



Please complete in typescript,  
or in bold black capitals.

CHFP029

NUMBER 010453  
**363a**

## Annual Return

**Company Number** 3689741

**Company Name in full** Baglan Generating Limited

### Date of this return

The information in this return is made up to

Day Month Year

29 / 12 / 2001

### Date of next return

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

29 / 12 / 2002

### Registered Office

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

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

Post town LONDON

County / Region

UK Postcode

EC1A 4JJ

### Principal business activities

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

4010

If the code number cannot be determined,  
give a brief description of principal activity.



Form revised September 1999

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**

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

ENGLAND

UK Postcode

E C 1 A 4 J J

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MS

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 / 0 9 / 1 9 5 8

Forename(s) ALYSON MARGARET

Surname CLARK

Address 14 ELSYNGE ROAD

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

Post town LONDON

County / Region UK Postcode S W 1 8 2 H N

Country ENGLAND Nationality BRITISH

Business occupation LEGAL COUNSEL

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 0 / 0 2 / 1 9 6 1

Forename(s) PAUL NIGEL

Surname DANIELL

Address 7 LUCERNE DRIVE, STADHAMPTON

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

Post town OXFORD

County / Region OXFORDSHIRE UK Postcode O X 4 4 7 Q T

Country ENGLAND Nationality BRITISH

Business occupation HUMAN RESOURCES MANAGER

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 7 / 0 4 / 1 9 6 0

Forename(s) PAMELA ANNE

Surname GREEN

Address 7 BELGRAVIA ROAD, ST. JOHNS

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

Post town WAKEFIELD

County / Region WEST YORKS

UK Postcode W F 1 3 J P

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 0 / 1 0 / 1 9 5 6

Forename(s) JAMES ALFRED

Surname LOWE

Address RED LODGE, BISHOPSGATE ROAD

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

ENGLEFIELD GREEN

Post town EGHAM

County / Region SURREY

UK Postcode T W 2 0 0 Y J

Country ENGLAND

Nationality AMERICAN

Business occupation GEN. BUSINESS

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	1	05 / 1960
	Forename(s)	HARRY		
	Surname	PHILP		
<b>Address</b>	11 WESTMORELAND PLACE, MOUNT AVENUE			
	EALING			
	Post town	LONDON		
	County / Region		UK Postcode	W5 1QE
	Country	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	INVESTMENT BANKER			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	04	01	1969
	Forename(s)	STEPHEN WILLIAM		
	Surname	PROBERT		
<b>Address</b>	22 MEADOW VIEW			
	Post town	MARLOW		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	SL7 3PA
	Country	ENGLAND	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	FINANCE MANAGER			

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

**Issued share capital**

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, or total amount of stock)

"B" ORD £1	175,031,927	£ 175,031,927.00
Totals	175,031,927	£ 175,031,927.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

11-DEC-01

† 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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3689741

Company Name in full Baglan Generating Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INTERNATIONAL GENERAL ELECTRIC (USA)</u> Address <u>3RD FLOOR, 1 TREVELYAN SQUARE, BOAR LANE, LEEDS,</u> <u>ENGLAND</u> UK Postcode <u>L S 1 L 6 H P</u>	"B" Ord £1 175,031,927		
Name <u>INTERNATIONAL GENERAL ELECTRIC (USA)</u> Address <u>3RD FLOOR, 1 TREVELYAN SQUARE, BOAR LANE, LEEDS,</u> <u>ENGLAND</u> UK Postcode <u>L S 1 L 6 H P</u>	"A" Redeemable 0	"A" Redeemable 77,043,825	23/03/2001
Name <u>INTERNATIONAL GENERAL ELECTRIC (USA)</u> Address <u>3RD FLOOR, 1 TREVELYAN SQUARE, BOAR LANE, LEEDS,</u> <u>ENGLAND</u> UK Postcode <u>L S 1 L 6 H P</u>		"A" Redeemable 42,587,920	22/06/2001

# List of past and present shareholders (Continued)

CHFP029

Company Number 3689741

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INTERNATIONAL GENERAL ELECTRIC (USA) Address 3RD FLOOR, 1 TREVELYAN SQUARE, BOAR LANE, LEEDS, ENGLAND UK Postcode LS1L 6HP		"A" Redeemable 42,554,180	21/09/2001
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			