGLAND			
Other directorships		FINANCE DIRECTOR			
		See attached list			

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	1	0	0	4	1	9	5	2
Forename(s)		CHARLES PHILIP									
Surname		SAUNDERS									
Previous forename(s)											
Previous surname											
Address		2 TRIN MILLS									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL									
	County / Region		Postcode							BS1 4RJ	
	Country										
Nationality		UNITED STATES									
Business occupation		DIRECTOR									
Other directorships		See attached list									
Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth								
Forename(s)											
Surname											
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		Postcode								
	Country										
Nationality											
Business occupation											
Other directorships											

* Voluntary details.

Company Number 3189155

Company Name Green Electron Limited

Directors Name ROWLANDS JOHN LEWIS

† Directors only.

† Other directorships

ANGLIAN STRAW LIMITED

BANKS AGRICULTURE LIMITED

BANKS DOLTONS LIMITED

BANKS TRUCK CENTRE LIMITED

GLEADELL BANKS (AGRICULTURE) LIMITED

POWER GASIFIERS INTERNATIONAL LIMITED

SANDY SECURITY LIMITED

SIDNEY C BANKS PLC

SPRAYCHEM (G.P.) LIMITED

USBORNE GRAIN LIMITED

VOGAN & CO LIMITED

WELLS AGRICULTURE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3189155

Company Name Green Electron Limited

Directors Name SAUNDERS CHARLES PHILIP

† Directors only.

† Other directorships

SEI - EUROPE UK LIMITED

SOUTH WESTERN ELECTRICITY PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

SOUTH WESTERN POWER INVESTMENTS LIMITED

SOUTH WESTERN POWER LIMITED

SOUTHERN ENERGY DEVELOPMENT - EUROPE LIMITED

SOUTHERN INVESTMENTS UK PLC

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SWEB HOLDINGS LIMITED

SWEB HOLDINGS UK

WESTERN GAS LIMITED

WIND RESOURCES LIMITED

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)
"A" ORDINARY	900	£ 900.00
"B" ORDINARY	100	£ 100.00
Totals	1,000	£ 1,000.00

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

X

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

11/5/99

† 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

(enter number)

continuation sheets.

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.

MRS C J BROWN, SOUTH WESTERN ELECTRICITY PLC, 800 PARK AVENUE, AZTEC WEST,
ALMONDSBURY, BRISTOL, BS32 4SE

Tel 01454 452275

DX number 35023

DX exchange Almondsbury



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

CHFP029

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

Company Number

3189155

Company Name in full

Green Electron 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

SIDNEY C BANKS PLC
29 ST NEOTS ROAD, SANDY, BEDFORDSHIRE, SG19
1LD, ENGLAND

"B" Ordinary 100

SOUTH WESTERN POWER LIMITED
800 PARK AVENUE, AZTEC WEST, ALMONDSBURY,
BRISTOL, BS32 4SE

"A" Ordinary 900