



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2949541

Company Name in full Humberland Limited

Date of this return

The information in this return is made up to

Day Month Year
18 / 07 / 2000

Date of next return

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
18 / 07 / 2001

Registered Office

Show here the address at the date of
this return.

SOUTH HUMBER BANK POWER STATION

SOUTH MARSH ROAD

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

Post town STALLINGBOROUGH

County / Region NORTH EAST LINCOLNSHIRE

UK Postcode DN41 8BZ

Principal business activities

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

7484

4525

If the code number cannot be determined,
give a brief description of the activity.



LD5 COMPANIES HOUSE 0453 16/08/00

A15 COMPANIES HOUSE 0244 08/08/00
A14 COMPANIES HOUSE 0294 21/07/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode

E C 1 A 4 J J

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode

E C 1 A 4 J J

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

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

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

Post town LONDON

County / Region

ENGLAND

UK Postcode

E C 1 A 4 J J

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	1 8 / 0 8 / 1 9 3 4	
	Forename(s)	AKIRA	
	Surname	ASAKURA	
Address	53 DARWIN COURT, GLOUCESTER AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON	
	County / Region	UK Postcode	N W 1
	Country	ENGLAND	Nationality JAPANESE
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	1 7 / 1 1 / 1 9 4 3	
	Forename(s)	ANDREW ARTHUR	
	Surname	CLEMENTS	
Address	27 GRANGE COURT ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WESTBURY ON TRYM	
	County / Region	BRISTOL	UK Postcode B S 9 4 D R
	Country	ENGLAND	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	07 / 03 / 1967	
	Forename(s)	JONATHAN	
	Surname	COX	
Address	103 CLIVE ROAD		
	Post town	LONDON	
	County / Region		UK Postcode SE21 8BP
	Country	ENGLAND	Nationality BRITISH
Business occupation	BUSINESS DEVELOPMENT MANAGER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	16 / 07 / 1950	
	Forename(s)	FRANCOIS	
	Surname	DEBIEN	
Address	15 RUE GUY DE LA BROSSE		
	Post town	PARIS	
	County / Region	FRANCE	UK Postcode 75005
	Country	ENGLAND	Nationality FRENCH
Business occupation	DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	18 / 02 / 1940	
	Forename(s)	JEROME MICHAEL	
	Surname	GROVES	
Address	8 OLD DOWNS, ASH ROAD HARTLEY		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DARTFORD	
	County / Region	KENT	UK Postcode D A 3 7 A A
	Country	ENGLAND	Nationality BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	21 / 08 / 1952	
	Forename(s)	JEAN-MICHEL	
	Surname	MERZEAU	
Address	12 ALLEE DE LA FORET DE MARLY		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ST NOM LA BRETECHE	
	County / Region		UK Postcode 7 8 8 6 0
	Country	FRANCE	Nationality FRENCH
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	3	/	0	8	/	1	9	5	3			
	Forename(s)	MICHAEL ROY												
	Surname	MILLER												
Address	135 KINGSLEY ROAD													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	KINGSWINFORD												
	County / Region	WEST MIDLANDS					UK Postcode	D	Y	6		9	R	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	ASSET MANAGER													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	0	/	1	2	/	1	9	4	3			
	Forename(s)	MALCOLM												
	Surname	PREECE												
Address	6186 CARVERSVILLE ROAD													
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town	CARVERSVILLE												
	County / Region	PA 18913					UK Postcode							
	Country	UNITED STATES					Nationality	AMERICAN/BRITISH						
Business occupation	VICE PRESIDENT CONSTRUCTION													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	4	0	4	1	9	5	1				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GRAHAM											
	Surname	STEER											
Address	RUNSELL HOUSE, ASHLEY ROAD												
	CHARLTON KINGS BATTLEDOWN												
Usual residential address	Post town	CHELTENHAM											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	GLOUCESTERSHIRE				UK Postcode	G	L	5	2	6	Q	E
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	HEAD OF RISK MANAGEMENT												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	6	0	6	1	9	6	9				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	SHOHEI											
	Surname	YASUDA											
Address	VIA DOMOKOS 4												
Usual residential address	Post town	20147 MILAN											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode							
	Country	ITALY				Nationality	JAPANESE						
Business occupation	DIRECTOR												

Issued share capital

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, or total amount of stock)

ORD £1	100	£ 100.00
Totals	100	£ 100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
E. E. Brackley
† a director/secretary

Date

19 July 2000

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Ref: CYB/MRL

Tel 020 7600 1000 x 1566

DX number 606

DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2949541

Company Name in full Humberland Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HUMBER POWER LIMITED</u> Address <u>SOUTH HUMBER BANK POWER STATIO, SOUTH MARSH</u> <u>ROAD, STALLINGBOROUGH, NORTH EAST</u> <u>LINCOLNSHIRE, ENGLAND</u> UK Postcode <u>D N 4 1</u> <u>8 B Z</u>	Ord £1 100		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L</u> <u> L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L</u> <u> L L L</u>			