



**Companies House**

— for the record —

Company Name

**LONDON ELECTRICITY PLC**

## 363s Annual Return

HSBC £585x39  
003418

Company Type

**Public Limited Company**

Company Number

**2366852**

Information extracted from  
Companies House records on  
**28th April 2001**

- > 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.



### Section 1: Company details

Ref: 2366852/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Templar House</b> <b>81-87 High Holbourn</b> <b>London</b> <b>WC1V 6NU</b>	Address <u>81-87 HIGH HOLBORN</u>   UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Lloyds Bank Registrars Ltd</b> <b>54 Pershore Road South</b> <b>Birmingham</b> <b>B30 3ER</b>	Address    UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4010</b></td> <td><b>Production, distribution</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>4010</b>	<b>Production, distribution</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> 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
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Robert Ian HIGSON</b>  <b>Address</b> <b>15 Larkspur Way</b> <b>North Holmwood</b> <b>Dorking</b> <b>Surrey</b> <b>RH5 4TS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Ian HIGSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Roger BEAMENT</b>  <b>Address</b> <b>24 The Grove</b> <b>Brookmans Park</b> <b>Hatfield</b> <b>Hertfordshire</b> <b>AL9 7RN</b>  <b>Date of birth</b> 20/07/1944  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Roger BEAMENT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bernard Alexandre Roger COTTRANT</b>  <b>Address</b> <b>42 Bradbourne Street</b> <b>London</b> <b>SW6 3TE</b>  <b>Date of birth</b> 03/10/1946  <b>Nationality</b> French  <b>Occupation</b> It Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bernard Alexandre Roger</b> <b>COTTRANT</b> <b>ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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  
Paul Andrew CUTTILL

Address  
54 Cambridge Road  
London  
E11 2PN

Date of birth 25/05/1959

Nationality British

Occupation Corporate Services Director

Particulars of a new Director must be notified on form 288.

Name

Address

25 BUSHEY PARK  
SOUTH WOODFORD  
LONDON

UK Postcode

Date of birth

Nationality

Occupation

Date of change 03, 05, 2001

Date Paul Andrew CUTTILL ceased to be director (if applicable)

## &gt; 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  
Michel FRANCONY

Address  
50 Rue De Montval  
Marly Le Roi  
78160  
France

Date of birth 14/04/1947

Nationality French

Occupation Edf Senior Vice President

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michel FRANCONY ceased to be director (if applicable)

## &gt; 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  
Bruno Jean LESCOUER

Address  
36 Rue De Courcelles  
Paris  
75008  
France

Date of birth 19/11/1953

Nationality French

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

48 THE LITTLE BOLTONS  
LONDON

UK Postcode SW10 9LN

Date of birth

Nationality

Occupation

Date of change 01, 06, 1999

Date Bruno Jean LESCOUER ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Marc RIUTORT</b>  <b>Address</b> <b>28 Cours Marigny</b> <b>Vincennes</b> <b>France 94300</b>  <b>Date of birth</b> 07/04/1938 <b>Nationality</b> French <b>Occupation</b> Edf European Division	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 08, 03, 2001 <b>Date</b> Marc RIUTORT ceased to be director (if applicable) 08, 03, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard Pierre TAVERA</b>  <b>Address</b> <b>19 Parc Du Bearn</b> <b>Saint-Cloud</b> <b>92210</b> <b>France</b>  <b>Date of birth</b> 01/01/1947 <b>Nationality</b> French <b>Occupation</b> Senior Vice-President And Cont	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Pierre TAVERA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Gerald Langdon WINGROVE</b>  <b>Address</b> <b>96 Albert Street</b> <b>London</b> <b>NW1 7NE</b>  <b>Date of birth</b> 01/10/1954 <b>Nationality</b> British <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gerald Langdon WINGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.58</b> <b>Number of shares issued</b> <b>251,197,933</b> <b>Aggregate Nominal Value of issued shares</b> <b>£146,448,394.93</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>251,197,933</b> <b>Total Nominal value of shares issued</b> <b>£146,448,394.93</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b>		Name				
Name						
LONDON ELECTRICITY		Address				
GROUP PLC						
Address						
Templar House						
81-87 High Holborn						
London						
WC1V 6NU		UK Postcode		Shares transferred by		
				LONDON ELECTRICITY		
				GROUP PLC		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	251197933					__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**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). I enclose the filing fee of £15.

Signature

*A. J. Gallagher*  
(Director / Secretary)

Date

11 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 15/5/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form 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 **15th May 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 Order ☐☒

Cheque / Postal Order  
Number 3418

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR A.J. GALLAGHER

Telephone number inc code

\_\_\_\_ - \_\_\_\_ - \_\_\_\_ - \_\_\_\_

Address

LONDON ELECTRICITY PLC

DX number if applicable

LDE487

TEMPLAR HOUSE

81-87 HIGH HOLBORN LONDON

DX exchange

CHANCERY LANE

Postcode

WC1V 6NU