



Please complete in typescript,
or in bold black capitals.

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983164

363a

Annual Return

Company Number

3010990

Company Name in full

Midlands Power Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 1999

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

18 01 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

BLACKPOLE ROAD

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

Post town

County / Region

Postcode

WORCESTER

WR4 9TB

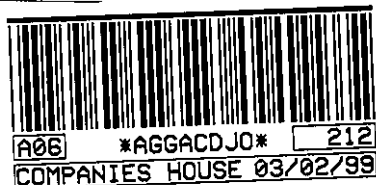
Principal business activities

(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.



A06 *AGGACDJO* 212
COMPANIES HOUSE 03/02/99

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	29	12	1941
Forename(s)	ROBERT HARVEY				
Surname	BROWNE				
Previous forename(s)					
Previous surname(s)					
Address	41 WESTERN ROAD, WEST HAGLEY				
Usual residential 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	04	01	1976
Forename(s)	RUTH ELIZABETH				
Surname	DAWSON				
Previous forename(s)					
Previous surname(s)					
Address	4 WESLEY WALK, CHARFORD				
Usual residential address					
	Post town	BROMSGROVE			
	County / Region	WORCESTERSHIRE	Postcode	B60 3NU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	ASSISTANT TO COMPANY SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	14	01 1962
	Forename(s)	CAROLYN			
	Surname	EDWARDS			
	Previous forename(s)				
	Previous surname				
Address	2 WOODHOUSE LANE, PRIORSLEE				
Post town	TELFORD				
County / Region	SHROPSHIRE	Postcode	TF2 9SX		
Country					
Nationality	BRITISH				
Business occupation	COMPANY SECRETARIAL ASST				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Post town					
County / Region		Postcode			
Country					
Nationality					
Business occupation					
Other directorships					

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

* Voluntary details.

Other relevant directorships

Company Number **3010990**

Company Name **Midlands Power Limited**

Directors Name **BROWNE ROBERT HARVEY**

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (PHILIPPINES) LIMITED

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER SERVICES 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.

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
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

☒

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

1/2/99

† 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, BLACKPOLE ROAD, WORCESTER, WR4 9TB	
Tel 01905 613191	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAROLYN EDWARDS 2 WOODHOUSE LANE, PRIORSLEE, TELFORD, SHROPSHIRE, TF2 9SX	Ordinary £1 1			
MIDLANDS INVESTMENTS LIMITED BLACKPOLE ROAD, WORCESTER, WR4 9TB, ENGLAND	Ordinary £1 1			