



Companies House

for the record



MID  
15 -  
264480

Company Name

**COTTAM DEVELOPMENT CENTRE 363s Annual Return LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3273552**

Information extracted from Companies House records on **16th October 1999**

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

**Section 1: Company details**

Ref: 3273552/03/10

Current details

Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**53 New Broad Street  
 London  
 EC2M 1JJ**

Address

UK Postcode **EC2M 1SL**

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
 At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>4010</b>	<b>Production, distribution</b>
<b>7310</b>	<b>R &amp; D on nat sciences &amp; engineering</b>

SIC CODE	Description
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -
- - - - -	- - - - -

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

> **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**  
James William JONES LLB

**Address**  
~~17 Sandiway  
Barton Under Needwood  
Burton On Trent  
Staffordshire  
DE13 8HH~~

Particulars of a new Company Secretary must be notified on form 288.

**Name**

**Address**  
111 WOODTHORPE DRIVE  
BEWDLEY  
WORCS.

**UK Postcode** DY21 2RL

**Date of change** 06/08/1999

**Date James William JONES LLB ceased to be secretary (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**  
Nicholas Peter BALDWIN

**Address**  
~~4 Barbourne Court  
Barbourne Crescent  
Worcester  
WR1 3DF~~

**Date of birth** 17/12/1952

**Nationality** British

**Occupation** Director

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

**Name**

**Address**  
30 NORTON CLOSE  
WORCESTER  
WORCESTERSHIRE

**UK Postcode** WR5 3EY

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** 31/03/1999

**Date Nicholas Peter BALDWIN 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**  
Peter Robert HUGHES

**Address**  
1 The Granary Brickwall Farm  
Kiln Lane Clophill  
Bedford  
Bedfordshire  
MK45 4DA

**Date of birth** 24/04/1948

**Nationality** British

**Occupation** Director

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

**Name**

**Address**

**UK Postcode** -- -- -- --

**Date of birth** -- / -- / --

**Nationality**

**Occupation**

**Date of change** -- / -- / --

**Date Peter Robert HUGHES ceased to be director (if applicable)**  
-- / -- / --

		Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b>	<b>Dr Fritz RUESS</b>	Name
	<b>Address</b>	<b>Am Linsengraben 9 Forchheim 91301 Germany</b>	Address
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b>	<b>30/10/1940</b>	UK Postcode _____ Date of birth -- / -- / ---- Nationality _____ Occupation _____ Date of change -- / -- / ----
	<b>Nationality</b>	<b>German</b>	Date Dr Fritz RUESS ceased to be director (if applicable) -- / -- / ----
	<b>Occupation</b>	<b>Manging Director</b>	

<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b>	<b>Hans Joachim SCHULZ</b>	Name
	<b>Address</b>	<del>Taunustrasse 48</del> <b>Erlangen Germany D91056</b>	Address <b>TAUNUSSTRASSE 48</b>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b>	<b>09/03/1956</b>	UK Postcode _____ Date of birth -- / -- / ---- Nationality _____ Occupation _____ Date of change -- / -- / ----
	<b>Nationality</b>	<b>German</b>	Date Hans Joachim SCHULZ ceased to be director (if applicable) -- / -- / ----
	<b>Occupation</b>	<b>Commercial Manager</b>	

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>3,578,000</del>	<u>6,378,000</u>
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<del>£3,578,000.00</del>	<u>£6,378,000.00</u>
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>3,578,000</del>	<u>6,378,000</u>
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<del>£3,578,000.00</del>	<u>£6,378,000.00</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

See attached list of past + present mbms. (1 page, numbered page 7)

Current details		Amended details		Shares transferred	
Shareholder Name <b>POWERGEN PLC</b> <i>UK</i>		Name		Changed name to PowerGenUKplc on 09 December 1998 (Reg No. 2366970)	
Address 53 New Broad Street London EC2M 1JJ		Address			
		UK Postcode		Shares transferred by <b>POWERGEN PLC</b>	
Shares held Class Ordinary	Number 1159000	Shares held Class	Number	Class	Number Date of transfer
					---/---/---
					---/---/---
Shareholder Name <b>POWERGEN UK PLC</b>		Name		Shares transferred by <b>POWERGEN UK PLC</b>	
Address 53 New Broad Street London EC2M 1JJ		Address			
		UK Postcode			
Shares held Class Ordinary	Number 630000	Shares held Class	Number	Class	Number Date of transfer
					---/---/---
					---/---/---
Shareholder Name <b>SIEMENS POWER VENTURES INVESTM</b>		Name		Shares transferred by <b>SIEMENS POWER VENTURES INVESTMENT</b>	
Address Siemens House Oldbury Bracknell Berkshire RG12 8FZ		Address			
		UK Postcode			
Shares held Class Ordinary	Number 1789000	Shares held Class	Number	Class	Number Date of transfer
					---/---/---
					---/---/---

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

**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 UK PLC				
53 New Broad Street, LONDON, EC2M 1SL.				
Ordinary Shares	3,189,000			
SPV Investments Limited				
Siemens House, Oldbury, Bracknell, Berkshire, RG12 8FZ, England.				
Ordinary Shares	3,189,000			



**Companies House**

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

23, 11, 1999

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

**What to do now**

*Please detach and retain the covering letter, 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 **4/11/1999**

If you are making this return up to an earlier date, please give the date here

— / — / — — —

*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 **4th November 2000** 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

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

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

The Company Secretary  
 53 New Broad Street  
 London  
 EC2M 1SL

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Tel: 0207 826 2826  
 Fax: 0207 826 2890

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