



Please complete in typescript,  
or in bold black capitals.

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363a

## Annual Return

Company Number

3189155

Company Name in full

Green Electron Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
22	04	1998

### 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
22	04	1999

### 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



A11 \*AN70Q68W\* 667  
COMPANIES HOUSE 16/05/98

**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

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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

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

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 12	Month 07 Year 1964
	Forename(s)	NEIL ANTHONY			
	Surname	HUMPHREYS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	BARWOOD COTTAGE, CLAY LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		THE HACKET			
	Post town	THORNBURY			
	County / Region		Postcode	BS35 3UA	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	PROJECT MANAGER				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 09 Year 1949
	Forename(s)	JOHN LEWIS			
	Surname	ROWLANDS			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	THE ELMS, 36 LUCAS LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		ASHWELL			
	Post town	BALDOCK			
	County / Region	HERTFORDSHIRE	Postcode	SG7 5LN	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>					
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="10"/>	<input type="text" value="04"/>	<input type="text" value="1952"/>	
	<b>Forename(s)</b>	<input type="text" value="CHARLES PHILIP"/>					
	<b>Surname</b>	<input type="text" value="SAUNDERS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="2 TRIN MILLS"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BRISTOL"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="BS1 4RJ"/>			
	<b>Country</b>	<input type="text"/>					
	<b>Nationality</b>	<input type="text" value="UNITED STATES"/>					
	<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>					
	<b>Other directorships</b>	<input type="text" value="See attached list"/>					
	<input type="text"/>						
<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>					
	<b>Nationality</b>	<input type="text"/>					
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						

\* Voluntary details.

## Other relevant directorships

**Company Number** 3189155

**Company Name** Green Electron Limited

**Directors Name** ROWLANDS JOHN LEWIS

† Directors only.

† Other directorships

ANGLIAN STRAW LIMITED

BANKS AGRICULTURE LIMITED

BANKS DOTTONS LIMITED

BANKS TRUCK CENTRE LIMITED

GLEADELL BANKS (AGRICULTURE) LIMITED

POWER GASIFIERS INTERNATIONAL LIMITED

SANDY SECURITY LIMITED

SIDNEY C BANKS PLC

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

SOUTH WESTERN ELECTRICITY PLC

SOUTH WESTERN POWER INVESTMENTS LIMITED

SOUTH WESTERN POWER LIMITED

SOUTHERN ENERGY DEVELOPMENT - EUROPE LIMITED

SOUTHERN INVESTMENTS UK PLC

SWEB HOLDINGS LIMITED

WESTERN GAS LIMITED

WIND RESOURCES 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.

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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.

**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
"B" ORDINARY	100	£ 100
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

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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

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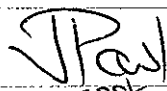
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed

  
asst

Date

14/5/98

† 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.

## 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PETER JOHN MOUNT 6 BEDFORD ROAD, SANDY, BEDFORDSHIRE, SG19 1EN, ENGLAND	"B" Ordinary 0	1	09/10/1997	SIDNEY C BANKS PLC
PETER JOHN MOUNT 6 BEDFORD ROAD, SANDY, BEDFORDSHIRE, SG19 1EN, ENGLAND	Ordinary 0	1	09/10/1997	SHARE CONVERSION
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			
TIMOTHY MICHAEL SILLS 6 BEDFORD ROAD, SANDY, BEDFORDSHIRE, SG19 1EN, ENGLAND	"B" Ordinary 0	1	09/10/1997	SIDNEY C BANKS PLC

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

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.

[illegible]