



101307/15

# Companies House

— for the record —

Company Name

HUMBER POWER LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2571241

Information extracted from Companies House records on 29th June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2571241/09/28

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>South Humber Bank Power Station</b>  <b>South Marsh Road</b>  <b>Stallingborough</b>  <b>North East Lincolnshire DN41 8BZ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	4010	Production, distribution	- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____
			- - - - -	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Jillian Elizabeth GALLANT

## Address

Hollgate House 3 Thorn Barn Close  
Main Road Thorngumbald  
Hull  
East Yorkshire  
HU12 9LU

## Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of change

Date Jillian Elizabeth GALLANT

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Jean FOURNIER

## Address

110 Rue Des Grands Champs  
Paris  
France 75020  
France

Date of birth 05/10/1951

Nationality French

Occupation Director

## Name

DIDIER CHANOINE

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

15 RUE HOUCHE, 78000  
VERSAILLES  
FRANCE

UK Postcode

Date of birth 24 / 11 / 1948Nationality FRENCHOccupation VICE PRESIDENT, FINANCEDate of change 22/03/2002

Date Jean FOURNIER ceased to be director (if applicable)

14/09/2001

Particulars of a new Director must be notified on form 288.

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Stephen John MANCEY

**Address**  
Delamere House  
Manor Road  
Penn  
Buckinghamshire  
HP10 8JA

**Date of birth** 31/03/1955

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth -- / -- / --

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change -- / -- / --

Date Stephen John MANCEY ceased to be director (if applicable)

-- / -- / --

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Jean Pierre Philippe MATEILLE

**Address**  
5A Holland Street  
London  
W8 4NA

**Date of birth** 03/10/1957

**Nationality** French

**Occupation** General Manager Gas & Power Tr

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of birth -- / -- / --

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change -- / -- / --

Date Jean Pierre Philippe MATEILLE ceased to be director (if applicable)

-- / -- / --

**Current details**

**Amended details**

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Philippe SAUQUET

**Address**  
14 Bis Rue Raynouard  
Paris  
75016  
France

**Date of birth** 20/09/1957

**Nationality** French

**Occupation** Vice President

Particulars of a new Director must be notified on form 288.

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Philippe SAUQUET ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
John Nicholas SHEARS

**Address**  
Lovania Birch Lane  
Ascot  
Berkshire  
SL5 8AF

**Date of birth** 08/10/1958

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

**Name**  
MICHAEL JOHN GARSTANG

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
MEADOW COT, 6 NURSERY  
LANE, HOPWAS, NR TAMWORTH  
STAFFORDSHIRE

**UK Postcode** B78 3AS

**Date of birth** 26/06/1948

**Nationality** BRITISH

**Occupation** HEALTH & SAFETY + ENVIRONMENT MANAGER

**Date of change** 22/03/2002

**Date** John Nicholas SHEARS ceased to be director (if applicable)  
31/12/2001

**Current details**

**Amended details**

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Jake ULRICH**

**Address**  
**74 Drayton Gardens**  
**London**  
**SW10 9SB**

**Date of birth** 09/02/1953

**Nationality** American

**Occupation** Managing Director

*Particulars of a new Director must be notified on form 288.*

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Jake ULRICH ceased to be director (if applicable)**  
\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>20,000,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 20,000,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>20,000,000</u>
	Aggregate Nominal Value of issued shares
	<u>£20,000,000</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 18/07/2001

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

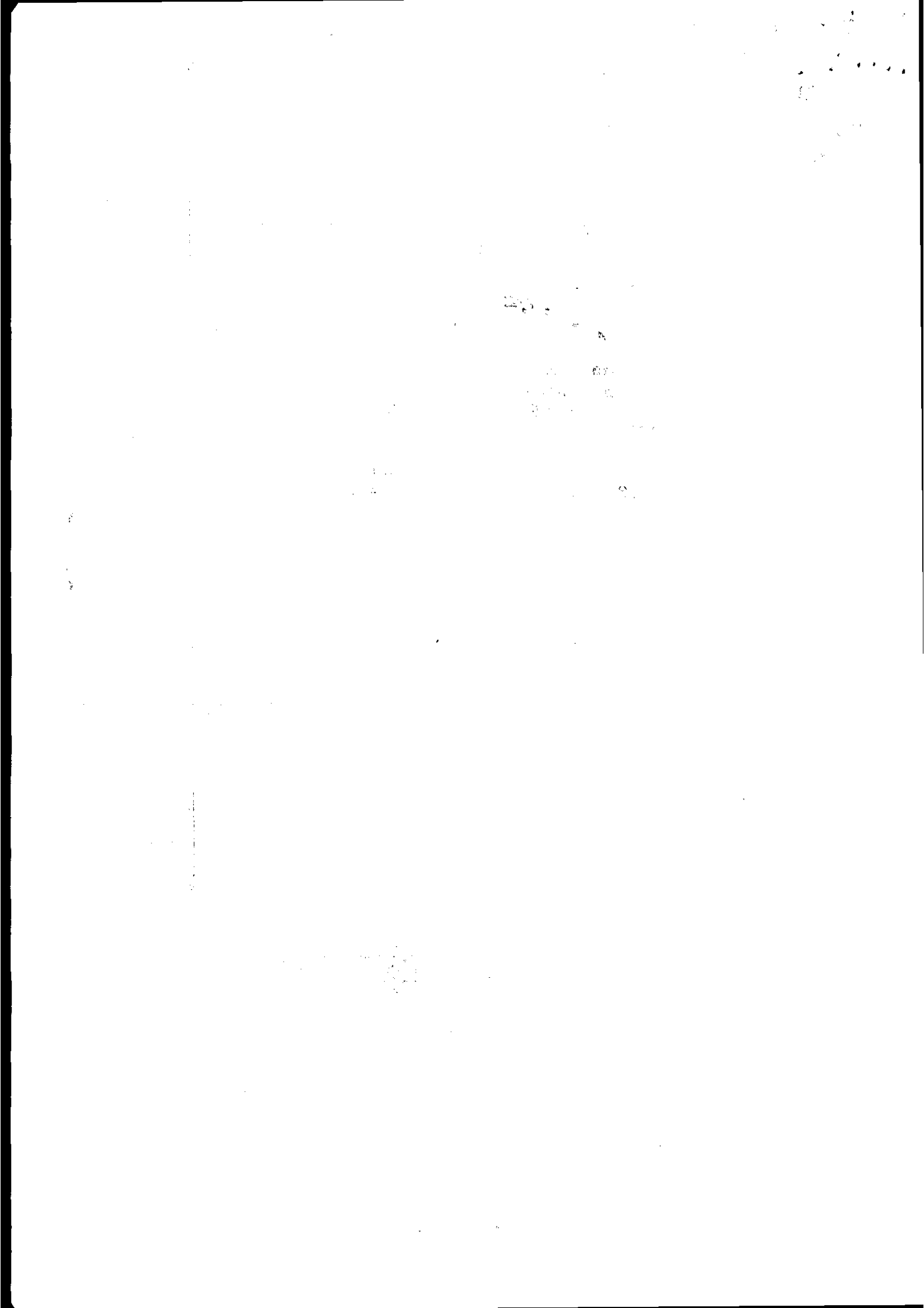
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		





# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.



## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director / Secretary)

Date 29/08/2002

*This date must not be earlier than the return date at 2 below*

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 18/7/2002 If you are making this return up to an earlier date, please give the date here

18/07/2002

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 18th July 2003 please give the new date here:

\_\_\_/\_\_\_/\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number 101304 101307

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name JILL GAWANT Telephone number inc code 01469 554404

Address HUMBER POWER LTD  
SOUTH NARSH ROAD  
HOLLGATE HOUSE DX number if applicable

~~TRONINGUMBARD~~ DX exchange

EAST YORKS STAWNGEBOROUGH

Postcode DN 41 8BZ  
DN12 9YU

