

Please complete in typescript, or in bold black capitals.

166517 2666×37.

363a

Annual Return

Company Number

3043088

Day

Company Name in full

| Home Power Company Limited | | |
|----------------------------|--|--|
| | | |

Date of this return(See note 1)

The information in this return is made up to

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 |
|-----|-------|------|
| 19 | 07 | 1997 |

Month

07

Year

1996

Registered Office (See note 3) Show here the addressat the date of this return.

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

Post town

County / Region

WEST SUSSEX

CRAWLEY

FOREST GATE

BRIGHTON ROAD

Postcode

RH11 9BH

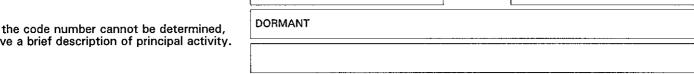
Principal business activities

(See note 4)

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

9999

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





Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

| Register of members | s is not kept at the | FOREST GATE | | | |
|---|---------------------------|----------------------|-----------------|----------------|------------------|
| registered office, state he | ere where it is kept. | BRIGHTON ROAD | | | |
| | Post town | CRAWLEY | | | |
| | County / Region | WEST SUSSEX | | Postcode | RH11 9BH |
| | | | | | |
| Register of Deben | ture holders | | | | |
| If there is a register of deand it is not kept at the re | egistered office, | FOREST GATE | | | |
| state here where it is kep | t. | BRIGHTON ROAD | | | |
| | Post town | CRAWLEY | | | |
| | County / Region | WEST SUSSEX | | Postcode | RH11 9BH |
| Company type (See | note 7) | | | | |
| Public limited company | | | | | |
| Private company limited by s | hares | х | | | |
| Private company limited by g share capital | juarantee without | | | | |
| Private company limited by s section 30 | hares exempt under | | Please mark the | appropriate bo | οx |
| Private company limited by gunder section 30 | uarantee exempt | | | | |
| Private unlimited company w | ith share capital | | | | |
| Private unlimited company without share capital | | | | | |
| Company Secreta | ry (see notes 1-5) | Details of a new com | pany secretary | must be notifi | ed on form 288a. |
| (Please photocopy this area to provide details of joint Name | * Style / Title | MISS | | *Honours etc | |
| secretaries). | Forename(s) | SHEILA GRACE | | | |
| * Voluntary details. | Surname | TORMEY | | | |
| Prev | vious forename(s) | | | | |
| Pre | vious surname(s) | | | | |
| Address | | 22 OLDFIELD CRESCENT | | | |
| Usual residential | | | | | |
| address must be given. In the case of a corporation, give the registered or principal office address. | Post town | SOUTHWICK | | | |
| | County / Region | WEST SUSSEX | | Postcode | BN42 4FZ |
| | Country | ENGLAND | | | |

| Directors (see notes 1 to 5) Please list directors in alphabetical order. | | Details of new direct | ors must be noti | fied on form | 288a | | | |
|--|----------|--------------------------------|---------------------|--------------|---------------------------------------|--------|-------|------|
| • | Name | * Style / Title | MR | | | Day | Month | Year |
| | | * Honours etc | B.A. | D | ate of birth | 27 | 09 | 1952 |
| | | Forename(s) | MICHAEL ANTHONY | | | | | |
| | | Surname | NAGLE | | | | | |
| | Prev | vious forename(s) | | | | | | |
| | Pre | vious surname(s) | | | | | | |
| | Address | ; | CULPEPERS, CHERRY L | ANE | | | | |
| Usual residential | | | | | | | | |
| address must be given. In the ca corporation, giv | se of a | Post town | BOLNEY | | | | | |
| registered or pri office address. | incipal | County / Region | WEST SUSSEX | | Postcode | RH17 | 5PR | |
| | | Country | ENGLAND | | Nationality | BRITIS | SH | |
| | Busines | s occupation | SOLICITOR | | | | | |
| , | Other di | irectorships | BEACON GAS LIMITED | | | | | |
| * Voluntary details. | | SEEBOARD INTERNATIONAL LIMITED | | | | | | |
| | | | L | | | | | J |
| 1 | Name | * Style / Title | MISS | | | Day | Month | Year |
| | | * Honours etc | | Da | ate of birth | 18 | 09 | 1942 |
| | | Forename(s) | SHEILA GRACE | | | | | |
| Surname Previous forename(s) Previous surname(s) Address | | TORMEY | | | | | | |
| | | | | | | | | |
| | | | | | | · | | |
| | | 22 OLDFIELD CRESCENT | | | | | | |
| Usual residential address must be | | | | | | · | | |
| given. In the cas corporation, give registered or pri | e the | Post town | SOUTHWICK | | | | | |
| office address. | ncihai | County / Region | WEST SUSSEX | | Postcode | BN42 | 4FZ | |
| | | Country | ENGLAND | | Nationality | BRITIS | H | |
| Business occupation | | s occupation | COMPLIANCE MANAGE | R | | | - | |
| Other directorships | | | BEACON GAS LIMITED | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | | | | | |

| Issued share capital/see note 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 £1 | 2 | £ 2.00 |
| | | | |
| | Totals | 2 | £ 2.00 |
| 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 | There were no changes | in the period | |
| returns. (see note 10) | | on pap | er in another format |
| | A list of changes is enc | losed | |
| | A full list of members is | enclosed X | |
| Elective resolutions (Private companies only) (See note 11) | If at the date of this ret | urn an election is in t annual general meetii | force to dispense with ngs,mark this box |
| | If at the date of this reti laying acco | urn an election is in t unts in general meet | |
| Certificate | I certify that the information knowledge and belief. | ation given in this ret | curn is true to the best of my |
| Signed | STOWN | Dat | e 7.8.96 |
| † Please delete as appropriate. | † a director/secretary | <u> </u> | |
| When you have signed the return send it with the fee to the Registrar of Compani Cheques should be made payable to Companies House. | | (enter number) | ontinuation sheets. |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should | MISS S G TORMEY, SEEBOARD F | PLC, FOREST GATE, BRIGHTON | ROAD, CRAWLEY, RH11 9BH |
| contact if there is any query. | | Tel 01293 | 657563 |
| | DX number 89506 | | |



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

| Company Number | 3043088 |
|--|---|
| Company Name in full | Home Power Company Limited |
| | Number of shares or stock transferred since or amount of the date of the last return (or in the case of the first return, since the incorporation of the company) by at date of this return. Particulars of shares or stock transferred since the date of 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 Number or Date of amount amount registration currently held Transferred of transfer Remarks |
| SEEBOARD PLC FOREST GATE, BRIGHTON ROAD, CRAWLEY, WE SUSSEX, RH11 9BH | ST Ordinary £1 |
| MICHAEL ANTHONY NAGLE CULPEPERS, CHERRY LANE, BOLNEY, WEST SUSSEX, ENGLAND, RH17 5PR | Ordinary £1 |
| | |
| | |
| | |