



BLUEPRINT
Company Secretary

BULK LIST

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363a

Annual Return

Company Number 2366852

Company Name in full London Electricity plc



* 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

09 10 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

15 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Templar House

81-87 High Holborn

London

WC1V 6NU

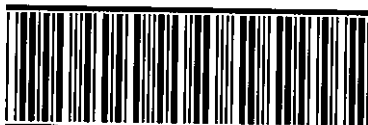
Principal business activities

(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.

4010



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COMPANIES HOUSE 25/10/97

COMPANIES HOUSE 25/10/97

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

Lloyds Bank Registrars

The Causeway

Worthing

West Sussex

Postcode BN99 6DA

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Registered Office

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Michael Greenwood

Thompson

2340 Chartes Street

New Orleans

County / Region

Louisiana

Postcode 70117

Country

United States

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	20	07	44
	Forename(s)	Ian Roger				
	Surname	Beament				
	Previous forename(s)					
	Previous surname(s)					
Address	24 The Grove					
	Brookmans Park					
	Post town	Hatfield				
	County / Region	Herts	Postcode	AL9 7RN		
	Country	England	Nationality	British		
	Business occupation	Engineer				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth	24	03
		Forename(s)	Michael Bruce			
		Surname	Bemis			
		Previous forename(s)				
		Previous surname(s)				
Address	Entergy Power Group					
	2 George Yard					
	Lombard Street					
	Post town	London				
	County / Region		Postcode	EC3V 9DH		
	Country	United Kingdom	Nationality	American		
	Business occupation					
	Other directorships	None				

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)
Ordinary shares of 58 1/3 pence	31,150	£18,169.795
Totals	31,150	£18,169.795

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

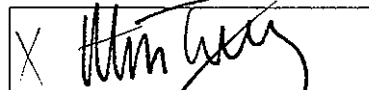
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

X 

Date

† 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

3

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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	05	06	36
	Forename(s)	Edwin Adolph					
	Surname	Lupberger					
	Previous forename(s)	Edwin Adolph					
	Previous surname(s)	Lupberger					
Address	Entergy Power Group						
	2 George Yard						
	Lombard Street						
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	EC3V 9DH			
	Country	United Kingdom		Nationality	American		
	Business occupation						
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	11	08	43
	Forename(s)	Gerald						
	Surname	McInvale						
	Previous forename(s)							
	Previous surname(s)							
Address	Entergy Power Group							
	2 George Yard							
	Lombard Street							
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	EC3V 9DH				
	Country	United Kingdom		Nationality	American			
	Business occupation							
	Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	09	10	43
Forename(s)	Terry Layne						
Surname	Ogletree						
Previous forename(s)							
Previous surname(s)							
Address	Entergy Power Group						
	2 George Yard						
	Lombard Street						
	Post town	London					
	County / Region		Postcode	EC3V 9DH			
	Country	United Kingdom	Nationality	American			
Business occupation							
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	16	03	42
	Forename(s)	Alan Victor						
	Surname	Towers						
	Previous forename(s)							
	Previous surname(s)							
Address	6 Talbot Road							
	Highgate							
	Post town	London						
	County / Region		Postcode	N6 4QR				
	Country	England	Nationality	British				
Business occupation	Accountant							
Other directorships	(See continuation sheet).							

Usual residential

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

Company Number 2366852

Company Name in full London Electricity plc

Past directorships for Mr Ian Roger Beament

London & Continental Railways Limited (31-Jul-1997)

Current directorships for Terry Layne Ogletree

Entergy Power UK Holding Ltd

Current directorships for Alan Victor Towers

Electricity Pensions Ltd

Electricity Pensions Trustee Ltd

Past directorships for Alan Victor Towers

Electricity Pensions Trustee Ltd (06-Nov-1996)

Energy Networks Ltd (02-Nov-1992)

The National Grid Holding plc (30-Sep-1995)

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

Company Number 2366852

Company Name in full London Electricity plc

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
Mr Ian Roger Beament				
24 The Grove, Brookmans Park, Hatfield, Herts, AL9 7RN, England				
Ordinary shares of 58 1/3 pence	0			
		11,346	21-Feb-1997	Sold - Entergy Power UK plc
		2,428	21-Feb-1997	Sold by spouse - Entergy Power UK plc
		13,292	01-Apr-1997	Sold - Entergy Power UK plc
		6,108	07-Apr-1997	Sold - Entergy Power UK plc
Michael John Brown				
The Malt House, Watersfield, Nr Pulborough, West Sussex, RH20 1NB, England				
Ordinary shares of 58 1/3 pence	0			
		2,876	21-Feb-1997	Sold - Entergy Power UK plc
		14,400	07-Apr-1997	Sold - Entergy Power UK plc

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

Company Number 2366852

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
		767	07-Apr-1997	Sold - Entergy Power UK plc
Mr Michael John Kersey				
7 Pennyfathers Lane, Harmer Green, Welwyn, Herts, AL6 OEN, England				
Ordinary shares of 58 1/3 pence	0			
		428	21-Feb-1997	
Mr Gordon Michael William Owen CBE				
Little Hawksfold, Vann Road, Fenhurst, Sussex, GU27 3NS, England				
Ordinary shares of 58 1/3 pence	0			
		857	21-Feb-1997	Sold - Entergy Power UK plc
Leslie William Priestley TD				
Green Leaves, Oakwood Close, Chislehurst, Kent, BR7 5DD, United Kingdom				
Ordinary shares of 58 1/3 pence	0			
		857	21-Feb-1997	Sold - Entergy Power UK plc
Sir Robert Paul Reid				
24 Ashley Gardens, Ambrosden Avenue, London, SW1P 1QD, England				

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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
Ordinary shares of 58 1/3 pence	0			
		428	21-Feb-1997	Sold - Entergy Power UK plc
Alan Victor Towers				
6 Talbot Road, Highgate, London, N6 4QR, England				
Ordinary shares of 58 1/3 pence	1,800			
		674	21-Feb-1997	Sold - Entergy Power UK plc
		5,059	21-Feb-1997	PEP shares sold - Entergy Power UK plc
		767	07-Apr-1997	Sold - Entergy Power UK plc
Dr Roger John Urwin				
Treetops, 14 Whitehill Road, Kidderminster, Worcs, DY11 6JJ, United Kingdom				
Ordinary shares of 58 1/3 pence	29,350			