



602217/450

363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 3600770

Company Name in full Aquila Power Investments Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 7 / 2 0 0 2

### 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

2 0 / 0 7 / 2 0 0 3

### 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

W R 5 2 R B

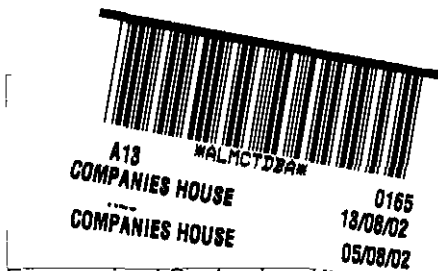
### Principal business activities

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

7484

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

HOLDING 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**  
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

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"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR

Forename(s)

IAN

Surname(s)

ELCOCK

Address

THE LODGE

BLAKESHALL, WOLVERLEY

Post town

KIDDERMINSTER

County / Region

WORCESTERSHIRE

UK Postcode

D Y 1 1 5 X W

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	6	1 2 1 9 3 7
Forename(s)	DONALD GEORGE		
Surname	BACON		
Address	544 KING EDWARDS WHARF, SHEEPCOTE STREET		
Usual residential address			
Post town	BIRMINGHAM		
County / Region		UK Postcode	B 1 6 8 A E
Country	ENGLAND	Nationality	CANADIAN
Business occupation	CHIEF EXECUTIVE OFFICER		

\* 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	MR	
	Day	Month	Year
Date of birth	1	2	0 1 1 9 5 4
Forename(s)	IAN RONALD		
Surname	EDWARDS		
Address	25 SIX ASHES, BOBBINGTON		
Usual residential address			
Post town	STOURBRIDGE		
County / Region	WEST MIDLANDS	UK Postcode	D Y 7 5 B Z
Country	ENGLAND	Nationality	BRITISH
Business occupation	CORPORATE FINANCE MANAGER		

**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	09 / 1964
Forename(s)	IAN		
Surname	ELCOCK		
Address	THE LODGE, BLAKESHALL		
Usual residential address	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	MISS	
	Day	Month	Year
Date of birth	2	2	02 / 1964
Forename(s)	JOANNE ELIZABETH		
Surname	HORGAN		
Address	52 QUEENSWOOD ROAD, MOSELEY		
Usual residential address			
Post town	BIRMINGHAM		
County / Region		UK Postcode	B 1 3 9 A X
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

**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

Date of birth Day Month Year

06 / 10 / 1960

Forename(s) STEPHEN ANTHONY

Surname KING

Address

HAWTHORNE HOUSE, MAIN STREET

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

Post town ADSTOCK

County / Region BUCKINGHAMSHIRE

UK Postcode MK18 2HT

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

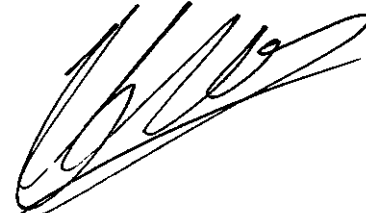
County / Region

UK Postcode

Country

Nationality

Business occupation

  
Secretary. 12/8/02

**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	102,000,002	£ 102,000,002.00
Totals	102,000,002	£ 102,000,002.00

**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

☐
☐

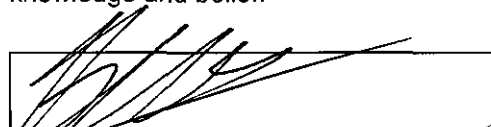
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

**Signed**



**Date**

21/8/02

† 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

2

(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 3600770

Company Name in full Aquila Power Investments 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 MIDLANDS ELECTRICITY PLC Address WHITTINGTON HALL, WHITTINGTON, WORCESTER, ENGLAND UK Postcode WR5 2RB	Ordinary £1 102,000,002		
Name Address UK Postcode			
Name Address UK Postcode			