



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

HSBC

905961

E12GX48

Annual Return

Company Number 3221818

Company Name in full SEEBOARD Powerlink Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 7 / 2 0 0

Date of next return

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 1

Registered Office

Show here the address at the date of
this return.

FOREST GATE

BRIGHTON ROAD

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

Post town

CRAWLEY

County / Region

WEST SUSSEX

UK Postcode

R H 1 1 9 B H

Principal business activities

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.

OPERATION OF LONDON UNDERGROUND ELECTRICITY DISTRIBUTION SYSTEM



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

CHRISTOPHER JOHN

Surname(s)

BAKER

Address

FISHERS

SWANBOROUGH

Post town

NR LEWES

County / Region

EAST SUSSEX

UK Postcode

B N 7 3 P F

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	1	7	1	1	1	9	6	0		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	HUMPHREY ALAN EDWARD									
	Surname	CADOUX-HUDSON									
Address	3 GREEN LANE										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GUILDFORD									
	County / Region	SURREY			UK Postcode	G	U	1	2	L	Z
	Country	ENGLAND			Nationality	BRITISH					
	Business occupation	ACCOUNTANT									

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	2	5	0	7	1	9	6	6			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	BERNARD										
	Surname	CHUDLEY										
Address	THE SHRUBBERY, STUBWOOD LANE											
Usual residential address	DENSTONE											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	UTTOXETER										
	County / Region	STAFFORDSHIRE			UK Postcode	S	T	1	4	5	H	U
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	GENERAL MANAGER										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 0 1 / 0 9 / 1 9 5 9

Forename(s) ARTHUR JOSEPH

Surname DALTON

Address LITTLE LINDEN, LINDEN GROVE

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

Post town LINDFIELD

County / Region WEST SUSSEX

UK Postcode R H 1 6 2 E E

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESS DEV. MANAGER

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 1 0 / 0 5 / 1 9 4 5

Forename(s) JOHN CLARKE

Surname FOX

Address 4 ESTCOTS DRIVE

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

Post town EAST GRINSTEAD

County / Region WEST SUSSEX

UK Postcode R H 1 9 3 D A

Country ENGLAND

Nationality BRITISH

Business occupation ENGINEER

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	7	0	6	1	9	5	6				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	TREVOR JOHN											
	Surname	GREGORY											
Address	16A BROOKLANDS ROAD, ECCLESTON												
Usual residential address	Post town	ST HELENS											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	MERSEYSIDE				UK Postcode	W	A	1	0	4	R	N
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	MANAGING DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	9	1	2	1	9	5	3				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STUART KENNETH											
	Surname	LEADILL											
Address	34 BEDFORD ROAD												
Usual residential address	Post town	NORTHWOOD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	MIDDLESEX				UK Postcode	H	A	6	2	A	Z	
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	ACCOUNTANT											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 2 6 / 0 5 / 1 9 5 7

Forename(s) PAUL DAVID

Surname NORTHWOOD

Address 8 ASHDALE PARK

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

Post town YARNFIELD

County / Region STAFFORDSHIRE UK Postcode S T 1 5 0 S Z

Country ENGLAND Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 2 4 / 0 8 / 1 9 5 5

Forename(s) ANTHONY LEON PHILIP

Surname RABIN

Address ONE ANGEL SQUARE, TORRENS STREET

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

Post town

County / Region LONDON UK Postcode E C 1 V 1 S X

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	12 / 02 / 1948	
	Forename(s)	JOHN	
	Surname	WEIGHT	
Address	FIELD HOUSE, THE STREET		
	THAKEHAM		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	PULBOROUGH	
	County / Region	WEST SUSSEX	UK Postcode RH20 3EP
	Country	ENGLAND	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)		
	Surname		
Address			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		

Issued share capital
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, or total amount of stock)
ORDINARY £1	10,000,000	£ 10,000,000.00
Totals	10,000,000	£ 10,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

Christopher T. Fisher

Date

2nd August 2000

† 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.

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

Tel 01293 565888

DX number 89506

DX exchange CRAWLEY



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3221818

Company Name in full SEEBOARD Powerlink Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ABB INVESTMENTS LIMITED</u> Address <u>ORION HOUSE, 6 UPPER ST MARTIN'S LANE, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>WC2E 1H</u>	Ordinary £1 1,000,000		
Name <u>BICC INFRASTRUCTURE INVESTMENTS LIMITED</u> Address <u>DEVONSHIRE HOUSE, MAYFAIR PLACE, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>W1X 1L 5FH</u>	Ordinary £1 1,000,000		
Name <u>SEEPower LIMITED</u> Address <u>FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST</u> <u>SUSSEX, ENGLAND</u> UK Postcode <u>RH11 9BH</u>	Ordinary £1 8,000,000		