



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2642859

Company Name in full

Mucklow Hill (Two) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 09 96

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

04 09 97

MB 36x2
927928

Registered Office (See note 3)

Show here the address at the date of
this return.

Mucklow Hill

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

Post town

HALESOWEN

County / Region

West Midlands

Postcode

B62 8BP

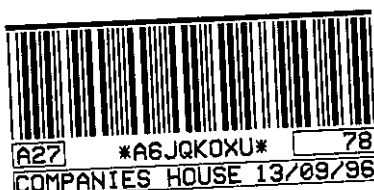
Principal business activities

(See note 4)

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

6-0-2-0-4010 ✓

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



A27 *A6JQKXU* 78
COMPANIES HOUSE 13/09/96

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Hugh Campbell

Surname

Hamilton

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 St Augustine's Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

DROITWICH

County / Region

Worcs

Postcode

WR9 8QW

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	09	36
Forename(s)	Peter Lawton			
Surname	Chapman			
Previous forename(s)				
Previous surname(s)				
Address	4 Ashleigh Road			
Post town	SOLIHULL			
County / Region	West Midlands ✓	Postcode	B91 1AE	
Country		Nationality	British	
Business occupation	Finance Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	02	49
Forename(s)	Hugh Campbell			
Surname	Hamilton			
Previous forename(s)				
Previous surname(s)				
Address	3 St Augustine's Close			
Post town	DROITWICH ✓			
County / Region	Worcs	Postcode	WR9 8QW	
Country		Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Other relevant directorships

Company Number

2642859

Company Name

Mucklow Hill (Two) Limited

Directors Name

P L Chapman

† Directors only.

† Other directorships

Electricity Pension Trustees Limited

Electricity Pensions Limited

Midlands Electricity Retail Limited (resigned 14/11/95)

Powerhouse Retail Limited (resigned 14/11/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2642859

Company Name

Mucklow Hill (Two) Limited

Directors Name

H C Hamilton

† Directors only.

† Other directorships

Countryman Power Plant Limited (resigned 18/08/94)

Electricity Association Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Midlands Electricity Group plc

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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 returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

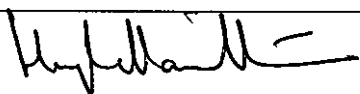
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

4/9/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H C Hamilton	
Mucklow Hill	
HALESOWEN B62 8BP	Tel 021 423 2345
DX number	DX exchange



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

2642859

Mucklow Hill (Two) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since 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 amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Edwards, Carolyn 2 Woodhouse Lane,Priorslee TELFORD Shropshire TF2 9SX	Ordinary £1 1	1	31/08/96	
Midlands Electricity Group plc Mucklow Hill,HALESOWEN West Midlands B62 8BP	Ordinary £1 1			
Townsend, Bryan Sydney 2 Fineshades,Martello Park, Canford Cliffs POOLE Dorset BH13 7BA	Ordinary £1 0	(1)	31/08/96	