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21113

# 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 98

**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 99

**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**

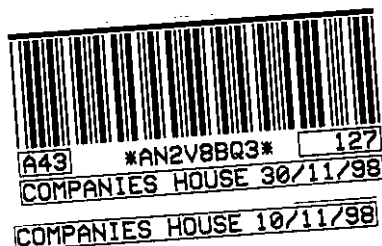
**Principal business activities**

(See note 4)

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

**4010**

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  
**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 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

75 Ifield Road

London

Postcode

SW10

**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

830 Brewster Road

Madisonville

County / Region

Postcode

LA 70447

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 new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>26</b>	<b>06</b>	<b>43</b>
	<b>Forename(s)</b>	<b>Ronald</b>					
	<b>Surname</b>	<b>Barnes</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>Brooklands Bungalow</b>						
	<b>Philpot Lane</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Woking</b>					
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>GU24 8HE</b>			
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>20</b>	<b>07</b>	<b>44</b>
		<b>Forename(s)</b>	<b>Ian Roger</b>					
		<b>Surname</b>	<b>Beament</b>					
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>	<b>24 The Grove</b>						
		<b>Brookmans Park</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Hatfield</b>						
	<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>AL9 7RN</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Engineer</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**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	251,197,933	£146,523,754.319
<b>Totals</b>	<b>251,197,933</b>	<b>£146,523,754.319</b>

**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

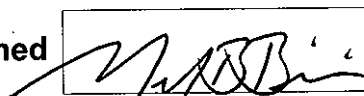
☐

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

6/11/98

† 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**.

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.

This return includes

4

continuation sheets.

(enter number)

Tracy Reeder  
Legal Dept  
London Electricity plc  
Templar House  
81-87 High Holborn  
London  
WC1V 6NU  
DX No 487

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	03	47
Forename(s)	Michael Bruce							
Surname	Bemis							
Previous forename(s)								
Previous surname(s)	Park							
<b>Address</b>	37 Kensington Gardens							
	Post town	London						
	County / Region				Postcode	W11 2QT		
	Country	England			Nationality	American		
	<b>Business occupation</b>	Chief Executive						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	20	08	47
	Forename(s)	Charles					
	Surname	Brown III					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	3 Leys Road					
	Post town	Oxshott					
	County / Region	Surrey			Postcode	KT22 0QE	
	Country	England			Nationality	American	
	<b>Business occupation</b>	Company Executive					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>19</b>	<b>07</b>	<b>35</b>
<b>Forename(s)</b>	<b>Robert von der</b>							
<b>Surname</b>	<b>Luft</b>							
<b>Previous forename(s)</b>	<b>Robert Van De</b>							
<b>Previous surname(s)</b>	<b>Luft</b>							
<b>Address</b>	<b>700 Fairville Road</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Chadds Ford</b>						
	<b>County / Region</b>	<b>Pennsylvania</b>	<b>Postcode</b>	<b>19317</b>				
	<b>Country</b>	<b>United States</b>	<b>Nationality</b>	<b>American</b>				
<b>Business occupation</b>	<b>Chairman</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>BA</b>	<b>Date of birth</b>	<b>26</b>	<b>01</b>	<b>58</b>
	<b>Forename(s)</b>	<b>Martin</b>				
	<b>Surname</b>	<b>Wenban</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Stonesthrow</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Seal Chart</b>				
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN15 OLQ</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
<b>Business occupation</b>	<b>Commercial Director</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>01</b>	<b>10</b>	<b>54</b>
<b>Forename(s)</b>	<b>Gerald Langdon</b>							
<b>Surname</b>	<b>Wingrove</b>							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	<b>96 Albert Street</b>							
<b>Post town</b>	<b>London</b>							
<b>County / Region</b>				<b>Postcode</b>	<b>NW1 7NE</b>			
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>			
<b>Business occupation</b>	<b>Finance Director</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Master of Science, Elect. Eng</b>	<b>Date of birth</b>	<b>05</b>	<b>06</b>	<b>46</b>
	<b>Forename(s)</b>	<b>Thomas Joe</b>				
	<b>Surname</b>	<b>Wright</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	<b>45 Albert Hall Mansions</b>				
<b>Post town</b>	<b>London</b>					
<b>County / Region</b>				<b>Postcode</b>	<b>SW7 2AW</b>	
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>American</b>	
<b>Business occupation</b>	<b>Managing Director</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

Company Number 2366852

Company Name in full London Electricity plc

Current directorships for Mr Ronald Barnes

Thames Valley Power Limited

Past directorships for Mr Ian Roger Beament

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

Current directorships for Michael Bruce Bemis

Electricity Association Ltd

Entergy London Holdings Limited

Entergy U K Finance Limited

Entergy UK Limited

Entergy UK\Australia 1 Limited

Entergy UK\Australia 11 Limited

Entergy UK\Australia 111 Limited

Entergy UK\Australia 1V Limited

Current directorships for Mr Charles Brown III

Entergy Power Operations UK Limited

Saltend Cogeneration Company Ltd

Current directorships for Robert von der Luft

Entergy Corporation

Current directorships for Mr Martin Wenban

London Electricity Gas Ltd

Past directorships for Gerald Langdon Wingrove



Company Number 2366852

Company Name in full London Electricity plc

ECT Europe Finance, Inc. (FIN) (31-Jul-1998)

Enrici Power Marketing Limited (27-Nov-1995)

Enron Capital & Trade Resources International Corp. (31-Jul-1998)

Enron Capital & Trade Resources Limited (new) (27-Nov-1995)

Enron Europe Construction Limited (27-Nov-1995)

Enron Europe Liquids Processing (27-Nov-1995)

Enron Europe Operations Limited (27-Nov-1995)

Enron Gas & Petrochemicals Trading Limited (27-Nov-1995)

Enron Gas Construction Limited (27-Nov-1995)

Enron Gas Liquids International (UK), Ltd. (03-May-1995)

Enron Gas Processing (Europe) Limited (27-Nov-1995)

Enron Gas Processing (U.K.) Limited (27-Nov-1995)

Enron Power (Europe) Limited (27-Nov-1995)

Enron Power Construction Limited (27-Nov-1995)

Enron Power Operations Limited (27-Nov-1995)

Enron Power Trading Limited (27-Nov-1995)

Flotilla Power (UK) Limited (27-Nov-1995)

Flotilla Power Limited (27-Nov-1995)

Teeside Gas Processing Limited (12-Dec-1995)

Teeside Power Holdings Limited (08-Oct-1995)

Trenron Limited (12-Dec-1995)

Past directorships for Mr Thomas Joe Wright

Citi Power (17-Aug-1998)

**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
Entergy London Investments plc				
Templar House, 81-87 High Holborn, London, WC1V 6NU, England				
Ordinary shares of 58 1/3 pence	93,490,703			