



BLUEPRINT
Company Secretary

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255897

363a

Annual Return

Company Number 2568222

Company Name in full POWERGEN INVESTMENTS LIMITED



* 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

13 12 98

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

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Registered Office (See note 3)

Show here the address **at the date of this return.**

53 NEW BROAD STREET

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

Post town

LONDON

County / Region

Postcode

EC2M 1JJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



A51 *A21ZKCEM* 326
COMPANIES HOUSE 24/12/98

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

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

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)

(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

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

Post town

County / Region

Country

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

MR

* Honours etc

DAVID JOHN

JACKSON

The Firs

Bampton Road

CLANFIELD

Oxfordshire

Postcode OX18 2RG

England

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				Date of birth	11	01	46
	Forename(s)	RODNEY GEORGE						
	Surname	BARBER						
	Previous forename(s)							
	Previous surname(s)							
Address		39 CHISWICK STAITHE						
		HARTINGTON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W4 3TP				
	Country		Nationality	BRITISH				
	Business occupation	CORPORATE TREASURER						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc				Date of birth	25	01	53
		Forename(s)	DAVID JOHN						
		Surname	JACKSON						
		Previous forename(s)							
		Previous surname(s)							
Address		The Firs							
		Bampton Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLANFIELD							
	County / Region	Oxfordshire	Postcode	OX18 2RG					
	Country	England	Nationality	BRITISH					
	Business occupation	SOLICITOR							
	Other directorships	(See continuation sheet).							

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	805,808,569	£805,808,569.000
Totals	805,808,569	£805,808,569.000

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

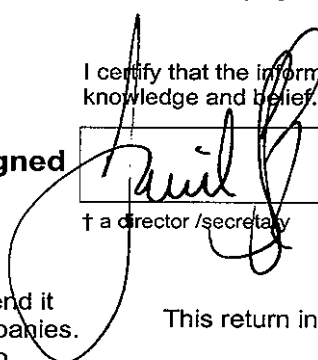
☒

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

22.12.98

† 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

2

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.

The Company Secretary
53 New Broad Street
London
EC2M 1JJ
Tel: 0171 826 2826
Fax: 0171 826 2890

Directors (Continued)

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				Date of birth	22	03	57
	Forename(s)	Patrick Francis John						
	Surname	O'DONNELL BOURKE						
	Previous forename(s)							
	Previous surname(s)							
Address	Sherenden							
	Curtisden Green							
	Post town	Nr Goudhurst						
	County / Region	Kent	Postcode	TN17 1LJ				
	Country	England	Nationality	BRITISH				
	Business occupation	Corporate Finance						
	Other directorships	None						

* Voluntary details.

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

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

Form 363a continuation sheet

Company Number 2568222

Company Name in full POWERGEN INVESTMENTS LIMITED

Current directorships for MR RODNEY GEORGE BARBER

ELECTRICITY PENSIONS LIMITED

Past directorships for MR RODNEY GEORGE BARBER

GLAVIAN LIMITED (31-Dec-1995)

Current directorships for MR DAVID JOHN JACKSON

MATHEW HALL (MINING) LIMITED

MOST DATA LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2568222

Company Name in full POWERGEN INVESTMENTS LIMITED

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
POWERGEN UK PLC				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
ORDINARY SHARES	805,808,568			
Non-cumulative 5% Redeemable Preference	0			