



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

HSBC #15
232568
363a

Company Number 3398665

Company Name in full Sutton Bridge Investors

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 6 2 0 0 0

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
3	0	0 6 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Templar House

81-87 High Holborn

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

Post town

London

County / Region

Postcode

WC1V 6NU

Principal business activities

(See note 4)

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

7499



A21EBTN1

0182

A47
COMPANIES HOUSE

05/09/00

COMPANIES HOUSE

19/08/00

A1Y958RN

A30
COMPANIES HOUSE

0379

04/08/00

COMPANIES HOUSE

20/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Templar House

81-87 High Holborn

LONDON

Postcode WC1V 6NU

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 8)

(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

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

Mr

* Honours etc

Robert Ian

Higson

15 Larkspur Way

North Homwood

Dorking

Post town

County / Region

Country

Surrey

Postcode RH5 4TS

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Ian Roger	
	Surname	Beament	
	Previous forename(s)		
	Previous surname(s)		
Address	24 The Grove		
	Brookmans Park		
	Post town	Hatfield	
	County / Region	Herts	Postcode AL9 7RN
	Country	England	Nationality British
	Business occupation	Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Bruno Jean	
	Surname	Lescœur	
	Previous forename(s)		
	Previous surname(s)		
Address	48 The Little Boltons		
	Post town	London	
	County / Region		Postcode SW10 9LN
	Country	England	Nationality French
	Business occupation	Director	
	Other directorships	(See continuation sheet).	

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)

Ordinary	100,000	£1,000,000
Totals	100,000	£1,000,000

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

A J Gallagher

Date

18th July 2000

† 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

5

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.

A J Gallagher
Legal Department
London Electricity plc.
Templar House
81-87 High Holborn
London WC1V 6NU

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
	* Honours etc			
	Forename(s)	Gerald Langdon		
	Surname	Wingrove		
	Previous forename(s)			
	Previous surname(s)			
Address		96 Albert Street		
	Post town	London		
	County / Region		Postcode	NW1 7NE
	Country	England	Nationality	British
	Business occupation	Finance 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.

Name	* Style / Title			
	* Honours etc			
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

Company Number 3398665**Company Name in full** Sutton Bridge Investors**Current directorships for Mr Ian Roger Beament**

24 Seven Utility Services Limited

London Electricity plc

London Electricity Services Limited

London Energy Company Limited

London Power SB Limited

Sutton Bridge Financing Limited

Sutton Bridge Holdings Limited

Sutton Bridge Power

The London Power Company Limited

Past directorships for Mr Ian Roger Beament

Eastern Contracting (London) Limited (07-Apr-1997)

Eastern Contracting (London) Limited (23-May-2000)

London & Continental Railways Limited (31-Jul-1997)

Mass Transit Power Limited

Current directorships for Mr Bruno Jean Lescoeur

24 Seven Utility Services Limited

Associated Electricity Supplies Limited

EDF (UK) Limited

Electricity Association Limited

London Electricity Group plc

London Electricity plc

London Energy Company Limited

London Power SB Limited

Sutton Bridge Financing Limited

Sutton Bridge Holdings Limited

Company Number 3398665**Company Name in full** Sutton Bridge Investors**Sutton Bridge Power****The London Power Company Limited****Past directorships for Mr Bruno Jean Lescoeur****EDF London Holdings (31-Dec-1999)****EDF London Limited (31-Dec-1999)****EDF UK Finance (31-Dec-1999)****LE Holdings No.1 Limited (31-Dec-1999)****LE Holdings No.2 Limited (31-Dec-1999)****Current directorships for Mr Gerald Langdon Wingrove****24 Seven Utility Services Limited****Barking Power Limited****Bright London Limited****Bright Resources Limited****Electric London Limited****Electricity Pensions Limited****LE Group Limited****LEB (Contracting) Limited****LEB (Properties) Limited****LEB Limited****London & Continental Railways Limited****London Electricity (Contractors) Limited****London Electricity (Properties) Limited****London Electricity Enterprises Limited****London Electricity Group plc****London Electricity Group Trustee Limited****London Electricity plc**

Company Number 3398665

Company Name in full Sutton Bridge Investors

London Electricity Projects Limited

London Electricity Services Limited

London Electricity Share Scheme Trustees Limited

London Energy Company Limited

London Power Insurance Limited

London Power SB Limited

Mass Transit Power Services Limited

New Century Homes Limited

Sutton Bridge Financing Limited

Sutton Bridge Holdings Limited

Sutton Bridge Power

Thames Valley Power Limited

The Barkantine Heat and Power Company Limited

The London Power Company Limited

Past directorships for Mr Gerald Langdon Wingrove

Eastern Contracting (London) Limited (23-May-2000)

ECT Europe Finance, Inc. (FIN) (31-Jul-1998)

EDF London Holdings (31-Dec-1999)

EDF London Limited (31-Dec-1999)

EDF UK Finance (31-Dec-1999)

Enrici Power Marketing Limited (27-Nov-1995)

Enron Capital & Trade Resources International Corp. (31-Jul-1998)

Enron Capital & Trade Resources Limited (new) (27-Nov-1995)

Enron Europe Construction Limited (27-Nov-1995)

Enron Europe Liquids Processing (27-Nov-1995)

Enron Europe Operations Limited (27-Nov-1995)

Enron Gas & Petrochemicals Trading Limited (27-Nov-1995)

Company Number 3398665**Company Name in full** Sutton Bridge Investors

Enron Gas Construction Limited (27-Nov-1995)

Enron Gas Processing (Europe) Limited (27-Nov-1995)

Enron Gas Processing (U.K.) Limited (27-Nov-1995)

Enron Power (Europe) Limited (27-Nov-1995)

Enron Power Construction Limited (27-Nov-1995)

Enron Power Operations Limited (27-Nov-1995)

Enron Power Trading Limited (27-Nov-1995)

Flotilla Power (UK) Limited (27-Nov-1995)

Flotilla Power Limited (27-Nov-1995)

LE Holdings No.1 Limited (31-Dec-1999)

LE Holdings No.2 Limited (31-Dec-1999)

Teesside Gas Processing Limited (12-Dec-1995)

Teesside Power Holdings Limited (08-Oct-1995)

Trenron Limited (12-Dec-1995)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 3398665

Company Name in full Sutton Bridge Investors

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
Sutton Bridge Holdings Limited				
Templar House, 81-87 High Holborn, London, WC1V 6NU, Great Britain.				
Ordinary	100,000			