



Companies House

— for the record —

Company Name

GREEN ELECTRON LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

3189155

Information extracted from
Companies House records on
5th April 2002

Section 1: Company details



Ref: 3189155/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Templar House
81-87 High Holborn
London WC1V 6NU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7484 Other business activities**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Robert Ian HIGSON Address 15 Larkspur Way North Holmwood Dorking Surrey RH5 4TS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Ian HIGSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Elizabeth Mary ANDERSON Address 17 Packington Street London N1 8QB Date of birth 17/10/1948 Nationality British Occupation General Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Mary ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jonathan Robert KINSEY ceased
to be director (if applicable)

11 / 11 / 1111

: Name

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Gerald Langdon WINGROVE
ceased to be director (if applicable)

— — — — —

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--------|---|--|---|--|--|-------|--------|------------------|----------|-----|-----------|--|--|----------|
| > Shareholder Name
LONDON ELECTRICITY PLC | | Name

Address
TEMPLAR HOUSE
81-87 HIGH HOLBORN
LONDON WC1V 6NU

UK Postcode _ _ _ _ _ | | Shares transferred by
LONDON ELECTRICITY PLC | | | | | | | | | | | |
| Address
Templar House
81 St. High Holborn London
VC7V 6NH | | Shares held
<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1,000</td> </tr> </tbody> </table> | | | | | Class | Number | ORDINARY | 1,000 | | | | | |
| Class | Number | | | | | | | | | | | | | | |
| ORDINARY | 1,000 | | | | | | | | | | | | | | |
| Shares held
Class
Ordinary | | Number
900 | | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | | | __/__/__ | | | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | |
| > Shareholder Name
SIDNEY C BANKS PLC | | Name
London Electricity plc

Address
TEMPLAR HOUSE
81-87 HIGH HOLBORN
LONDON

UK Postcode WC1V 6NU | | Shares transferred by
SIDNEY C BANKS PLC | | | | | | | | | | | |
| Address
29 St. Neots Road
Sandy
Bedfordshire
SG19 1LD | | Shares held
<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>0</td> </tr> </tbody> </table> | | | | | Class | Number | ORDINARY | 0 | | | | | |
| Class | Number | | | | | | | | | | | | | | |
| ORDINARY | 0 | | | | | | | | | | | | | | |
| Shares held
Class
Ordinary | | Number
100 | | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>100</td> <td>01/06/200</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 100 | 01/06/200 | | | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 100 | 01/06/200 | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name London Electricity Plc Address Templar House 81-87 HIGH HOLBORN LONDON UK Postcode WC1V 6NU	Ordinary 900 N.B. New Total 1000 = 100%	Ordinary 100	1st June 2001
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Robert H. Hignam
(Director / Secretary)

Date 22/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 22/4/2002 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd April 2003** please give the new date here:

15/05/2002

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A J GALLAGHER

Telephone number *inc code*

Address

TEMPLAR HOUSE

DX number *if applicable*

LD E A 87

81-87 HIGH HOLBORN

DX exchange

LONDON

CHANCERY LANE

Postcode

WC1V 6NU