



MB 215 / 255163

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	98
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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.

Post town

County / Region

Postcode

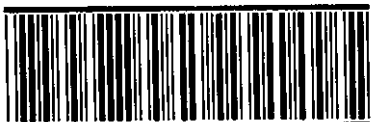
Any change of registered office **must** be notified on form 287.

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.



A30 *A7MKUB6Y* 660
COMPANIES HOUSE 10/11/98

de

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

MR	* Honours etc	LLB
JAMES WILLIAM		
JONES		
17 Sandiway		
Barton Under Needwood		
BURTON ON TRENT		
Staffs	Postcode	DE13 8HH
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 new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	12	52
	Forename(s)	NICHOLAS PETER				
	Surname	BALDWIN				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Barbourne Crescent					
	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	48
		Forename(s)	PETER ROBERT				
		Surname	HUGHES				
		Previous forename(s)					
		Previous surname(s)					
	Address	1 THE GRANARY					
		BRICKWALL FARM					
		KILN LANE					
		Post town	CLOPHILL				
		County / Region	BEDFORDSHIRE	Postcode	MK45 4DA		
		Country	England	Nationality	BRITISH		
	Business occupation	DIRECTOR					
	Other directorships	(See continuation sheet).					

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

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)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	2,318,000	£2,318,000.000
Totals	2,318,000	£2,318,000.000

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**

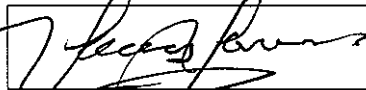
(Private companies only)

(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

09-11-98

† 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	Dr			Day	Month	Year	
	* Honours etc				Date of birth	30	10	40
	Forename(s)	Fritz						
	Surname	Ruess						
	Previous forename(s)							
	Previous surname(s)							
Address	Am Linsengraben 9							
	Post town	Forchheim						
	County / Region				Postcode	91301		
	Country	Germany			Nationality	German		
	Business occupation	Managing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	09	03	56
		Forename(s)	Hans Joachim						
		Surname	Schulz						
		Previous forename(s)							
		Previous surname(s)							
	Address	Taunusstrasse 48							
	Post town	Erlangen							
	County / Region				Postcode	D-91056			
	Country	Germany			Nationality	German			
	Business occupation	Commercial Manager							
	Other directorships	None							

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

Company Number 3273552

Company Name in full COTTAM DEVELOPMENT CENTRE LIMITED

Current directorships for MR NICHOLAS PETER BALDWIN

EAST MIDLANDS ELECTRICITY PLC

ELECTRICITY ASSOCIATION LIMITED

Midlands Excellence Limited

POWERGEN 1998 PLC

POWERGEN CHP LIMITED

POWERGEN PLC

POWERGEN RENEWABLES LIMITED

Current directorships for MR PETER ROBERT HUGHES

PT PowerGen Jawa Timur

PT Jawa Power

**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
POWERGEN PLC				
53 NEW BROAD STREET, LONDON, EC2M 1JJ, England				
Ordinary Shares	1,159,000			
Siemens Power Ventures Investments Limited				
Siemens House, Oldbury, Bracknell, Berkshire, RG12 8FZ, England				
Ordinary Shares	1,159,000			