

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/95 If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
212	0 <sub>1</sub> 5	9 <sub>1</sub> 5

# 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

179 GREAT PORTLAND STREET LONDON WIN 5FD

#### Principal business activities (See note 4)

Trade classification is 6020 ELECTRICITY

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number

02613441

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company name

THE NEW WORLD POWER COMPANY (CATON MOOR) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Y			

Day	Month	Year
1		

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	p. 1
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN D'ARDENNE 179 GREAT PORTLAND STREET LONDON WIN 5FD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year  Date of any change.
ALBERT FRANCIS TYNDALL 81 MAIN STREET FALLS VILLAGE CT 06031 USA	
If this person has ceased to be secretary, please	Day Month Year

	If the information shown needs amendment, giv details below and the date of any change.
Directors (See note 7)	detaile below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year
MICHAEL HARVEY BEST 165 SHARON ROAD	LAKEVILLE
LUKEVILLE CONNECTICUT 06039 USA	
Date of Birth:- 30/03/50 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  O 3 / 10 9 4 Date of any change.
KEVIN CHARLES JENDEN	
43 QUEEN ELIZABETHS WALK STOKE NEWINGTON LONDON N16 5UG	SAYERLAND HOUSE SAYERLAND LANE POLEGATE EAST SUSSEX
Date of Birth:- 29/11/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DWIGHT CRAIG KUHNS 1191 EUCLID AVENUE BERKELEY CALIFORNIA 94708 USA	

Day

Month

Year

Date of resignation.

state when.

Nat:AMERICAN Occ:DIRECTOR

Date of Birth:- 03/02/50

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued  Particulars.	If the information shown needs amendment, give details below and the date of any change.  Day Month Year
	Date of any change. ,
JOHN DOUGLAS KUHNS 15 WHITE HOLLOW ROAD LIME ROCK CONNECTICUT 06039 USA	
Date of Birth:- 03/02/50 Nat:AMERICAN Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
if this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

Month

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Year

Date of resignation.

Directors - continued  Particulars.  NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE	If the details  Day	informa below a Month	tion sh nd the d Year	nown needs amendment, given date of any change.  Date of any change.
If this person has ceased to be director state when.  Show any relevant current and previous	Day	Month	Year 	Date of resignation.
Particulars.  NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE	Day	Month	Year	Date of any change.
If this person has ceased to be director state when. Show any relevant current and previous	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year	Date of any change.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 02613441	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	Ord	1200,000	issued multiplied by nominal value per share,
	Totals	1200 000	£1,200,000
List of past and present members  (See note 9)  (Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  The last full members list was at 22/05/94	There were no c	hanges in the perio	Please mark the appropriate box.
	A list of changes		not on paper
Elective resolutions (See note 10) (Private companies only)  If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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. I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc	ludes  (enter number)  re that you have son this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	179 G	S Ref B8 eat Portla	nd St

PAGE 6

Ext

Telephone 0171 313 4000

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02613441	Number of	Particulars of s	ount of Share	es
Company Name:	shares or	or, in the case	of the last return, of the first return,	
THE NEW WORLD POWER COMPANY (CATON MOOR)	amount of stock held	since the incor company, by	poration of the	
LIMITED	by existing members at	(a) persons w members, a		
	date of this return.	(b) persons w		
	Number		Date of	
Name and address	Currently Held	Number Transferred	Pogietration	Remarks
Instant Companies Limited	O			
2 Baches St London NI	~			
Swift Incorporations Limited	0			
2 Baches St London NI	_			UM-P4-1.
David Taylor	0			
67 Moorside Rd Brookhouse Lancs	_			
John Anthony Taylor	0			
5 Brouddire, Calon, Lance				
Margaret Meriel Taylor	0			
5 Broadaire, Caton, Lancs				
Veronica Anne Taylor	0			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
67 Moorside Kd Brookhouse Lanes				
The New World Power Company Limited	0	1,200,000	11-11-94	Share Churge
179 Groat Portland St London WI	~			
Humbros Bank Nomines Ltd	مهم مورا			
41 Tower Hill Landon EC3				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINU	ND PRESENT MEMBERS (continued) SCHEDOLE TO P Account of Shares			
Company Number:		ACC Particulars of s	S	
Company Number: 02613441  Company Name:  THE NEW WORLD POWER COMPANY (CATON MOOR) LIMITED	Number of shares or amount of stock held by existing	since the date	of the last return, of the first return, ooration of the	•
Name and address	members at date of this return.  Number Currently Held	Number	ho have be members.  Date of Registration	Remarks
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