



Please complete in typescript,  
or in bold black capitals.

Mid  
90x6.  
865857

363a

## Annual Return

CHFP029

Company Number

3010990

Company Name in full

Midlands Power Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 1 2 0 0 0

### 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

1 8 0 1 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

WHITTINGTON HALL

WHITTINGTON

WORCESTER

WR5 2RB

### Principal business activities

(See note 4)

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

DORMANT COMPANY

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



A38 \*AMUM1023\* 0266  
COMPANIES HOUSE 17/02/00  
A22 \*AD552NDA\* 0665  
COMPANIES HOUSE 03/02/00

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

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.

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.

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

X

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)

ROBERT HARVEY

Surname

BROWNE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

41 WESTERN ROAD

**Usual residential address**

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

Post town

WEST HAGLEY

STOURBRIDGE

County / Region

WEST MIDLANDS

Postcode

DY9 0JY

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|  |                              |               |               |         |      |
|--|------------------------------|---------------|---------------|---------|------|
| Name   | * Style / Title              | MR            | Day           | Month   | Year |
|  | * Honours etc                |               | Date of birth |         |      |
|  |                              |               | 2             | 9       | 1    |
|  |                              |               | 2             | 1       | 9    |
|  |                              |               | 4             | 1       |      |
| Forename(s)  | ROBERT HARVEY                |               |               |         |      |
| Surname  | BROWNE                       |               |               |         |      |
| Previous forename(s)   |                              |               |               |         |      |
| Previous surname(s)  |                              |               |               |         |      |
| Address  | 41 WESTERN ROAD, WEST HAGLEY |               |               |         |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                    | STOURBRIDGE   |               |         |      |
|  | County / Region              | WEST MIDLANDS | Postcode      | DY9 0JY |      |
|  | Country                      |               | Nationality   | BRITISH |      |
| Business occupation  | COMPANY SOLICITOR            |               |               |         |      |
| Other directorships  | See attached list            |               |               |         |      |
| * Voluntary details.   |                              |               |               |         |      |

|  |                                |                |               |         |      |
|--|--------------------------------|----------------|---------------|---------|------|
| Name   | * Style / Title                | MISS           | Day           | Month   | Year |
|  | * Honours etc                  |                | Date of birth |         |      |
|  |                                |                | 0             | 4       | 0    |
|  |                                |                | 1             | 1       | 9    |
|  |                                |                | 7             | 6       |      |
| Forename(s)  | RUTH ELIZABETH                 |                |               |         |      |
| Surname  | DAWSON                         |                |               |         |      |
| Previous forename(s)   |                                |                |               |         |      |
| Previous surname(s)  |                                |                |               |         |      |
| Address  | 4 WESLEY WALK, CHARFORD        |                |               |         |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                      | BROMSGROVE     |               |         |      |
|  | County / Region                | WORCESTERSHIRE | Postcode      | B60 3NU |      |
|  | Country                        | ENGLAND        | Nationality   | BRITISH |      |
| Business occupation  | ASSISTANT TO COMPANY SECRETARY |                |               |         |      |
| Other directorships  | See attached list              |                |               |         |      |
|  |                                |                |               |         |      |

## Other relevant directorships

Company Number 3010990

Company Name Midlands Power Limited

Directors Name BROWNE ROBERT HARVEY

† Directors only.

† Other directorships

ASSET INVESTMENT TRADING LIMITED

CENTRAL POWER (HOLDINGS) LIMITED

CONTRACTING FROM MIDLANDS ELECTRICITY LIMITED

ELECTRICITY ASSOCIATION LIMITED

ENERGY DATA SERVICES (UK) LIMITED

ENERGY SOLUTIONS (UK) LIMITED

MEB (OVERSEAS) LIMITED

MEB HOME POWER LIMITED

MEB LIMITED

MEB TRADING LIMITED

MIDLANDS ELECTRICITY (PROPERTY) LIMITED

MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LIMITED

MIDLANDS ELECTRICITY CONTRACTING LIMITED

MIDLANDS ELECTRICITY ELECTRICAL CONTRACTING LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS ENERGY 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

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** 3010990

**Company Name** Midlands Power Limited

**Directors Name** BROWNE ROBERT HARVEY

† Directors only.

† Other directorships

MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED

MIDLANDS METERING SERVICES LIMITED

MIDLANDS POWER (EUROPE) LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER (HPL) LIMITED

MIDLANDS POWER (HUNGARY) LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (TPL) LIMITED

MIDLANDS POWER (UCH) LIMITED

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER GENERATION LIMITED

MIDLANDS POWER INTERNATIONAL LIMITED

MIDLANDS POWER SERVICES LIMITED

MUCKLOW HILL (THREE) LIMITED

MUCKLOW HILL (TWO) LIMITED

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- 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** 3010990

**Company Name** Midlands Power Limited

**Directors Name** BROWNE ROBERT HARVEY

† Directors only.

† Other directorships

POWERLINE ENERGY SERVICES LIMITED

THE ENERGY SERVICES COMPANY LIMITED

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- 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** 3010990

**Company Name** Midlands Power Limited

**Directors Name** DAWSON RUTH ELIZABETH

† Directors only.

† Other directorships

ASSET INVESTMENT TRADING LIMITED

CENTRAL POWER (HOLDINGS) LIMITED

CONTRACTING FROM MIDLANDS ELECTRICITY LIMITED

ENERGY DATA SERVICES (UK) LIMITED

ENERGY SOLUTIONS (UK) LIMITED

MEB HOME POWER LIMITED

MEB LIMITED

MEB TRADING LIMITED

MIDLANDS ELECTRICITY CONTRACTING LIMITED

MIDLANDS ELECTRICITY ELECTRICAL CONTRACTING LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS METERING SERVICES LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER GENERATION LIMITED

MUCKLOW HILL (THREE) LIMITED

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- 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** 3010990

**Company Name** Midlands Power Limited

**Directors Name** DAWSON RUTH ELIZABETH

† Directors only.

† Other directorships

MUCKLOW HILL (TWO) LIMITED

POWERLINE ENERGY SERVICES LIMITED

THE ENERGY SERVICES COMPANY 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.

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- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

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- 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<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>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

X

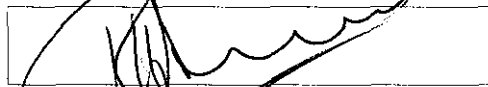
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

**Certificate**

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

Signed



Date

31/1/00

† 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

(enter number)

continuation sheets.

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.

|  |             |
|--|-------------|
| ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, |             |
| WR5 2RB  |             |
| Tel 01905 613191   |             |
| DX number  | DX exchange |



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3010990

Company Name in full

Midlands Power Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

CAROLYN EDWARDS  
2 WOODHOUSE LANE, PRIORSLEE, TELFORD,  
SHROPSHIRE, TF2 9SX

Ordinary £1  
0

1

12/04/1999

ROBERT HARVEY BROWNE

MIDLANDS INVESTMENTS LIMITED  
WHITTINGTON HALL, WHITTINGTON, WORCESTER,  
WR5 2RB, ENGLAND

Ordinary £1  
1

ROBERT HARVEY BROWNE  
41 WESTERN ROAD, WEST HAGLEY,  
STOURBRIDGE, WEST MIDLANDS, DY9 0JY

Ordinary £1  
1