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193548

363a

## Annual Return

Company Number 2228168

Company Name in full London Electricity Services Ltd



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 05 98

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

15 05 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Templar House

81-87 High Holborn

London

WC1V 6NU

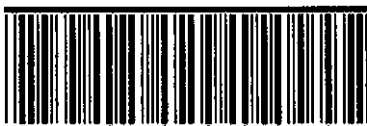
Principal business activities

(See note 4)

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.



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COMPANIES HOUSE 22/05/98

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members 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 1-5)

(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.

\* Honours etc

Andrew James

Whittaker

The Garth

19 Old Hill

Chislehurst

Post town  
County / Region

Postcode

Country

United Kingdom

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>26</b>	<b>06</b>	<b>43</b>
	<b>Forename(s)</b>	<b>Ronald</b>				
	<b>Surname</b>	<b>Barnes</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>Brooklands Bungalow</b>					
	<b>Philpot Lane</b>					
	<b>Post town</b>	<b>Woking</b>				
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>GU24 8HE</b>		
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Managing Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>20</b>	<b>07</b>	<b>44</b>
		<b>Forename(s)</b>	<b>Ian Roger</b>				
		<b>Surname</b>	<b>Beament</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>24 The Grove</b>					
		<b>Brookmans Park</b>					
		<b>Post town</b>	<b>Hatfield</b>				
		<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>AL9 7RN</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Engineer</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

**Issued share capital** (See notes 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 Shares	10,100,000	£10,100,000.000
<b>Totals</b>	<b>10,100,000</b>	<b>£10,100,000.000</b>

**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



Date

20 May 1998

† 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

2

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.

Margaret Woods  
Legal Dept  
London Electricity plc  
Templar House  
81-87 High Holborn  
London  
WC1V 6NU  
DX No 487

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	03	42
	Forename(s)	Alan Victor						
	Surname	Towers						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	6 Talbot Road							
	Highgate							
	Post town	London						
	County / Region		Postcode	N6 4QR				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Accountant						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	08	43
		Forename(s)	John Victor						
		Surname	Turner						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Little Fen							
		The Shoals							
		Post town	Irstrad						
		County / Region	Norfolk	Postcode	NR12 8XS				
		Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Manager							
	<b>Other directorships</b>	None							

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

Company Number 2228168

Company Name in full London Electricity Services Ltd

Current directorships for Mr Ronald Barnes

Thames Valley Power Limited

Past directorships for Mr Ian Roger Beament

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

Current directorships for Alan Victor Towers

Electricity Pensions Ltd

Electricity Pensions Trustee Ltd

Past directorships for Alan Victor Towers

Electricity Pensions Trustee Ltd (06-Nov-1996)

The National Grid Holding plc (30-Sep-1995)

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

**Company Number** 2228168

**Company Name in full** London Electricity Services Ltd

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
London Electricity plc				
Templar House, 81-87 High Holborn, London, WC1V 6NU, England				
Ordinary Shares	10,100,000			