



Please complete in typescript,
or in bold black capitals.

CHFP029

728996/75 **363a**

Annual Return

Company Number 3010990

Company Name in full Midlands Electricity Engineering Services Limited

Date of this return

The information in this return is made up to

Day Month Year

13 / 01 / 2003

Date of next return

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

13 / 01 / 2004

Registered Office

Show here the address at the date of
this return.

WHITTINGTON HALL

WHITTINGTON

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

Post town

WORCESTER

County / Region

UK Postcode

WR5 2RB

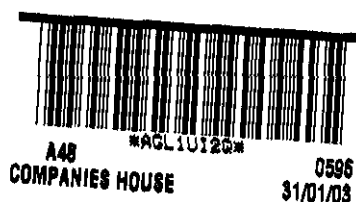
Principal business activities

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

7499

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

DORMANT COMPANY



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MRS

Forename(s)

JEAN SUSAN

Surname(s)

TURNER

Address

THE CROFT

1 THE DELL, BREDON

Post town

TEWKESBURY

County / Region

GLOS

UK Postcode

G L 2 0 7 Q P

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	2	0 9 / 1 9 6 4
Forename(s)	IAN		
Surname	ELCOCK		
Address	THE LODGE, BLAKESHALL		
	WOLVERLEY		
Post town	KIDDERMINSTER		
County / Region	WORCESTERSHIRE	UK Postcode	D Y 1 1 5 X W
Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital
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, or total amount of stock)

ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

Sean Turner

Date

21/01/03

† 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.

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5

2RB

Tel 08457 353637

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3010990

Company Name in full Midlands Electricity Engineering Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AQUILA POWER INVESTMENTS LIMITED Address WHITTINGTON HALL, WHITTINGTON, WORCESTER, ENGLAND UK Postcode W R 5 2 R B	Ordinary £1 0	Ordinary £1 2	09/12/2002
Name MEB (CONTRACTING) LIMITED Address WHITTINGTON HALL, WHITTINGTON, WORCESTER, ENGLAND UK Postcode W R 5 2 R B	Ordinary £1 2		
Name Address UK Postcode L L L L L L L			