

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3830179

Company Name in full Enron Energy Services Engineering UK Limited

Date of this return

The information in this return is made up to

Day Month Year

23 / 08 / 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

23 / 08 / 2002

Registered Office

Show here the address at the date of
this return.

ENRON HOUSE

40 GROSVENOR PLACE

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

Post town

LONDON

County / Region

UK Postcode

SW1X 7EN

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.



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

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

MISS

Forename(s)

SUSAN KATHLEEN

Surname(s)

KELLY

Address

13 WALDO CLOSE

CLAPHAM

Post town

LONDON

County / Region

UK Postcode

S W 4 9 E Y

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 1 / 0 7 / 1 9 6 2

Forename(s) MICHAEL ROSS

Surname BROWN

Address 1 AYRES END COTTAGES, AYRES END LANE

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 HARPENDEN

County / Region HERTFORDSHIRE

UK Postcode A L 5 1 A L

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY EXECUTIVE

* 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 9 / 0 9 / 1 9 6 7

Forename(s) CHARLES

Surname CROSSLEY COOKE

Address HOLLY TREE HOUSE, ARDLEY 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 MIDDLETON STONEY

County / Region BICESTER

UK Postcode O X 2 5 4 A D

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESS EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 4 / 1 2 / 1 9 6 5

Forename(s) DAVID

Surname DELAINEY

Address 4825 LINDEN

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 BELLAIRE

County / Region TEXAS UK Postcode 7 7 4 0 1

Country UNITED STATES Nationality CANADIAN

Business occupation COMPANY EXECUTIVE

* 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 0 8 / 0 1 / 1 9 4 5

Forename(s) JAMES VINSON

Surname DERRICK

Address 1824 LARCHMONT

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 HOUSTON

County / Region TEXAS UK Postcode 7 7 0 1 9

Country UNITED STATES Nationality UNITED STATES

Business occupation COMPANY EXECUTIVE

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 2 3 / 0 5 / 1 9 6 6

Forename(s) JANET _____

Surname DIETRICH _____

Address 3763 TANGLEY _____

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 HOUSTON _____

County / Region TEXAS _____ UK Postcode 7 7 0 0 5 _____

Country UNITED STATES _____ Nationality UNITED STATES _____

Business occupation COMPANY EXECUTIVE _____

* 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 1 / 0 2 / 1 9 6 5

Forename(s) FERNLEY KEITH _____

Surname DYSON _____

Address 152 IRCHESTER ROAD, RUSHDEN _____

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 _____

County / Region NORTHAMPTONSHIRE _____ UK Postcode N N 1 0 9 Q U

Country ENGLAND _____ Nationality BRITISH _____

Business occupation COMPANY EXECUTIVE _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	2	2	/	1	2	/	1	9	5	5			
	Forename(s)	ANNE JANETTE												
	Surname	EDGLEY												
Address	APARTMENT E21, MONTEVETRO													
	100 BATTERSEA CHURCH 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	1	3	Y	L
	Country	ENGLAND					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	0	9	/	0	2	/	1	9	5	4			
	Forename(s)	MARK ALBERT												
	Surname	FREVERT												
Address	4 ST MARY'S PLACE, MARLOES 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	W	8		5	U	E	
	Country	ENGLAND					Nationality	UNITED STATES						
	Business occupation	COMPANY EXECUTIVE												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 7 / 0 3 / 1 9 6 7

Forename(s) STUART GORDON

Surname REXRODE

Address 25 WHITELANDS HOUSE, CHELTENHAM TERRACE

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 3 4 Q X

Country ENGLAND Nationality UNITED STATES

Business occupation VICE PRESIDENT

* 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 0 2 / 0 9 / 1 9 5 3

Forename(s) JOHN RICHARD

Surname SHERRIFF

Address MANOR HOUSE, WEST HEATH CLOSE

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 N W 3 7 N J

Country ENGLAND Nationality UNITED STATES

Business occupation COMPANY EXECUTIVE

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)

ORD	2	£ 2.00
Totals	2	£ 2.00

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

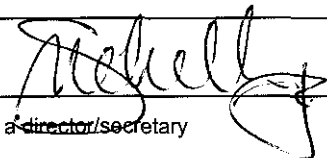


A full list of shareholders is enclosed

**Certificate**

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

Signed


† a director/secretary

Date

18/9/01

† Please delete as appropriate.

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.

S K KELLY, ENRON HOUSE, 40 GROSVENOR PLACE, LONDON, SW1X 7EN

Tel 020 7783 4409

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3830179

Company Name in full | Enron Energy Services Engineering UK 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 ENRON ENERGY SERVICES LIMITED Address ENRON HOUSE, 40 GROSVENOR PLACE, LONDON, ENGLAND UK Postcode S W 1 X 7 E N	Ord 2		
Name Address UK Postcode			
Name Address UK Postcode			