

## Companies House — for the record —

Company Name
ELECTRICITY ASSOCIATION
SERVICES GROUP TRUSTEE
LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3618080
Information extracted from

Companies House records on

16th August 2001

Section 1: Company details

## 363s Annual Return

左15 月185

003867

- > 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 capitals.

*AMYB93FW*	

A14 COMPANIES HOUSE 0405 2/08/01

-		COMPANIES HOUSE 22/08/01
Ref: 3618080/15/42	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.	C/0 Epsl Scottish & Southern Energy Plc Westacott Way, Littlewick Green, Maidenhead Berkshire SL6 3QB	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.		

Section 2: Details of Officers of the Company

	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	Name Robert Nigel BURTON  Address 6 Hillside Close Chalfont St Giles Buckinghamshire HP8 4JN	Address  UK Postcode / / Date of change / / Date Robert Nigel BURTON ceased to be secretary (if applicable)
be notified on form 288.  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 Graham Roger BALL BA HONS MCIPD  Address 21 Cleves Avenue Ewell Epsom	Name
	Surrey KT17 2QZ  Date of birth 08/03/1955  Nationality British  Occupation Employment Affairs Adviser	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Graham Roger BALL BA HONS  MCIPD ceased to be director (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.	Name Andrew GAGE BSC MIPD  Address 107 Abbey House Garden Road London NW8 9BY  Date of birth 04/05/1940  Nationality British	Address 107 ABBEY HOUSE ABBEY ROAS LONDON  UK Postcode NW8 GBY  Date of birth LL/LL/LL  Nationality  Occupation
Particulars of a new Director must be notitied on form 288.	Occupation Retired	Date of change / / Date Andrew GAGE BSC MIPD ceased to be director (if applicable)

Company Number - 3618080		Section 2: Details of Officers of the Company (continued)		
_	·	Current details	Amended details	
>	Director If any of the datails for this	Name Alan Malcolm HARMER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 20 Queen Victoria Court	Address	
		Farnborough Hampshire		
		GU14 8AR	UK Postcode	
		<b>5</b>	,	
		Date of birth 29/01/1946	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date Alan Malcolm HARMER ceased to be director (if applicable)	
>	Director If any of the details for this	Name Fiona Elizabeth LORIMER	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 152 Sheen Court Richmond		
		Surrey		
		TW10 5DQ	LIK Dagtagda	
			UK Postcode	
		B. Albid etterne	Date of birth	
		Date of birth 27/12/1964	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Personnel Manager	Date Fiona Elizabeth LORIMER ceased to be director (if applicable)	
_ >	Director	Name James Albert REDMAN	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Address	Address 18 SANDY LODGE ROAD	
	"Amended details" column.	18 Sandy Lodge Road Moor Park	MOOR PARK	
		Rickmansworth Hertfordshire WD3 1LY	RICKMANSWORTH, HERTFORDSHIRE	
			UK Postcode WD3_ 1LJ	
			Date of birth / /	
		Date of birth 09/10/1929	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Financial Advisor	Date James Albert REDMAN ceased to	
	must be notified on form 288.		be director (if applicable)	
200.	I			

Company Number - 3618080 Section 2: Details of Officers of the Company (continued) Amended details **Current details** > Director Name Name Richard SAVINSON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 12 Beresford Avenue East Twickenham Twickenham Middlesex **UK Postcode TW1 2PY** \_ \_ \_ \_ Date of birth --/--/---Nationality Date of birth 19/03/1931 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ /

Date Richard SAVINSON ceased to be

director (if applicable)

Occupation Director

Particulars of a new Director

288.



## 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). Lenclose the filing fee of £15.					
	Signature Sulm	-	Date 21/08/2001			
	(Biroctor/	Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now  Complete this page then s  declaration to the address		ole of the Annual Return and the below.			
2.	Date of this return					
	This AR is made up to 19/8/2001	-	making this return up to an earlier date, re the date here			
			. / /			
		Note: The fo	orm 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 19th August 2002 please give the new date here:					
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 Or	der 🗆	Cheque / Poetat Order Number 003865			
	(Please complete as appropriate)					
Contact Address						
	ase give the name and add re are any queries about thi		person who should be contacted if			
Cor	ntact Name 1 L B. BURTON		Telephone number inc code O1628 _ 584771			
-	ress PSL		DX number if applicable			
ρ	0 BOX 969	ENKS	DX exchange			
	e , , , ,	,				