



Companies House

— for the record —

Company Name

**DERWENT COGENERATION
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2650621

Information extracted from
Companies House records on
11th September 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2650621/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lansdowne House Berkeley Square London W1X 5DB	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 5 Chancery Lane London WC2A 1LF	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Five Chancery Lane London WC2A 1LF	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

*Barc
#15
402926*

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name GRAYS INN SECRETARIES LIMITED</p> <p>Address 5 Chancery Lane London WC2A 1LF</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date GRAYS INN SECRETARIES LIMITED ceased to be secretary (if applicable) _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John Allan BEDNALL</p> <p>Address 40 Broadway Duffield Belper Derbyshire DE56 4BU</p> <p>Date of birth 11/04/1948</p> <p>Nationality British</p> <p>Occupation Finance Director</p>	<p>Name _____</p> <p>Address _____ <u>DUFFIELD</u> _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>Financial Officer</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Allan BEDNALL ceased to be director (if applicable) _____</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John BUIST</p> <p>Address Gough the Darley Avenue Darley Dale Matlock Derbyshire DE4 2GB</p> <p>Date of birth 01/09/1961</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name <u>John Seaton Buist</u></p> <p>Address <u>COVEHITHE</u> _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>Finance Director</u></p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John BUIST ceased to be director (if applicable) _____</p>

Current details		Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard John HEMMINGS	Name _____
	Address 42 Hamilton Street Hoole Chester CH2 3JQ	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 15/01/1957	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Business Development Manager	Date Richard John HEMMINGS ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Frederick Thomas Hugh PETRIE	Name _____
	Address Plas Eliseg Llantysilio Llangollen Denbighshire LL20 8DE	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 15/10/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Managing Director	Date Nigel Frederick Thomas Hugh PETRIE ceased to be director (if applicable) ____ / ____ / ____
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Brian Lockhart SMITH	Name _____
	Address Friars Lawn Gables Road Church Crookham Fleet Hampshire GU13 0QZ	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 30/05/1955	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Manager	Date Dr Brian Lockhart SMITH ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Charles Napier WILLIAMS	Name _____
	Address Beechwood House 3 Walkwood Rise Beaconsfield Buckinghamshire HP9 1TX	Address _____ _____ _____
	Date of birth 07/07/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Project Manager	Date of change _ _ / _ _ / _ _ _ _ Date Charles Napier WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 5,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000	Total number of shares issued _____
	Total Nominal value of shares issued £5,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name COURTAULDS CHEMICALS (HOLDINGS)		Name ACORDIS ACETATE CHEMICALS LTD		Shares transferred by COURTAULDS CHEMICALS (HOLDINGS) L		
Address 1A Tenterden Street London W1R 9AH		Address PO BOX 5, STATION ROAD SPENDON, DERBY, D				
Shares held Class Ordinary	Number 875	UK Postcode DE 21 7 BP		Class	Number	Date of transfer
		Shares held Class	Number			
Shareholder Name MISSION ENERGY CO. (UK) LTD		Name		Shares transferred by MISSION ENERGY CO. (UK) LTD		
Address 10 Norwich Street London EC4A 1BD		Address				
Shares held Class Ordinary	Number 1650	UK Postcode _ _ _ _ _		Class	Number	Date of transfer
		Shares held Class	Number			
Shareholder Name SOUTHERN ELECTRIC POWER GENERA		Name		Shares transferred by SOUTHERN ELECTRIC POWER GENERATIO		
Address Littlewick Green Maidenhead Berkshire SL6 3QB		Address				
Shares held Class Ordinary	Number 2475	UK Postcode _ _ _ _ _		Class	Number	Date of transfer
		Shares held Class	Number			

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/10/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULIE SHELVEY

Telephone number *inc code*

01332 666300

Address

DERWENT POWER STATION

DX number *if applicable*

PO BOX 489, HOLME LANE

DX exchange

SPONDON, DERBY

Postcode

DE21 7ES