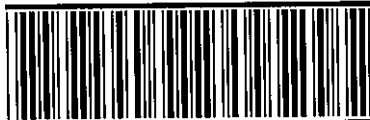




N.97 ✓

C O M P A N I E S H O U S E

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



A50 *A05XP27Y* 75
COMPANIES HOUSE 22/12/97

363s

Annual Return

of company number 02455347

F

company name
ST. CLEMENTS 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 14/11/97
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
0 2	1 2	9 7

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.

DANEHOLME HOUSE
DANEHOLME AVENUE
DAVENTRY
NORTHAMPTONSHIRE NN11 5LS

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

210 HIGH HOLBORN
LONDON
WC1V 7BW

AT REGISTERED OFFICE

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.

MALCOLM WATERS
SAUNDERS
TY NEWYDD GRANGE ROAD
ASH
ALDERSHOT
HAMPSHIRE GU12 6HB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

✓ ROY HARVEY
BANKS
2 LONG ACRE
CODSALL
WOLVERHAMPTON
STAFFS WV8 2EG

Date of Birth:- 30/01/56

Nat: BRITISH

Occ: ELECTRICITY PURCHASING OPERATIONS MANAGE

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

PETER RICHARD
BROWN
9 DALEVIEW DRIVE
GLASGOW
G76 7XP

Date of Birth:- 15/09/51
Nat:BRITISH
Occ:COMMERCIAL MANAGER

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.

NONE

Particulars.

MALCOLM GEORGE
CHANDLER
40 EARNSHAW WAY
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9UN

Date of Birth:- 16/04/43
Nat:BRITISH
Occ:DIRECTOR

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.

NONE

Particulars.

PAUL
CHESTERMAN
C ENG MIEE
12 RED HOUSE LANE
WESTBURY ON TRYM
BRISTOL
BS9 3RY

Date of Birth:- 30/12/55
Nat:BRITISH
Occ:COMMERCIAL TECHNICAL MANAGER

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.

NON-FOSSIL PURCHASING AGENCY LIMITED

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

Directors - continued

Particulars.

STEPHEN JOHN
HARGREAVES
62 PEACOCK LANE
BRIGHTON
EAST SUSSEX BN1 6WA

Date of Birth:- 23/03/66
Nat:BRITISH
Occ:TRADING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

✓ DAVID
HARRIS
24 WARNER CLOSE
CLEEVE
BRISTOL
AVON BS19 4TA

Date of Birth:- 02/09/52
Nat:BRITISH
Occ:ENERGY TRADING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

S.W.E (CONNECT) LTD

Particulars.

MICHAEL ANDREW
HOLMES
63 THE AVENUE
WITHAM
ESSEX CM8 2DN

Date of Birth:- 01/02/46
Nat:BRITISH
Occ:ENERGY CONTRACTS PLANNING MANGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

BARKING POWER LIMITED
SELCHP LIMITED

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

JAMES ANTHONY

KEOHANE

3 MAIN STREET

WOODBOROUGH

NOTTINGHAM

NOTTINGHAMSHIRE NG14 6EA

Date of Birth:- 13/08/49

Nat:BRITISH

Occ:DIRECTOR OF ENERGY CONTRACTS

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

KEVIN DAVID

LEE

31 PARK ROAD

DISLEY

CHESHIRE SK12 2LX

Date of Birth:- 23/05/54

Nat:BRITISH

Occ:ELECTRICITY SUPPLY MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

DEREK ANTHONY

LOWE

19 KILN RIDE

FINCHAMPSTEAD

WOKINGHAM

BERKSHIRE RG40 3PN

Date of Birth:- 06/12/47

Nat:BRITISH

Occ:ENERGY TRADING

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

✓ MICHAEL DAVID
MACKEY
DEANEHURST
TINTERN
CHEPSTOW
GWENT NP6 6SQ

Date of Birth:- 20/03/52
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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.

KIRKBY MOOR WINDFARM LIMITED
SEE CONTINUATION SHEET

Particulars.

✓ GEOFFREY GEORGE
MARTIN
54 HADDINGTON ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE & WEAR NE25 9UY

Date of Birth:- 26/03/47
Nat:BRITISH
Occ:PURCHASING MANAGER

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.

NONE

Particulars.

✓ ADRIAN ARNOLD
MUSTO
THE GRANARY THE GREEN
BARKESTONE LE VALE
NOTTINGHAM
NG13 0HH

Date of Birth:- 06/09/55
Nat:BRITISH
Occ:ELECTRICITY PURCHASING MANAGER

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.

NONE

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

Directors - continued

Particulars.

JOHN LINDSAY
OVER
BRAMHAM HOUSE 80 LEEDS ROAD
BRAMHOPE
LEEDS
LS16 9BQ

Date of Birth:- 09/12/51
Nat:BRITISH
Occ:SOLICITOR

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.

NON-FOSSIL PURCHASING AGENCY LIMITED
SEE CONTINUATION SHEET

Particulars.

BRIAN JOHN HAYWARD
PAGET
BSC ENG MIEE
UNDERHILL
BLAIRLOGIE
STIRLING
FK9 5PX

Date of Birth:- 22/07/49
Nat:BRITISH
Occ:POOL 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN NEIL
SYKES
1 RISELEY ROAD
MAIDENHEAD
BERKSHIRE SL6 6EP

Date of Birth:- 11/03/49
Nat:BRITISH
Occ: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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

ALL SAINTS RESIDENTS (MAIDENHEAD)
LIMITED

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

Directors - continued

Particulars.

✓ JOHN RICHARD WILLIAM
TALBOT
2 OLD SCHOOL GARDENS
MYNYDDBACH
GWENT NP6 6RP

Date of Birth:- 03/01/54

Nat:BRITISH

Occ:DISTRIBUTION BUSINESS 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

✗ GREGORY PAUL PETER FENBY
TAYLOR
8 SUDBURY DRIVE
LOSTOCK
BOLTON
LANCS BL6 4PP

Date of Birth:- 08/11/49

Nat:BRITISH

Occ:ELECTRICITY PURCHASING 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 any change.

RESIGNED

Day Month Year

Day	Month	Year
24	11	97

Date of resignation.

Particulars.

✓ ROGER PAUL
THOMPSON
202 KENT ROAD
HALESOWEN
WEST MIDLANDS B62 8PW

Date of Birth:- 25/06/51

Nat:BRITISH

Occ:BUSINESS ANALYSIS 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.

NONE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02455347		Account of Shares		
Company Name: ST. CLEMENTS 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
EAST MIDLANDS ELECTRICITY PLC	2			ADDRESS CHANGED
PO BOX 444 WOODYARD LANE				
WOLLATON NOTTINGHAM NG8 1EZ				
LONDON ELECTRICITY PLC	2			
TEMPLAR HOUSE 81-87 HIGH HOLBORN				
LONDON WC1V 6NU				
MIDLANDS ELECTRICITY PLC	2			
MUCKLOW HILL HALESOWEN				
WEST MIDLANDS B62 8BP				
MANWEB PLC	2			ADDRESS CHANGED
MANWEB HOUSE CHESTER BUSINESS				
PARK CHESTER CH4 9RF				
NORTHERN ELECTRIC PLC	2			
CARLIOL HOUSE MARKET STREET				
NEWCASTLE UPON TYNE NE1 6NE				
NORWEB PLC	2			ADDRESS CHANGED
PO BOX 14 410 BIRCHWOOD BOULEVARD				
BIRCHWOOD WARRINGTON WA3 7GA				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02455347	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		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.		
Company Name: ST. CLEMENTS SERVICES LIMITED		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address				
SEEBARD PLC	2			
FOREST GATE BRIGHTON ROAD				
CRAWLEY WEST SUSSEX RH11 9BH				
SOUTHERN ELECTRIC PLC	2			
SOUTHERN ELECTRIC HOUSE WESTACOTT				
WAY LITTLEWICK GREEN MAIDENHEAD				
BERKSHIRE SL6 3QB				
SOUTH WALES ELECTRICITY PLC	2			
NEWPORT ROAD ST MELLONS				
CARDIFF CF3 9XW				
SOUTH WESTERN ELECTRICITY PLC	2			
800 PARK AVENUE AZTEC WEST				
ALMONDSBURY BRISTOL BS12 4SE				
YORKSHIRE ELECTRICITY GROUP PLC	2			
WETHERBY ROAD SCARCROFT				
LEEDS LS 14 3HS				

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

Directors - continued

Particulars.

✓ ANTHONY AUSTIN
WHIDDETT
16 CHELMERTON AVENUE
GREAT BADDOW
CHELMSFORD
ESSEX CM2 9RE

Date of Birth:- 04/03/40

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

+ VICKI
WRIGHT
38 GLEDHOW AVENUE
LEEDS
WEST YORKSHIRE LS8 1LD

Day Month Year

--	--	--

Date of any change.

FULL NAME VICKI MARGARET
WRIGHT AS PER
FORM 288a

Date of Birth:- 06/04/67

Nat:BRITISH

Occ:FORECASTING & SETTLEMENTS MANA

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NONE

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

02455347

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	22	£ 22
Totals	22	£ 22

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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

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 £ 15.

Cheques should be made payable
to Companies House.

Signed Malcolm Saunders
Secretary/Director*
(delete as appropriate)

Date 18.12.97

This return includes 1 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?

MALCOLM SAUNDERS COMPANY SECRETARY
TY NEWYDD GRANGE ROAD
ASH ALDERSHOT
HANTS Postcode GU12 6HB

Telephone 01252 342662 Ext

ST CLEMENTS SERVICES LIMITED

COMPANY NUMBER 2455347

CONTINUATION SHEET

DIRECTORS PARTICULARS

MICHAEL DAVID MACKEY

other current directorships

NEWPORT CABLEVISION COMPANY
NON-FOSSIL PURCHASING AGENCY LIMITED
REC COLLECT LIMITED
SWALEC GAS LIMITED
SOUTH WALES ELECTRICITY plc
SOUTH WALES POWER LIMITED
SOUTH WALES TPL INVESTMENTS LIMITED
SOUTH WALES WINDFARMS LIMITED
SWEB RETAIL LIMITED
SOUTH WALES ELECTRICITY GENERATING LIMITED
TEESIDE POWER LTD

JOHN LINDSAY OVER

other current directorships

SCARCROFT INSURANCE LIMITED
Y.E GAS LIMITED
YORKSHIRE ENERGY LIMITED