



BLUEPRINT
Company Secretary

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BULK LIST

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Annual Return

Company Number 2366995

Company Name in full YORKSHIRE ELECTRICITY GROUP plc



* 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

08 10 97

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

08 10 98

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

Wetherby Road

Scarcroft

Leeds

West Yorkshire

LS14 3HS

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.



HLE *H4I4Q0DA* 145
COMPANIES HOUSE 17/10/97

de

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

P O Box 39

Caxton House

Redcliffe Way

Bristol

Postcode BS99 7ZF

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

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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

Mr

* Honours etc

Roger

Dickinson

2 Castle Hill Drive

Whinney Lane

Pannal Ash

Harrogate

North Yorkshire

Postcode HG2 9JJ

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	13	10
	Forename(s)	Wayne Henry				
	Surname	Brunetti				
	Previous forename(s)					
	Previous surname(s)					
Address	295 South High Street					
	Post town	Denver				
	County / Region	Colorado	Postcode	80209		
	Country	United States	Nationality	American		
	Business occupation	Chief Executive Officer				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	19	07
		Forename(s)	John Malcolm				
		Surname	Chatwin				
		Previous forename(s)					
		Previous surname(s)					
	Address	Duchy Villa					
		24 Duchy Road					
		Post town	Harrogate				
		County / Region	North Yorkshire	Postcode	HG1 2ER		
		Country		Nationality	British		
		Business occupation	Chief Executive				
		Other directorships	(See continuation sheet).				

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	159,270,954	£108,590,936.437
Totals	159,270,954	£108,590,936.437

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
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

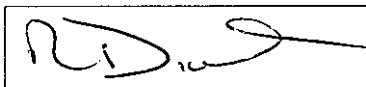
☐

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

16/10/97

† 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

6

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.

Compliance Manager
Company Secretarial
Yorkshire Electricity Group plc
Wetherby Road
Scarcroft Leeds LS14 3HS

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	02	03 49
	Forename(s)	Donald McKenzie				
	Surname	Clements, Jnr				
	Previous forename(s)					
	Previous surname(s)					
Address	7537 Raven's Nest Court					
	Post town	Columbus				
	County / Region	Ohio	Postcode	43235		
	Country	United States	Nationality	American		
	Business occupation	Company President				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	30	05 49
	Forename(s)	Anthony William John					
	Surname	Coleman					
	Previous forename(s)						
	Previous surname(s)						
	Address	Devon Wood					
		Wharfe Rein					
	Post town	Collingham Wetherby					
	County / Region	West Yorkshire	Postcode	LS22 5DP			
	Country		Nationality	British			
	Business occupation	Accountant/Finance Director					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc			Date of birth	02	02
	Forename(s)	Ernest Linn				
	Surname	Draper, Jr				
	Previous forename(s)	Ernest Linn				
	Previous surname(s)	Draper				
Address	7488 Bellaire Avenue					
	Post town	Dublin				
	County / Region	Ohio	Postcode	43017		
	Country	United States	Nationality	American		
	Business occupation	Chief Executive Officer				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	12	10
		Forename(s)	Graham Joseph				
		Surname	Hall				
		Previous forename(s)					
		Previous surname(s)					
	Address	Rosedale Manor					
		Kirk Hammerton Lane					
		Post town	Green Hammerton Nr York				
		County / Region	North Yorkshire	Postcode	YO5 8BS		
		Country		Nationality	British		
		Business occupation	Engineer				
		Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	05	09
	Forename(s)	Richard Charles				
	Surname	Kelly				
	Previous forename(s)					
	Previous surname(s)					
Address	11876 Decatur Place					
	Post town	Westminster				
	County / Region	Colorado	Postcode	80234		
	Country	United States	Nationality	American		
	Business occupation	Chief Financial Officer				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Ms		Day	Month	Year
		* Honours etc			Date of birth	13	02
	Forename(s)	Teresa Smith					
	Surname	Madden					
	Previous forename(s)	Teresa					
	Previous surname(s)	Madden					
	Address	5654 Cascade Place					
	Post town	Boulder					
	County / Region	Colorado	Postcode	80303			
	Country	United States	Nationality	American			
	Business occupation	Accountant					
	Other directorships	None					

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

Directors (Continued)*Please list directors in alphabetical order.***Details of a new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="14"/>	<input type="text" value="01"/>	<input type="text" value="45"/>
	Forename(s)	<input type="text" value="Armando Andres"/>						
	Surname	<input type="text" value="Pena"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="4130 Edgehill Drive"/>							
	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text" value="Columbus"/>						
	County / Region	<input type="text" value="Ohio"/>	Postcode	<input type="text" value="43220"/>				
	Country	<input type="text" value="United States"/>	Nationality	<input type="text" value="Cuban, US citizen"/>				
	Business occupation	<input type="text" value="Chief Financial Officer"/>						
	Other directorships	<input type="text" value="None"/>						

* Voluntary details.

Directors	Name	* Style / Title	<input type="text"/>			Day	Month	Year
		* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>					
		Surname	<input type="text"/>					
		Previous forename(s)	<input type="text"/>					
		Previous surname(s)	<input type="text"/>					
	Address	<input type="text"/>						
		<input type="text"/>						
		<input type="text"/>						
		Post town	<input type="text"/>					
		County / Region	<input type="text"/>	Postcode	<input type="text"/>			
		Country	<input type="text"/>	Nationality	<input type="text"/>			
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						

Company Number 2366995

Company Name in full YORKSHIRE ELECTRICITY GROUP plc

Current directorships for Mr John Malcolm Chatwin

Century Inns plc

Electricity Association Limited

Past directorships for Mr John Malcolm Chatwin

Homepower Retail Limited (28-Apr-1995)

Leeds Chamber of Commerce and Industry (31-May-1994)

Regional Power Generators Limited (01-Apr-1997)

Regional Power Generators Limited (01-Sep-1994)

Regional Power Generators Limited (08-Nov-1996)

Rowditch (11-Nov-1996)

SC Leasing (1) Limited (17-Sep-1995)

SC Leasing (2) Limited (17-Sep-1995)

The National Grid Group PLC (17-Nov-1995)

Current directorships for Mr Anthony William John Coleman

Electricity Pensions Limited

Electricity Pensions Trustee Limited

ESN Holdings Limited

Ionica Group plc

Ionica plc

Past directorships for Mr Anthony William John Coleman

Electricity Association Limited (21-Nov-1994)

Electricity Pensions Trustee Limited (01-Apr-1993)

ESN Pension Management Group Limited (01-May-1996)

ESN PMG (Services) Limited (01-May-1996)

Rowditch (11-Nov-1996)

SC Leasing (1) Limited (04-Oct-1995)

Company Number 2366995

Company Name in full YORKSHIRE ELECTRICITY GROUP plc

SC Leasing (2) Limited (04-Oct-1995)

The National Grid Group PLC (17-Nov-1995)

The National Grid Group PLC (31-Aug-1994)

Torch Communications Limited (09-Oct-1996)

Current directorships for Mr Graham Joseph Hall

Joint Radio Company Limited

Regional Power Generators Limited

Yorkshire and Humberside Region CBI

Past directorships for Mr Graham Joseph Hall

Cyril Exelby Limited (07-Jul-1997)

Homepower Retail Limited (28-Apr-1995)

Regional Power Generators Limited (01-Sep-1994)



Yorkshire
Electricity

YOUR REF

OUR REF

GS/S/SMDC

Mrs S M D Christie
Direct Dial (0113) 2895318

Scarcroft

Leeds LS14 3HS

Telephone: Leeds (0113) 289 2123

Telex: 55128

Fax: Leeds: (0113) 289 5611

16 October 1997

Registrar Of Companies
Companies House
Crown Way
Maindy
CARDIFF
CF4 3UZ

Dear Sir

Annual Return: Company No 2366995

Please find enclosed a completed and signed copy of the Annual Return for Yorkshire Electricity Group plc (Company no: 2366995).

As discussed in a telephone call with yourselves on 16 September 1997, we are unable to provide a single list of changes to the Register of Members since, following the takeover of the Company earlier this year, the Registrars have not yet been able to process all the Register amendments.

We have, however, following consultation with yourselves, enclosed 2 microfiches showing:

- i) the Register of Members with the changes up to 28 May 1997, the closing date of the takeover offer; and
- ii) the dissenters register as at 9 August 1997.

As at the close of business on 28 May 1997 the Company had only 1 shareholder - Yorkshire Holdings plc. As at 16 September 1997 the Register of Members showed two shareholders (hard copy attached). There have been no changes to the Register since this date. Please note that our Registrars are in the process of reducing the holdings of all those shown on the dissenters register (2nd microfiche) to nil.

I trust this information meets your needs. If, however you do have any queries, please do not hesitate to contact me on the number shown above.

Yours faithfully

S.M.D. Christie

Mrs S M D Christie
Compliance Manager

YORKSHIRE ELECTRICITY GROUP PLC (6216), YORKSHIRE ELECTRICITY GROUP PLC ORDINARY SHARES (9621605)

SORTED BY NAME (ASCENDING)		ALL BALANCES	ALL CATEGORIES	ALL RESIDENCES
Registered Holder				Holding
2330016	MR ROGER DICKINSON C/O YORKSHIRE ELECTRICITY GROUP PLC WETHERBY ROAD SCARCROFT LEEDS LS14 3HS		YEG ORD SHARES	1
2330008	YORKSHIRE HOLDINGS PLC SCARCROFT LEEDS LS14 3HS		YEG ORD SHARES	159270953
TOTALS		YEG ORD SHARES	2	HOLDING 159270954

===== END OF REPORT =====

List Shareholders

Produced 16/SEP/1997

PAGE 1

YORKSHIRE ELECTRICITY GROUP PLC (6216), YORKSHIRE ELECTRICITY GROUP PLC ORDINARY SHARES (9621605)

SORTED BY NAME (ASCENDING) ALL BALANCES ALL CATEGORIES ALL RESIDENCES

Registered Holder

Holding

2330016 MR ROGER DICKINSON 1

C/O YORKSHIRE ELECTRICITY GROUP PLC WETHERBY ROAD
SCARCROFT LEEDS LS14 3HS

YEG ORD SHARES

2330008 YORKSHIRE HOLDINGS PLC 159270953

YEG ORD SHARES

159270953

TOTALS YEG ORD SHARES 2 HOLDING 159270954

===== END OF REPORT =====

FORM ML8

M/F

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2366995