

363a (ef)

Annual Return



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Company Name: MUCKLOW HILL (TWO) LIMITED

Company Number: 02642859

Company Details

Period Ending: 04/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	E.ON UK SECRI LIMITED	ETARIES	Address	: WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG	
Directoi	r 1 :				
Name:	E.ON UK DIREC LIMITED	C TORS A	ddress:	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG	
Date of B	Birth:	Nationality:		Occupation:	
		Share Ca	—— pital		
Issued S	hare Capital Detai	ls:			
		Number o Shares iss		Aggregate Nominal value of issued Shares	
ORDINARY 2		2		GBP2	
TOTALS					
		2		GBP2	
		ull Details of S	hareh	olders	

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	2 ORDINARY Shares held as at 04/09/2009
Name:	MIDLANDS ELECTRICITY GROUP PLO

Address:

Authorisation

Authoriser Designation: director Date Authorised: 21/09/2009 Authenticated: Yes (E/W)