



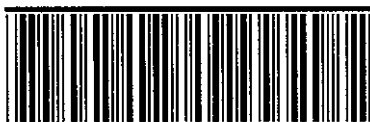
COMPANIES HOUSE

BB .
752467
£148(x11)

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K0JM90AW* 7
COMPANIES HOUSE 21/08/96

of company number 02444282

D

company name
ENERGY SETTLEMENTS AND INFORMATION
SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/07/96
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

FAIRHAM HOUSE
GREEN LANE
CLIFTON NOTTINGHAM
NOTTINGHAMSHIRE NG11 9LN

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

185 PARK STREET
LONDON
SE1 9DY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID CHARLES
FORWARD
ROBIN DOWN FIRLE CLOSE
FIRLE ROAD
SEAFORD
EAST SUSSEX BN25 2HL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

COLIN
BUCK
4 PIRIE CLOSE
HARBURY
LEAMINGTON SPA
WARWICKSHIRE CV33 9JT

Day Month Year

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Date of any change.

Ceased as Director - 2 August 1996

Date of Birth:- 24/08/49

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

02	08	96
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DENNIS HENRY
ELSEY
7 WILTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BS

Date of Birth:- 02/08/45
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

N/A

Particulars.

WOLBERT
GERRETSEN
STONES THROW PENNY POT LANE
CHOBHAM
WOKING
SURREY GU24 8DL

Date of Birth:- 18/02/42
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list of previous directorships enclosed

Particulars.

GRAHAM KEITH
JAMES
30 NEWFIELD DRIVE
MENSTON
ILKLEY
WEST YORKS LS29 6JQ

Date of Birth:- 15/02/40
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Current: GKT Limited.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID HAROLD
JONES
HEMMICK COURT QUEEN STREET
HALE
FORDINGBRIDGE
HAMPSHIRE SP6 2RD

Date of Birth:- 14/05/42
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see list enclosed.

Particulars.

PETER NICHOLSON
MILNER
YORK HOUSE
GREAT BARUGH
MALTON
NORTH YORKSHIRE YO17 0UZ

Date of Birth:- 09/12/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

N/A.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SCHEDULE TO FORM 363

Company Number: 02444282		Account of Shares			
Company Name: ENERGY SETTLEMENTS AND INFORMATION SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
The National Grid Company plc Kirby Corner Road Coventry CV4 8TY	9,999,999	-	-	No change.	
R.E.D. Coldwell and The National Grid Company plc 40 29 Canfield Gardens London NW6 3TP.	Nil	1	2.8.96	Transferred to NGC Nominees Limited	
NGC Nominees Limited 185 Park Street London	1	1	2.8.96		"

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02444282

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10 million	£10 million
Totals	10 million	£10 million

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

August 1996

This return includes

Four

continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR D. C. FORWARD

Room 321

185 PARK STREET

LONDON

Postcode SE1 9DY

Telephone 0171 620 8920 EXT

ENERGY SETTLEMENTS AND INFORMATION SERVICES LIMITED

COMPANY NO. 2444282

Enclosure to 1996 Annual Return.

W GERRETSEN - OTHER DIRECTORSHIPS

PAST DIRECTORSHIPS

<u>COMPANY</u>	<u>DATE OF APPOINTMENT</u>	<u>DATE OF CESSATION</u>
AIMTASK LIMITED	23.09.1994	26.09.1995
ANGLO JAPANESE CONSTRUCTION LIMITED	01.08.1991	13.07.1995
A STREETER & CO LIMITED	31.07.1992	26.09.1995
COSTAIN-BLANKEVOORT INTERNATIONAL DREDGING COMPANY LIMITED	07.12.1983	30.11.1993
COSTAIN-BLANKEVOORT (U.K.) DREDGING COMPANY LIMITED	01.10.1986	26.09.1995
COSTAIN BUILDING & CIVIL ENGINEERING LIMITED	18.01.1993	26.09.1995
COSTAIN BUILDING PRODUCTS LIMITED	26.07.1989	26.09.1995
COSTAIN CIVIL ENGINEERING LIMITED	18.01.1993	26.09.1995
COSTAIN CONCRETE COMPANY LIMITED	01.10.1986	26.09.1995
COSTAIN CONSTRUCTION LIMITED	19.08.1993	26.09.1995
COSTAIN ENGINEERING & CONSTRUCTION LIMITED	14.12.1989	26.09.1995
COSTAIN ENGINEERING & CONSTRUCTION (OVERSEAS) LIMITED	14.12.1989	26.09.1995
COSTAIN ENGINEERING LIMITED	19.08.1993	26.09.1995
COSTAIN ENVIRONMENTAL SERVICES LIMITED	09.04.1991	26.09.1995
COSTAIN GROUP PLC	08.01.1991	26.09.1995
COSTAIN HELLAS LIMITED	16.11.1992	26.09.1995
COSTAIN INTERNATIONAL LIMITED	18.01.1993	26.09.1995

COSTAIN INTERNATIONAL MANAGEMENT LIMITED	01.11.1990	26.09.1995
COSTAIN INVESTMENTS LIMITED		26.09.1995
COSTAIN MANAGEMENT DESIGN LIMITED	19.08.1993	26.09.1995
COSTAIN MARINE INTERNATIONAL LIMITED	16.11.1992	26.09.1995
COSTAIN MINING LIMITED	01.10.1986	26.09.1995
COSTAIN OIL, GAS & PROCESS LIMITED	01.03.1989	25.06.1992
COSTAIN OIL, GAS & PROCESS LIMITED	19.08.1993	26.09.1995
COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED	01.03.1989	25.06.1992
COSTAIN OIL, GAS & PROCESS (OVERSEAS) LIMITED	19.08.1993	26.09.1995
COSTAIN OVERSEAS HOLDINGS LIMITED	01.12.1992	26.09.1995
COSTAIN PROCESS CONSTRUCTION LIMITED	16.11.1992	26.09.1995
COSTAIN PROJECTS LIMITED	31.07.1992	06.11.1992
COSTAIN RENOVATIONS LIMITED	16.11.1992	26.09.1995
COSTAIN TELECOMMUNICATIONS AND SYSTEMS LIMITED	16.11.1992	26.09.1995
COSTAIN URBAN ENTERPRISES LIMITED	31.10.1992	01.01.1995
CRYOSYSTEMS LIMITED	13.03.1991	19.10.1994
DOW MAC LIMITED	16.11.1992	26.09.1995
FOUNDATION ENGINEERING LIMITED	20.11.1990	26.09.1995
FUEL SUBSEA ENGINEERING LIMITED	19.08.1993	26.09.1995
GKN KWIKFORM LIMITED		05.04.1995
GKN KWIKFORM HOLDINGS LIMITED		05.04.1995
HAIG & RINGROSE LIMITED	16.11.1992	26.09.1995
HOPEWELL COSTAIN LIMITED		26.09.1995
JLM DRILLING LIMITED	07.08.1992	07.08.1992
LAND & MARINE ENGINEERING LIMITED	16.11.1992	26.09.1995
LAND & MARINE OFFSHORE LIMITED	07.08.1992	19.04.1994
LAND & MARINE SAFE FELICIA LIMITED	07.08.1992	26.09.1995
LAND & MARINE ENGINEERING (OVERSEAS) LIMITED	01.01.1995	26.09.1995
LME PETROSCOPE LIMITED	19.08.1993	26.09.1995

PROJECT CONTROL SERVICES		
LIMITED	18.03.1991	26.09.1995
R. COSTAIN & SONS LIMITED	16.11.1992	26.09.1995
RENOWN INVESTMENTS (HOLDINGS)		
LIMITED	01.02.1991	26.09.1995
RICHARD COSTAIN LIMITED	01.02.1991	26.09.1995
RICHARD COSTAIN (HOLDINGS)		
LIMITED	01.02.1991	22.04.1993
STREETERS OF GODALMING		
LIMITED	13.03.1991	26.09.1995
THE BARNSELY PARTNERSHIP		
LIMITED	31.10.1992	26.09.1995
THE E J COOK SCD		
PARTNERSHIP LIMITED	01.11.1992	26.09.1995
THE GATEHOUSE CENTRE LIMITED	13.08.1993	03.08.1995
TOPLIS PAINTERS LIMITED	07.08.1992	26.09.1995
WESTMINSTER PLANT CO. LIMITED	19.08.1993	26.09.1995

D H JONES - OTHER DIRECTORSHIPS

PAST DIRECTORSHIPS

DATE OF RESIGNATION

SOUTH WALES ELECTRICITY plc	31.12.93
BEI LIGHTING LIMITED	"
CELTIC CONTRACTING SERVICES LIMITED	"
SOUTH WALES ELECTRICITY GENERATING LIMITED	"
SOUTH WALES TPL INVESTMENTS LIMITED	"
SWALEC GAS LIMITED	"
SWALEC INVESTMENTS LIMITED	"
SWEB RETAIL LIMITED	"
TEESSIDE POWER LIMITED	8.12.93
THE NATIONAL GRID HOLDING plc	1. 8.93
ELECTRA BRANDS LIMITED	30.7.93
ELECTRICITY ASSOCIATION LIMITED	6.2.95