

COMPANIES HOUSE

69,5 363s

Annual Return

of company number 03417041

A

company name

SOUTH EASTERN ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be compreted in place.

CF4 3UZ

The information printed below is taken from Companies House records as at 24/07/99 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
018	018	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE INNOVATION CENTRE TECHNOLOGY DRIVE BRIDGEND MID GLAMORGAN CF31 3NA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Year

Day	Month	Year

Month

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03417041 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept 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.	Day Month Year Date of any change.
JONATHAN WILLIAMS 37 SAFFRON DRIVE ST MELLONS CARDIFF SOUTH GLAMORGAN CF3 ONH	50 MALLARDS REACH MARSHELD CARDIFF S. GLAM EP3 2PR.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GERWYN LLEWELLYN WILLIAMS F I MEMME 21 THE BURROWS NEWTON PORTHCAWL MID GLAMORGAN CF36 5AJ	
Date of Birth:- 21/02/50 Nat:BRITISH Occ:CONSULTANT ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03417041	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 worsen has perced to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Chow any relevant current and provious directorships				
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.				
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Choir any relevant can and provided arrected in per				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any shange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

03417041 Issued Share Capital (See note 8) 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)		
	Totals		<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 08/08/98	on paper paper A list of changes is enclosed 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	Signed	allx	<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Q5/05	944	Secretary/Director * *(delete as appropriate)		
l enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>		Postcode	e		

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 03417041	Account of Shares Particulars of shares trans-			<u>\$</u>
	Number of	ferred since (he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	·
SOUTH EASTERN ENERGY LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	
	date of this			
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	,,,,,,,,,
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PO 80V (3/				
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NATIONAL WESTMINSTER HOUSE	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (Continued)			SCHEDULE TO FORM 363			
Company Number: 03417041	Alvert	Account of Share Particulars of shares trans- ferred since the date of the		es ,		
Company Name: SOUTH EASTERN ENERGY LIMITED	shares or amount of stock held by existing members at date of this return. STERN ENERGY LIMITED shares or amount of stock held by existing members at date of this return. (b) persons who		or, in the case teturn, since the of the who are still s, and	in the case urn, since the f the ho are still and the have		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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