

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2571241

Company Name in full

HUMBER POWER LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	8	0	7	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

SOUTH HUMBER BANK POWER STATION, SOUTH MARSH ROAD

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

Post town

STALLINGBOROUGH

County / Region

LINCOLNSHIRE

UK Postcode

DN41 8BZ

### Principal business activities

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

4011

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



A27  
COMPANIES HOUSE  
COMPANIES HOUSE

0448  
02/09/03  
21/08/03

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

**Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept.

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town \_\_\_\_\_  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

- 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 tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**Name** \* Style / Title \_\_\_\_\_  
 Forename(s) JILLIAN ELIZABETH  
 Surname GALLANT  
**Address** HOLLGATE HOUSE 3, THORN BARN CLOSE, MAIN ROAD,  
THORNGUMBALD  
 Post town HULL  
 County / Region EAST YORKSHIRE UK Postcode HU12 9LU  
 Country UNITED KINGDOM

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth 

Day	Month	Year
0 4	0 5	1 9 5 2

Forename(s) | ALAN \_\_\_\_\_

Surname | BENNETT \_\_\_\_\_

Address | Hillside Cottage, Hillside Park \_\_\_\_\_

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

Post town | Sunningdale \_\_\_\_\_

County / Region | Berkshire \_\_\_\_\_ UK Postcode | SL5 0EY \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Engineer \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth 

Day	Month	Year
2 4	0 7	1 9 4 8

Forename(s) | DIDIER YVAN MARIE JACQUES \_\_\_\_\_

Surname | CHANOINE \_\_\_\_\_

Address | 15 RUE HOCHÉ \_\_\_\_\_

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

Post town | VERSAILLES \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | 78000 \_\_\_\_\_

Country | FRANCE \_\_\_\_\_ Nationality | FRENCH \_\_\_\_\_

Business occupation | FINANCE MANAGERS \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	6	0	6	1	9	4	8
Forename(s)		MICHAEL JOHN							
Surname		GARSTANG							
Address		Meadow Cot, 6 Nursery Lane, Hopwas							
		_____							
Post town		Nr Tamworth							
County / Region		Staffordshire				UK Postcode	B78 3AS		
Country		_____				Nationality	British		
Business occupation		Health Safety & Environment Manager							

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	6	0	5	1	9	6	2
Forename(s)		SIMON JONATHON							
Surname		GOODWIN							
Address		73 LANGFIELD ROAD, KNOWLE							
		_____							
Post town		SOLIHULL							
County / Region		WEST MIDLANDS				UK Postcode	B93 9PS		
Country		UNITED KINGDOM				Nationality	BRITISH		
Business occupation		COMMERCIAL MANAGER							

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth 

Day	Month	Year
1 7	0 5	1 9 6 3

Forename(s) | Luc Yves \_\_\_\_\_

Surname | Jaubert \_\_\_\_\_

Address | 22 Elnathan Mews \_\_\_\_\_

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

Post town | London \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W9 2JE \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | French \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title | Mr \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth 

Day	Month	Year
3 1	0 3	1 9 5 5

Forename(s) | STEPHEN JOHN \_\_\_\_\_

Surname | MANCEY \_\_\_\_\_

Address | DELAMERE HOUSE, MANOR ROAD \_\_\_\_\_

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

Post town | PENN \_\_\_\_\_

County / Region | BUCKINGHAMSHIRE \_\_\_\_\_ UK Postcode | HP10 8JA \_\_\_\_\_

Country | UNITED KINGDOM \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Company Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	3	1	0	1	9	5	7
Forename(s)		Jean Pierre Philippe							
Surname		Mateille							
<b>Address</b>		5A Holland Street							
		_____							
Post town		London							
County / Region		_____				UK Postcode	W8 4NA		
Country		United Kingdom				Nationality	French		
Business occupation		GENERAL MANAGER CAR & ELECTRICITY							

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	0	0	9	1	9	5	7
Forename(s)		PHILIPPE							
Surname		SAUQUET							
<b>Address</b>		14 BIS RUE RAYNOUARD							
		_____							
Post town		PARIS							
County / Region		_____				UK Postcode	_____		
Country		FRANCE				Nationality	FRENCH		
Business occupation		VICE PRESIDENT							

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr \_\_\_\_\_

Day Month Year

Date of birth | 2 | 6 | 1 | 2 | 1 | 9 | 5 | 8

Forename(s) | IAN \_\_\_\_\_

Surname | WOOD \_\_\_\_\_

**Address** | FELLSIDE, SCARROWS LANE \_\_\_\_\_

Post town | LAZONBY \_\_\_\_\_

County / Region | CUMBRIA \_\_\_\_\_ UK Postcode | CA10 1AT \_\_\_\_\_

Country | UNITED KINGDOM \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Company Director \_\_\_\_\_

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

\* Voluntary details.

**Name** \* Style / Title | \_\_\_\_\_

Day Month Year

Date of birth | | | | | | | |

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address** | \_\_\_\_\_

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	20,000,000	£20,000,000.00
<b>Totals</b>	20,000,000	20,000,000.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/8/03

† 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 of the person Companies House should contact if there is any query.

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,

MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,

SL4 5GD, Tel

DX number 145260

DX exchange WINDSOR 4



