



BLUEPRINT
Company Secretary

Mid
E15
246293

363a

Annual Return

Company Number

Company Name in full



* 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

04	11	97
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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.

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

Post town

County / Region

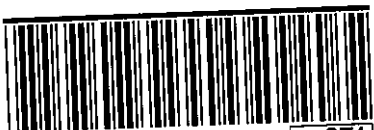
Postcode

Principal business activities

(See note 4)

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

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



A40 *AHM051Y5* 371
COMPANIES HOUSE 13/12/97
COMPANIES HOUSE 21/11/97

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

Four horizontal input boxes for address details, followed by separate boxes for Postcode and County / Region.

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

Four horizontal input boxes for address details, followed by separate boxes for Postcode and County / Region.

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

A large vertical bracket on the right side of the company type options, indicating that one of the boxes should be marked.

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)

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

Form for company secretary details including fields for Name (MR, JAMES WILLIAM, JONES), Honours etc (LLB), Address (17 Sandiway, Barton Under Needwood), Post town (BURTON ON TRENT), County / Region (Staffs), Postcode (DE13 8HH), and Country (England).

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	17	12
Address	Forename(s)	NICHOLAS PETER					
	Surname	BALDWIN					
	Previous forename(s)						
	Previous surname(s)						
	Address	4 Barbourne Crescent					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Worcester					
	County / Region	Worcestershire	Postcode	WR1 3JF			
	Country	England	Nationality	BRITISH			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	24	04
	Forename(s)	PETER ROBERT						
	Surname	HUGHES						
	Previous forename(s)							
	Previous surname(s)							
	Address	1 THE GRANARY						
		BRICKWALL FARM						
		KILN LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLOPHILL						
	County / Region	BEDFORDSHIRE	Postcode	MK45 4DA				
	Country	England	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
Ordinary Shares	808,000	£808,000.000
Totals	808,000	£808,000.000

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

20-11-97

† 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 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 a new directors must be notified on form 288a.

Name	* Style / Title	Dr			Day	Month	Year
	* Honours etc				Date of birth	30	10
Address	Forename(s)	Fritz					
	Surname	Ruess					
	Previous forename(s)						
	Previous surname(s)						
Usual residential address	Address	Am Linsengraben 9					
* Voluntary details.	Post town	Forchheim					
	County / Region				Postcode	91301	
	Country	Germany			Nationality	German	
	Business occupation	Managing Director					
	Other directorships	None					

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	09	03
Address	Forename(s)	Hans Joachim						
	Surname	Schulz						
	Previous forename(s)							
	Previous surname(s)							
Usual residential address	Address	Taunusstrasse 48						
* Voluntary details.	Post town	Erlangen						
	County / Region				Postcode	D-91056		
	Country	Germany			Nationality	German		
	Business occupation	Commercial Manager						
	Other directorships	None						

Company Number 3273552

Company Name in full COTTAM DEVELOPMENT CENTRE LIMITED

Current directorships for MR NICHOLAS PETER BALDWIN

Midlands Excellence Limited

POWERGEN CHP LIMITED

POWERGEN RENEWABLES LIMITED

Current directorships for MR PETER ROBERT HUGHES

PowerGen India Private Ltd

PT Jawa Power

Past directorships for MR PETER ROBERT HUGHES

KINETICA LIMITED (14-Oct-1993)

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

Company Number 3273552

Company Name in full COTTAM DEVELOPMENT CENTRE 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
INSTANT COMPANIES LIMITED				
2 BACHES STREET, LONDON, N1 6UB, England				
Ordinary Shares	0			
		1	21-Nov-1996	Transfer of Subscriber Share
POWERGEN PLC				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
Ordinary Shares	404,000			
Siemens Power Ventures GmbH				
Ordinary Shares	0			
		1,000	22-May-1997	
Siemens Power Ventures Investments Limited				
Siemens House, Oldbury, Bracknell, Berkshire, RG12 8FZ, England				

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

Company Number 3273552

Number of shares or amount of stock held by existing members at date of this return.

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(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
Ordinary Shares	404,000			
SWIFT INCORPORATIONS LIMITED				
2 BACHES STREET, LONDON, N1 6UB, England				
Ordinary Shares	0			
		1	21-Nov-1996	Transfer of Subscriber Share