



**BLUEPRINT**  
Company Secretary  
CHA 101

Grobh  
532904  
(2750 + 2)



# 363<sub>x</sub> Annual Return

Company number

CN 2937812

Company name

EASTERN EIGHT LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 3 9 5

## Date of next return

I wish to make the next return to

DB 0 1 0 3 9 6

## Registered Office

This is the address at the date of this return.

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

RO WHERSTEAD PARK

WHERSTEAD

Post town IPSWICH

County/Region SUFFOLK

Postcode IP9 2AQ

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

**Register of members**

The register of members is kept at

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	NOT APPLICABLE	
Post town		
County/Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
WILLIAM NEVILLE		
MOSS		
<b>AD</b>	27 BADGERS BANK	
BELSTEAD ROAD		
Post town	IPSWICH	
County/Region	SUFFOLK	
Postcode	IP2 9EN	
Country	ENGLAND	

Usual residential address

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
ERIC EDWARD	
ANSTEE	
AD	DAMSON COTTAGE FARM
	GRAYSWOOD
Post town	HASLEMERE
County/Region	SURREY
Postcode	GU27 1AN
Country	ENGLAND
DO	0   1   0   1   5   1
Nationality	NA BRITISH
OC	GROUP FINANCE DIRECTOR, EASTERN GROUP PLC
OD	CURRENT : EASTERN GROUP PLC
	POWERHOUSE RETAIL LIMITED
	(see continuation sheet)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JOHN FRANCIS	
DEVANEY	
AD	ORCHARD THATCH,
	RUSSELL HILL
Post town	THORNHAUGH
County/Region	PETERBOROUGH
Postcode	PE8 6HL
Country	ENGLAND
DO	2   5   0   6   4   6
Nationality	NA BRITISH
OC	CHIEF EXECUTIVE & MANAGING DIRECTOR, EASTERN GROUP PLC
OD	CURRENT : EASTERN GROUP PLC
	ELECTRICITY ASSOCIATION LIMITED
	(see continuation sheet)

\*Voluntary details

EASTERN EIGHT LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ERIC EDWARD ANSTEE

OTHER CURRENT DIRECTORSHIPS

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEES LIMITED

JOHN FRANCIS DEVANEY

OTHER CURRENT DIRECTORSHIPS

E.A. TECHNOLOGY LIMITED

EASTERN GAS COMPANY LIMITED

E GAS LIMITED

POWERHOUSE RETAIL LIMITED

MIDLAND BANK PLC

THE NATIONAL GRID HOLDING PLC

OTHER PAST DIRECTORSHIPS

ELECTRICITY ASSOCIATION SERVICES LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2937812	
Company Name: EASTERN EIGHT LIMITED	
Name	Address
EASTERN GROUP PLC	WHERSTEAD PARK WHERSTEAD IPSWICH SUFFOLK IP9 2AQ ENGLAND
EASTERN GROUP PLC AND WILLIAM NEVILLE MOSS	WHERSTEAD PARK WHERSTEAD IPSWICH SUFFOLK IP9 2AQ

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## AND PRESENT MEMBERS

**Company number (2937812)**

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of  
this return are

Company number (293/812)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed \_\_\_\_\_  
Date \_\_\_\_\_

Secretary / ~~Director~~\*  
(\*Delete as appropriate)

This return includes \_\_\_\_\_<sup>3</sup> continuation sheets.  
(enter number)

### Contact point address

**MRS. JANE SIMONS**

SECRETARIAL ASSISTANT

**EASTERN GROUP PLC**

P.O. BOX 40, WHERSTEAD PARK,

WHERSTEAD, IPSWICH, IP9 2AQ.