

Please complete in typescript, or in bold black capitals.

## BONU 55.

## 363a

		AIII	luai	ne	turi							
Con	npany Number	37850	2									
Compan	y Name in full	Stran	d Power	Compa	ny Lim	ited						
* F363AD40 *								· - · - · · · · · · · · · · · · · · · ·		·		
		Day	Month	Year								
Date of this return The information on this ret	· ·	01	05	97								
Date of next return (See note 2) f you wish to make your next return o a date earlier than the anniversary		Day	Month	Year	_							
of this return please sho Companies House will t at the appropriate time.												
Registered Office ( Show here the address his return.		1 Sav	oy Hill			····-	·					
Any change of registered office	Post town	LONDO	Ň		······································							
nust be notified on form 287.	County / Region											
	Postcode	WC2R	0BP									
Principal business (See note 4)	activities											
Show trade classification for the principal activity		5 0	1	5			5	0	1	4	<u>-</u>	<del> </del>
f the code number cannot give a brief description of									·			



Form revised March 1995

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 DX 235 Edinburgh for companies registered in Scotland

Page 1

Register of members If the register of members is registered office, state here	not kept at the	(the register	ed o	ffice)				
	Post town		···········					
	County / Region				Postcode			
Register of Debenture	e holders							
(see note 6) If there is a register of deber		(the registered office)						
and it is not kept at the regis state here where it is kept.	stered office,							
	Post town							
	County / Region				Postcode			
Company type (See no	te 7)		_					
Public limited company								
Private company limited by sh	nares	Х						
Private company limited by gushare capital	uarantee without							
Private company limited by sh section 30	nares exempt under		> r	Please mark tl	he appropriate	e box		
Private company limited by guunder section 30	uarantee exempt							
Private unlimited company wi	th share capital				·			
Private unlimited company wi	thout share capital							
Company Secretary	(see notes 1-5)	Details of a new	comp	any secretary	must be noti	fied on form 288a.		
(Please photocopy this area to provide	* Style / Title	Mr		*+	Honours etc			
details of joint secretaries).	Forename(s)	Malcolm Rona	ld					
* Voluntary details.	Surname	France						
	ous forename(s)							
Previ								
Addres	S	34 Tybenham Road						
Usual residential		Merton Park			,			
address must be given. In the case of a	Post town	LONDON						
rogiotoroa or principal	County / Region				Postcode	SW19 3LA		
office address.	Country		<u> </u>		· · · · · · · · · · · · · · · · · · ·			
						Page 2		

					Form	363a/b	Con	tinuatio	n sheet
* * * * * * * * * * * * * * * * * * *	Com	pany Number	378502						
	Co	mpany Name	Strand Power Co	mpa	ny Limited	<u> </u>			
Company Sec	eretary	(see notes 1-5)	Details of a new cor	npar	ny secretary	must be no	tfied on	form 28	8a.
N	lame	* Style / Title	Mr						
		* Honours etc							
		Forename(s)	Martin Balfour						
		Surname	Radcliffe		Λ	csim	UVÍ		
****	Previ	ious forename(s)	e(s) \ \(\alpha\)						
* Voluntary details.	Prev	vious surname(s)				3_	<del>- \\ \</del>		
P	Address		34 Lamont Road						
Usual residentia	/						·		
address must be given. In the case of a corporation, give the registered or principal		Post town	LONDON						
		County / Region				Postcode	SW	10	
office address.		Country						-	
<b>Directors</b> (see r	notes 1-5)	) hetical order	Details of new direc	tors	must be not	fied on form	n 288a.		· · · · · · · · · · · · · · · · · · ·
	Name	* Style / Title				_	Day	Month	Year
		* Honours etc			Dat	e of birth			
		Forename(s)							
		Surname				****		<b></b>	
	Prev	ious forename(s)							
	Prev	vious surname(s)							•
Į.	Address	1							
Usual residentia address must be									
given. In the case corporation, give	e of a	Post town							
registered or pring		County / Region				Postcode			
		Country							
	Nationa	lity							
	Busines	s occupation				<b></b>			
	Other d	lirectorships					·		

Please list director			Details of new director	s must be no	inea on torm	200a				
i	Name	* Style / Title	Mr			Day	Month	Year		
		* Honours etc		te of birth	19	07	56			
		Forename(s)	Alan James				<u> </u>			
		Surname	Fort							
	Prev	ious forename(s)								
	Prev	vious surname(s)	s)							
	Address	:	1 Bennetts Copse							
Usual residentia	a <i>l</i>									
address must be given. In the case	е	Post town	CHISLEHURST							
corporation, give registered or prin	e the Count	County / Region	Kent		Postcode	BR7	5SG			
office address.	•	Country		Nationalit			British			
	Busines	s occupation	Finance Director			<u> </u>				
	Other d	lirectorships	None							
* Voluntary details.										
		'				. , , ,				
1	Name	* Style / Title	Mr			Day	Month	Year		
		* Honours etc	FI Mech E. F Inst	E. Da	te of birth	05	07	24		
		Forename(s)	Henry Henderson							
		Surname	Morton							
	Prev	ious forename(s)								
	Prev	vious surname(s)								
	Address	:	Ellerslie				_			
Usual residentia	al		Guildford Road, Westcott							
address must be	е	Post town	NR. DORKING							
given. In the case corporation, give registered or prin	the	County / Region	Surrey		Postcode					
office address.	.5.54	Country			Nationality	Brit	ish			
	Busines	ss occupation	Company Director							
	Other d	lirectorships	None							

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order			Details of new directors I	must be notifie	ed on form	n 288a.		
Name * Style / Title		Mr.			Day	Month	Year	
		* Honours etc	Cruz Oficia Medal Date of birth			06	07	35
		Forename(s)	Ramòn					
		Surname	Pajares					
	Pre	vious forename(s)						
Previous surname								
Address			38 Pont Street Mews	S				
Usual residentia	J					,		
address must be given. In the case	е	Post town	LONDON					
corporation, give registered or prin	the	County / Region		I	Postcode	SW1X	0AF	
office address.	•	Country						
	Nation	ality	British					
Business occupation			Hotelier	·				
	Other (	directorships	None					
1	Name	* Style / Title				Dov	Month	Year
		* Honours etc		Date o	of birth	Day	IVIOITI	rear
		Forename(s)						
		Surname						
	Pre	vious forename(s)						
	I	Previous surname						
	Addres	s						,
Usual residential address must be given. In the case	е	Post town						
corporation, give registered or prin	the	County / Region			Postcode			
office address.		Country						
	Nation	ality						
	Busine	ss occupation						
	Other	directorships						
* Voluntary details.								
					Page	3, Cor	itinuation	sheet 1

*Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)				
at the date of this feture.	£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.	There were no changes in						
(see note 10)	on paper in another format  A list of changes is enclosed						
	A full list of members is e	nclosed X					
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 laying according	rn an election is in force ounts in general meeting	to dispense with is, mark this box				
Certificate	I certify that the informat knowledge and belief.	tion given in this return i	s true to the best of my				
Signed	Makey	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	(enter number)	ontinuation sheets.				
Please give the name, address, telephone number, and if available,	P.E. Puddefoot						
a DX number and Exchange, for the person Companies House should contact if there is any query.	1 Savoy Hill						
Contact if there is any query.	LONDON WC2R OBP	Tel 0171 420 2	2435				
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals

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

Company Number	378502	

Company Number	3703		<del></del>					
Company Name in full	Strand Power Company Limited							
	6 8	Number of sha or amount of stock held by existing memb at date of th eturn. Number or amount	the date first ret ers compar is (a) pers	e of the last r urn, since the ny) by ons who are	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.			
Name and address		currently held		of transfer	Remarks			
Morton, Henry Henderson Ellerslie,Guildford Road Westcott NR. DORKING Surrey		£1 Ordinary 1						
The Savoy Hotel PLC 1 Savoy Hill,LONDON WC2R OBP		£1 Ordinary 999						
		,						
			:					