



Please complete in typescript,
or in bold black capitals.

B
10/24
375X25.

363a

Annual Return

Company Number

378502

Company Name in full

Strand Power Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 05 97

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.

1 Savoy Hill

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

Post town

LONDON

County / Region

Postcode

WC2R 0BP

Principal business activities

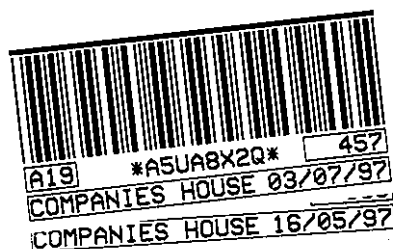
(See note 4)

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

5 0 1 5

5 0 1 4

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

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)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Malcolm Ronald

Surname

France

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 Tybenham Road

Merton Park

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW19 3LA

Country

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

Company Number

378502

Company Name

Strand Power Company Limited

Company Secretary (see notes 1-5)

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Martin Balfour

Surname

Radcliffe

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

34 Lamont Road

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW10

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

* Honours etc

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

Directors (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc	<input type="text"/>								
	Date of birth	<table><tr><th>Day</th><th>Month</th><th>Year</th></tr><tr><td><input type="text" value="19"/></td><td><input type="text" value="07"/></td><td><input type="text" value="56"/></td></tr></table>	Day	Month	Year	<input type="text" value="19"/>	<input type="text" value="07"/>	<input type="text" value="56"/>		
Day	Month	Year								
<input type="text" value="19"/>	<input type="text" value="07"/>	<input type="text" value="56"/>								
	Forename(s)	<input type="text" value="Alan James"/>								
	Surname	<input type="text" value="Fort"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="1 Bennetts Copse"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CHISLEHURST"/>								
	County / Region	<input type="text" value="Kent"/>	Postcode	<input type="text" value="BR7 5SG"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>						
Business occupation	<input type="text" value="Finance Director"/>									
Other directorships	<input type="text" value="None"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="Mr"/>								
	* Honours etc	<input type="text" value="FI Mech E. F Inst E."/>								
	Date of birth	<table><tr><th>Day</th><th>Month</th><th>Year</th></tr><tr><td><input type="text" value="05"/></td><td><input type="text" value="07"/></td><td><input type="text" value="24"/></td></tr></table>	Day	Month	Year	<input type="text" value="05"/>	<input type="text" value="07"/>	<input type="text" value="24"/>		
Day	Month	Year								
<input type="text" value="05"/>	<input type="text" value="07"/>	<input type="text" value="24"/>								
	Forename(s)	<input type="text" value="Henry Henderson"/>								
	Surname	<input type="text" value="Morton"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="Ellerslie"/>									
	<input type="text" value="Guildford Road, Westcott"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="NR. DORKING"/>								
	County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>						
Business occupation	<input type="text" value="Company Director"/>									
Other directorships	<input type="text" value="None"/>									
	<input type="text"/>									

Directors (see notes 1-5)*Please list directors in alphabetical order*

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

Name	* Style / Title	<input type="text" value="Mr."/>								
	* Honours etc	<input type="text" value="Cruz Oficia Medal"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="06"/></td><td><input type="text" value="07"/></td><td><input type="text" value="35"/></td></tr></table>	Day	Month	Year	<input type="text" value="06"/>	<input type="text" value="07"/>	<input type="text" value="35"/>
Day	Month	Year								
<input type="text" value="06"/>	<input type="text" value="07"/>	<input type="text" value="35"/>								
	Forename(s)	<input type="text" value="Ramón"/>								
	Surname	<input type="text" value="Pajares"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text" value="38 Pont Street Mews"/>									
<input type="text"/>										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW1X 0AF"/>						
	Country	<input type="text"/>								
Nationality	<input type="text" value="British"/>									
Business occupation	<input type="text" value="Hotelier"/>									
Other directorships	<input type="text" value="None"/>									
<input type="text"/>										

Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text"/>									
<input type="text"/>										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
Nationality	<input type="text"/>									
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
<input type="text"/>										

* Voluntary details.

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)
£1 Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

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

1-5-1997

† 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

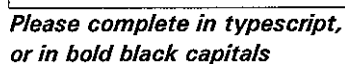
2

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.

P.E. Puddefoot	
1 Savoy Hill	
LONDON WC2R 0BP	Tel 0171 420 2435
DX number	DX exchange



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

Company Number

378502

Company Name in full

Strand Power Company 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.

Number or
amount
currently heldNumber or
amount
TransferredDate of
registration
of transfer

Remarks

Name and address

Morton, Henry Henderson
 Ellerslie, Guildford Road
 Westcott NR. DORKING Surrey

£1 Ordinary 1

The Savoy Hotel PLC
1 Savoy Hill, LONDON
WC2R 0BP

£1 Ordinary 999

1. *Journal of the American Medical Association*, 1997; 278: 1025-1030.