# 020597/90

Companies House for the record -

Company Name **MUCKLOW HILL (TWO) LIMITED** 

# 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 2642859

Information extracted from Companies House records on

30th August 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details

08/09/2007 ANIES HOUSE 632

557.ugust <b>2</b> 55.		COMPANIES HOUSE
Ref 2642859/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Westwood Way Westwood Business Park Coventry CV4 8LG	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	ו	

Company Number - 2642859 Section 2: Details of Officers of the Company

		Current details	Amended details
>	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	Name E.ON UK SECRETARIES LIMITED  Address Westwood Way Westwood Business Park Coventry CV4 8LG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LL  Date of change LL / LLL  Date E ON UK SECRETARIES LIMITED ceased to be secretary (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 E.ON UK DIRECTORS LIMITED  Address Westwood Way Westwood Business Park Coventry CV4 8LG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth Please supply date of birth, if applicable Nationality British  Occupation Corporate Body	UK Postcode  Date of birth  L / L / L L L  Nationality  Occupation  Date of change L / L / L L L  Date E ON UK DIRECTORS LIMITED ceased to be director (if applicable)

		Issued share c	apital details	
<del></del>	Please fill in the	Class of Share	Number of shares issued	
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY	2	
			Aggregate Nominal Value of £2	issued shares
		Class of Share	Number of shares issued	
		-	Aggregate Nominal Value of	f issued shares
		Class of Share	Number of shares issued	.,
			Aggregate Nominal Value of	f issued shares
		Class of Share	Number of shares issued	
			Aggregate Nominal Value o	f issued shares
	> Please fill in the to number of issued shares and their to nominal value		Number of shares issued 2 Aggregate Nominal Value o £ 2.	f issued shares
List	of nect and present	members (Tick a	nnronriata hov)	
>	required information on		There were no changes during the period A list of changes is enclosed A full list of members is enclosed	
	agreed by Companies House		The last full list of members was received on: 04/0	09/2006
>	REMEMBER: Changes to shareholders A full list of shareholders List shareholders in alph	s is required with the	ls of shares transferred to be <b>completed each year</b> first and every third Annual Return thereafter ovide an index	

List joint shareholders consecutively

#### Company Number - 2642859

# Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name			
MOLANOS ELECTRICITY GROUP PLC	ORDINARY		
Address	2		
LUESTJOOD DAY			
WEST DOOD BUDINESS PARK			
COVENTRY			
UK Postcode EY 4 8 LG			
Name			
Address			
<u></u>			
L			
UK Postcode しこここここ			
Name			
Address			
1			
UK Postcode			
Name			
Address			
1			
UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
Address		-   .	
		* · ·	ļ
	UK Postcode	_	
Name			
Address		-	
L		 	
L	UK Postcode	_	
Name			
Address		_	
L		-   -	-
<u></u>	UK Postcode	_	!
Name			
Address		_	
		_	
	UK Postcode	_	
Name	OK POSICOGE LLLLL	,	
Address		-	
L		_	
<u> </u>		-   	
I	UK Postcode		

# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

4		 45
٦.	Dec	tion

<b>∀</b>	onfirm that the details in this annual return are correct as at the made-up-da	ate
	nown at 2 below) I enclose the filing fee of £30	

Signature

(Director / Secretary)

ON BEHALF OF E.ON WK

DIRECTORS LIMITED

Date 07, 09, 2007

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

What to do now

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 4/9/2007

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 4th September
 2008 please give the new date here

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#### 4. Where to send this form

Please return this form to

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

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

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Contact Name** 

DEBORAH GANDLEY

Telephone number inc code

DX number if applicable

02476 183145

Address

E ON WE PLC, WESTDOOD

DAY DESTOOD EURINESS

PARK, COVENTRY

<u>`</u>

DX exchange

Postcode

EV4 8 LG