



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Nat
£15
001884

363a

Annual Return

Company Number 941665

Company Name in full ENERGY HOLDINGS (NO. 5) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 5 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	1	0 5 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

Wherstead Park

Wherstead

Ipswich

Suffolk

IP9 2AQ

Principal business activities

(See note 4)

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

4550

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

Rent construction equipment with operator



A04
COMPANIES HOUSE
NO 1
COMPANIES HOUSE

0615
14/07/00
29/06/00

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 (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

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

PHILIP ARTHUR

ELLIS

111 Church Road

Hatfield Peverel

Chelmsford

Essex

England

Postcode CM3 2LB

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	1	9	1	2	1	9	4	5	
	Forename(s)	Michael Frank											
	Surname	Andrews											
	Previous forename(s)												
	Previous surname(s)												
Address		8 BARLEY WAY											
		STANWAY											
	Post town	COLCHESTER											
	County / Region	ESSEX						Postcode	CO3 5YD				
	Country	England						Nationality	BRITISH				
	Business occupation	GROUP TREASURER											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year							
	* Honours etc			Date of birth	0	4	0	4	1	9	5	9	
	Forename(s)	John											
	Surname	Buchanan											
	Previous forename(s)												
	Previous surname(s)												
Address		62 Parkside											
		Wimbledon											
	Post town	London											
	County / Region							Postcode	SW19 5NL				
	Country							Nationality	BRITISH				
	Business occupation	Tax Lawyer											
	Other directorships	None											

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

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 shares	840	£840.000
Totals	840	£840.000

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

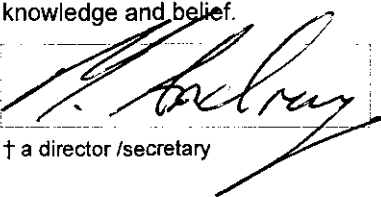
☒

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

23/06/2000

† 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

1

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.

Mrs Penelope Jane Smith
Secretarial Assistant
TXU Europe Group plc
Wherstead Park
IPSWICH
Suffolk IP9 2AQ

01473 554562

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	1	0	1	1	9	5	8	
Forename(s)		PAUL COLIN											
Surname		MARSH											
Previous forename(s)													
Previous surname(s)													
Address		Aldham Old Rectory											
		Whatfield Road											
		Aldham											
	Post town	IPSWICH											
	County / Region	Suffolk						Postcode	IP7 6LJ				
	Country	England						Nationality	BRITISH				
Business occupation		CHIEF FINANCIAL OFFICER											
Other directorships		None											

* Voluntary details.

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

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 941665

Company Name in full ENERGY HOLDINGS (NO. 5) 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

Remarks

Name and address

ENERGY HOLDINGS (NO. 4) LIMITED

Wherstead Park, Wherstead, Ipswich,
Suffolk, IP9 2AQ, England.

Ordinary shares

840