



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

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000019 £1020 x 68.

363a

Annual Return

Company Number

2877397

Company Name in full

ACCORD POWER LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
01	02	1997

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
01	02	1998

Registered Office

(See note 3)

Show here the address at the date of this return.

100 ROCHESTER ROW

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

Post town

LONDON

County / Region

Postcode

SW1P 1JP

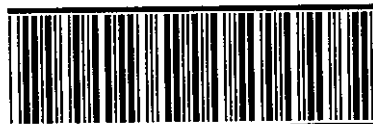
Principal business activities

(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.

9999 7499	



A04 *AJCZRTRF* 577

COMPANIES HOUSE 06/03/97

COMPANIES HOUSE 27/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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
Page No: 1

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

RIVERMILL HOUSE
152 GROSVENOR ROAD
LONDON
Postcode SW1V 3JL

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)

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

Name	* Style/Title	MRS	* Honours etc	
(Please photocopy this area to provide details of joint secretaries).	Forename(s)	TERESA JANE		
	Surname	FURMSTON		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)	DAVIS		
Address	55 MAYFIELD AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SOUTHGATE			
	Post town	LONDON		
	County / Region		Postcode	N14 6DY
	Country			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR			
	*Honours etc		Date of Birth	Day 17	Month 03
	Forename(s)	IAN GRANT			
	Surname	DAWSON			
	Previous forename(s)				
	Previous surname(s)				
Address		THE WEST WING			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		BURFIELD LODGE, BURFIELD ROAD			
	Post town	OLD WINDSOR			
	County / Region	BERKSHIRE	Postcode	SL4 2LH	
	Country		Nationality	BRITISH	
	Business occupation				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title	MRS			
	*Honours etc		Date of Birth	Day 28	Month 05
	Forename(s)	TERESA JANE			
	Surname	FURMSTON			
	Previous forename(s)				
	Previous surname(s)	DAVIS			
Address		55 MAYFIELD AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		SOUTHGATE			
	Post town	LONDON			
	County / Region		Postcode	N14 6DY	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY SECRETARY			
Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MS		
	*Honours etc		Date of Birth	Day Month Year
			02	06 1960
	Forename(s)	ANNE		
	Surname	GARRIHY		
	Previous forename(s)			
	Previous surname(s)			
Address	38 BUNBURY WAY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	EPSOM		
	County / Region	SURREY	Postcode	KT17 4JP
	Country		Nationality	BRITISH
	Business occupation	CHARTERED SECRETARY		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title			
	*Honours etc		Date of Birth	Day Month Year
	Forename(s)			
	Surname			
	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		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Issued share capital

(see note 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)

SHARES OF £1 EACH	1	£1.00
Totals	1	£1.00

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)

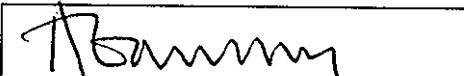
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,	
LONDON, SW1V 3JL	
Tel	
DX number	DX exchange

£1.00 SHARES OF £1 EACH Shares

Company Name ACCORD POWER LIMITED		Company Number 2877397		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ACCORD ENERGY LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	1			

Total Shares Issued
1

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2877397			
Company Name ACCORD POWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAWSON, IAN GRANT THE WEST WING, BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKSHIRE, SL4 2LH	05/06/1992	11/10/1996	NEED LIMITED
	05/06/1992	11/10/1996	NORTEL (MANAGEMENT) LIMITED
	05/06/1992	11/10/1996	WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)
	15/06/1992	21/10/1994	UNITEL DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	B A ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	21/10/1994	BEST AND MAY LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	HI-TEK DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	KORD DISTRIBUTION LIMITED
	18/06/1992	02/12/1994	NEED COMPONENTS LIMITED (DISSOLVED)
	18/06/1992	19/08/1994	NEED ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	NEED TELECOM LIMITED (DISSOLVED)
	29/09/1992	11/10/1996	NORTHERN TELECOM PCN LIMITED
	15/11/1993	11/10/1996	NORTEL PROPERTIES LIMITED
	02/12/1994	03/12/1994	STC TECHNOLOGY LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
FURMSTON, TERESA JANE 55 MAYFIELD AVENUE, SOUTHGATE, LONDON, N14 6DY	30/01/1997		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	10/05/1996	THE GAS BOARD LIMITED
	02/02/1995		GASCOOL LIMITED
	23/03/1995	01/12/1995	JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995	01/12/1995	SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995	29/05/1996	HEATCO LIMITED
	05/05/1995		BGP GS LIMITED
	21/06/1995		INFORMATION ARCHITECHS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995	19/01/1996	B.G. ENERGY TRADING LIMITED
	06/07/1995	16/02/1996	BRITISH GAS TRADING LIMITED
	16/08/1995		GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995		BG SUPPLY LIMITED
	22/09/1995		REGEN (UK) LIMITED
	28/09/1995		ACCORD POWER LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995	23/05/1996	BG GAS LIMITED
	01/12/1995		BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		DOMESTIC ENERGY CENTRES LIMITED
	01/12/1995		WEST MIDLANDS GAS LIMITED
	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WELSH GAS LIMITED
	01/12/1995		WALES GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED
	01/12/1995		SOUTH WESTERN GAS LIMITED
	01/12/1995		SOUTH WEST GAS LIMITED
	01/12/1995		SCOTTISH LP GAS LIMITED
	01/12/1995		SCOTTISH GAS LIMITED
	01/12/1995		SCOTLAND GAS LIMITED
	01/12/1995		SOUTH EASTERN GAS LIMITED
01/12/1995		RETAIL ENERGY CENTRES LIMITED	
01/12/1995		NORTH WESTERN GAS LIMITED	
01/12/1995		NORTH THAMES GAS LIMITED	
01/12/1995		NT LIMITED	
01/12/1995		NETWORK R LIMITED	
01/12/1995		NATURAL GAS SCOTLAND LIMITED	
01/12/1995		NORTH EASTERN GAS LIMITED	
01/12/1995		LPG SCOTLAND LIMITED	
01/12/1995		LPG GAS SCOTLAND LIMITED	

Company Number 2877397			
Company Name ACCORD POWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		GAS SCOTLAND LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995		EAST MIDLANDS GAS LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		ENERGY CENTRES LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995	28/12/1995	BRITISH GAS CORPORATION LIMITED
	01/12/1995		BRITISH SYNERGY LIMITED
	14/12/1995		BG ENERGY FINANCE LIMITED
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED
	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		YIELDTOP LIMITED
	23/10/1996		GB GAS LIMITED
	23/10/1996		THE GAS BOARD LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED