



Please complete in typescript,  
or in bold black capitals.

M10/£660x44/902587

363a

## Annual Return

Company Number

2366867

Company Name in full

SEEBORD plc



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1998

### 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

19 07 1999

### 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

FOREST GATE

BRIGHTON ROAD

CRAWLEY

WEST SUSSEX

RH11 9BH

### 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.

ELECTRICITY DISTRIBUTION AND SUPPLY



A04 \*AVSJH8PU\* 695  
COMPANIES HOUSE 13/08/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
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 there is a register of debenture holders and it 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)

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

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

Name

\* Style / Title

MR

\*Honours etc

B.A.

Forename(s)

MICHAEL ANTHONY

Surname

NAGLE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE LIMES

**Usual residential**

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

Post town

CUCKFIELD

County / Region

WEST SUSSEX

Postcode

RH17 5EB

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR.	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	CBE CENG FIEE CIMGT	<b>Date of birth</b>	09	05 1942
	<b>Forename(s)</b>	THOMAS JAMES			
	<b>Surname</b>	ELLIS			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	NORMANHURST, RUSPER				
<b>Usual residential address</b>					
<b>Post town</b>	NR HORSHAM				
<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	RH12 4RE		
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCA	<b>Date of birth</b>	07	10 1946
	<b>Forename(s)</b>	MICHAEL JAMES			
	<b>Surname</b>	PAVIA			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	LANGHURST, 5 DERBY ROAD				
<b>Usual residential address</b>					
<b>Post town</b>	HASLEMERE				
<b>County / Region</b>	SURREY	<b>Postcode</b>	GU27 1BS		
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BSC CENG FIEE	Date of birth	12	02	1948
	Forename(s)	JOHN				
	Surname	WEIGHT				
	Previous forename(s)					
	Previous surname					
Address	19 HOVE PARK ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOVE				
	County / Region	EAST SUSSEX	Postcode	BN3 6LA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.

## Other relevant directorships

Company Number **2366867**

Company Name **SEEBOARD plc**

Directors Name **ELLIS THOMAS JAMES**

† Directors only.

† Other directorships

CSW INVESTMENTS

ELECTRICITY ASSOCIATION LIMITED

EURORAIL CTRL LIMITED

HARDY OIL & GAS PLC

SEEBOARD (GENERATION) LIMITED

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SEEBOARD TRADING LIMITED

SUSSEX CHAMBER OF COMMERCE, TRAINING AND ENTERPRISE

THE BRIGHTON WEST PIER TRUST

THE NATIONAL GRID HOLDING PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 2366867**Company Name** SEEBOARD plc**Directors Name** PAVIA MICHAEL JAMES

† Directors only.

† Other directorships

BEACON GAS LIMITED

CSW INVESTMENTS

**NOTES**

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

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- another wholly owned subsidiary of the same parent company.

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

FELIX PAVIA &amp; SON LTD

LASMO PLC

LONGFIELD INSURANCE COMPANY LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD FINAL SALARY PENSION PLAN TRUSTEE COMPANY LIMITED

SEEBOARD GROUP PLC

SEEBOARD INSURANCE COMPANY LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PENSION INVESTMENT PLAN TRUSTEE COMPANY LIMITED

SEEBOARD SHARE SCHEME TRUSTEES LIMITED

SEEBOARD TRADING LIMITED

SOUTHERN GAS LIMITED

THE NATIONAL GRID HOLDING PLC

## Other relevant directorships

**Company Number** 2366867

**Company Name** SEEBOARD plc

**Directors Name** WEIGHT JOHN

† Directors only.

† Other directorships

BEACON GAS LIMITED

ELECTRA BRANDS LIMITED

EURORAIL CTRL LIMITED (REG'D. NO. 2910613)

SEEBOARD (GENERATION) LIMITED

SEEBOARD GROUP PLC

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD TRADING LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 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 50P	250,493,703	£ 125,246,852
Totals	250,493,703	£ 125,246,851.50

**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

☐

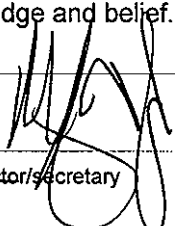
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

3.8.98

† 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.

MR M J ANSCOMBE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH	
Tel 01293 657564	
DX number	DX exchange





**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

2366867

**Company Name in full**

SEEBOARD plc

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

CSW INVESTMENTS  
FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST  
SUSSEX, RH11 9BH, ENGLAND

Ordinary 50p  
1

SEEBOARD GROUP PLC  
FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST  
SUSSEX, RH11 9BH, ENGLAND

Ordinary 50p  
250,493,702