



Please complete in typescript,
or in bold black capitals.

363a

ms / 1.660 / 904493 rkk

Annual Return

CHFP029

Company Number

2366867

Company Name in full

SEEBOARD plc

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 9 0 7 1 9 9 9

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

1 9 0 7 2 0 0 0

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



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
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 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

X

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

COPYHOLD LANE

Post town

CUCKFIELD

County / Region

WEST SUSSEX

Postcode

RH17 5EB

Country

ENGLAND

Usual residential address

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

Directors (see notes 1 to 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

CBE CENG FIEE CIMGT

Date of birth

0 9 0 5 1 9 4 2

Forename(s)

THOMAS JAMES

Surname

ELLIS

Previous forename(s)

Previous surname(s)

Address

NORMANHURST, RUSPER

Usual residential address

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

Post town

NR HORSHAM

County / Region

WEST SUSSEX

Postcode

RH12 4RE

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

FCA

Date of birth

0 7 1 0 1 9 4 6

Forename(s)

MICHAEL JAMES

Surname

PAVIA

Previous forename(s)

Previous surname(s)

Address

LANGHURST, 5 DERBY ROAD

Usual residential address

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

Post town

HASLEMERE

County / Region

SURREY

Postcode

GU27 1BS

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

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

1 2 0 2 1 9 4 8

Forename(s)

JOHN

Surname

WEIGHT

Previous forename(s)

Previous surname

Address

FIELD HOUSE, THE STREET

THAKEHAM

Post town

PULBOROUGH

County / Region

WEST SUSSEX

Postcode

RH20 3EP

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

Usual residential

address 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

BRITISH-BORNEO OIL & GAS PLC

CSW INVESTMENTS
CSW (UK) PLC

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

ELECTRICITY ASSOCIATION LIMITED

ELECTRICITY ASSOCIATION LIMITED

EURORAIL CTRL LIMITED

HARDY OIL & GAS PLC

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SEEBOARD TRADING LIMITED

SEEPower 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

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

FELIX PAVIA & SON LTD

LONGFIELD INSURANCE COMPANY LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES 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 POWERLINK LIMITED

SEEBOARD SHARE SCHEME TRUSTEES 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.

Other relevant directorships

Company Number **2366867**

Company Name **SEEBOARD plc**

Directors Name **PAVIA MICHAEL JAMES**

† Directors only.

† Other directorships

SEEBOARD TRADING LIMITED

SEEPower LIMITED

SOUTHERN GAS LIMITED

THE NATIONAL GRID HOLDING PLC

CSW (UK) plc

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2366867

Company Name SEEBOARD plc

Directors Name WEIGHT JOHN

† Directors only.

† Other directorships

BEACON GAS LIMITED

ELECTRICITY ASSOCIATION LIMITED

EURORAIL CTRL LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD POWERLINK LIMITED

SEEBOARD TRADING LIMITED

SEEPower LIMITED

SOUTHERN GAS LIMITED

NOTES

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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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY 50P	250,493,703	£ 125,246,851.50
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

☐

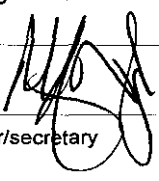
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

10.8.99

† 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

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.

MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH	
Tel 01293 565888	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Name and address

Remarks

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