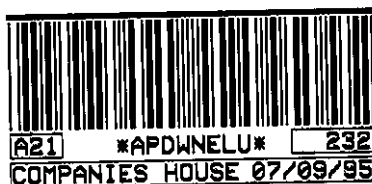


CHA 115

mid £36x2

477981

THE SECRETARIAT



363_x

Annual Return

Company number

CN 2642859



Company name

Mucklow Hill (Two) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 04 09 95

Date of next return
I wish to make the next
return to

DB 04 09 96

Registered Office
This is the address at the
date of this return

RO Mucklow Hill

Any change of registered
office must be notified
on form 287

Post town HALESOWEN

County/Region West Midlands

Postcode B62 8BP

Principal business activities

PA 6 0 2 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Hugh Campbell
	Hamilton
AD	3 St Augustine's Close
Post town	DROITWICH
County/Region	Worcs
Postcode	WR9 8QW
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Peter Lawton

Surname

Chapman

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Ashleigh Road

Post town SOLIHULL

County/Region West Midlands

Postcode B91 1AE Country

Date of birth

DO 11 09 36 Nationality NA British

Business occupation

OC Finance Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Hugh Campbell

Surname

Hamilton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 St Augustine's Close

Post town DROITWICH

County/Region Worcs

Postcode WR9 8QW Country

Date of birth

DO 04 02 49 Nationality NA British

Business occupation

OC Chartered Secretary

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P L Chapman

Electricity Pension Trustees Limited
Electricity Pensions Limited
Midlands Electricity Retail Limited
Midlands Gas Limited
Powerhouse Retail Limited

Other directorships for H C Hamilton

Countryman Power Plant Limited (resigned 18/08/94)
Electricity Association Limited
Midlands Electricity Group plc

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Secretary/~~Director~~ *
(* delete as appropriate)

Date 04.09.95

This return includes 1 continuation sheet.

Contact point address

Ref: HCH
H C Hamilton
Mucklow Hill
HALESOWEN
West Midlands

Postcode B62 8BP

Telephone 021 423 2345

Extension

Complete List of Members for Mucklow Hill (Two) Limited from 04/09/94 to 04/09/95**Member's Name and Address**

Midlands Electricity Group plc
Mucklow Hill, HALESOWEN
West Midlands B62 8BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of One Pound each	1				1

Member's Name and Address

Townsend, Bryan Sydney
2 Fineshades, Martello Park, Canford Cliffs
POOLE Dorset BH13 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of One Pound each	1				1