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Annual Return

Company number

CN 2366949

☐

Company name

NORWEB plc

Date of this return

The information on this return is made up to

Day Month Year

DA 05 10 95

Date of next return

I wish to make the next return to

DB 05 10 96

Registered Office

This is the address at the date of this return

RO Talbot Road

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

Post town MANCHESTER

County/Region GREATER MANCHESTER

Postcode M16 0HQ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 6 0 2 0

Register of Members

The register of members
is kept at

RM	LLOYDS BANK PLC	
	REGISTRAR'S DEPARTMENT, 54 PERSHORE ROAD SOUTH	
Post town	KINGS NORTON	
County/Region	BIRMINGHAM	
Postcode	B30 3ER	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)	
Post town		
County/Region		
Postcode		

Company type

T1	Public limited company
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
	PETER JEFFREY
	ROTHWELL
AD	7 RIEFIELD
	HARPERS LANE, SMITHILLS
Post town	BOLTON
County/Region	LANCASHIRE
Postcode	BL1 6TA
Country	ENGLAND

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** MR

Forenames

ARTHUR THOMAS

Surname

BOOTH

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** LEE WOOD

RESERVOIR ROAD, WHALEY BRIDGE

Post town STOCKPORT**County/Region** CHESHIRE**Postcode** SK12 7BW **Country** ENGLAND**Date of birth****DO** 22 09 35 **Nationality** **NA** BRITISH**Business occupation****OC** NON EXECUTIVE DIRECTOR**Other directorships****OD** See attached list**Name** * Style/Title**CD** SIR

Forenames

ALAN

Surname

COCKSHAW

* Honours etc

BSc(Hons)

Previous forenames

Previous surname

Usual residential address**AD** RED HILL HOUSE

4 WATERBRIDGE, THE GREEN

Post town WORSLEY**County/Region** GREATER MANCHESTER**Postcode** M28 2GE **Country** ENGLAND**Date of birth****DO** 14 07 37 **Nationality** **NA** BRITISH**Business occupation****OC** COMPANY DIRECTOR**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD**

Mr

Forenames

MALCOLM GEORGE

Surname

FAULKNER

* Honours etc

MSc BSc(Hons) CEng

Previous forenames

Previous surname

Usual residential address**AD**

14 SUDBURY DRIVE

LOSTOCK

Post town BOLTON**County/Region** LANCASHIRE**Postcode** BL6 4PP **Country** ENGLAND**Date of birth****DO**

20 08 44

Nationality**NA**

British

Business occupation**OC**

MARKETING DIRECTOR

Other directorships**OD**

See attached list

Name * Style/Title**CD**

MR

Forenames

JOHN MCDONALD

Surname

GREEN-ARMYTAGE

* Honours etc

BA

Previous forenames

Previous surname

Usual residential address**AD**

THE CEDARS

BARNES COMMON

Post town LONDON**County/Region****Postcode** SW13 0LN **Country** ENGLAND**Date of birth****DO**

06 06 45

Nationality**NA**

CANADIAN

Business occupation**OC**

COMPANY DIRECTOR

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	KENNETH GEORGE	
	Surname	HARVEY	
	* Honours etc	BSc CEng FIEE	
	Previous forenames		
	Previous surname		
Usual residential address	AD	PINE VIEW	
		SERONTINA, BEECHFIELD ROAD	
	Post town	ALDERLEY EDGE	
	County/Region	CHESHIRE	
	Postcode	SK9 7AT	Country ENGLAND
	Date of birth	DO 22 07 40	Nationality NA BRITISH
	Business occupation	OC	CHAIRMAN
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	GEORGE PETER	
	Surname	MCTAGUE	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	3 KENT ROAD NORTH	
	Post town	HARROGATE	
	County/Region	NORTH YORKSHIRE	
	Postcode	HG1 2EX	Country ENGLAND
	Date of birth	DO 22 02 51	Nationality NA BRITISH
	Business occupation	OC	RETAIL DIRECTOR
	Other directorships	OD	See attached list

*** Voluntary details**

Directors (continued)**Name** * Style/Title**CD** MR

Forenames

PETER LESLIE

Surname

SALSBURY

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 63 ST. JOHNS AVENUE

PUTNEY

Post town LONDON**County/Region****Postcode** SW15 **Country****Date of birth****DO** 20 06 49 **Nationality** **NA** BRITISH**Business occupation****OC** PERSONNEL DIRECTOR**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

ALEC

Surname

SIMMONS

* Honours etc

CEngMIEE MInstE FBIM

Previous forenames

Previous surname

Usual residential address**AD** 286 BRADSHAW MEADOWS

BRADSHAW

Post town BOLTON**County/Region** LANCASHIRE**Postcode** BL2 4NF **Country** ENGLAND**Date of birth****DO** 22 05 35 **Nationality** **NA** BRITISH**Business occupation****OC** OPERATIONS DIRECTOR**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

BRIAN JOSEPH

Surname

WILSON

* Honours etc

FCCA

Previous forenames

Previous surname

Usual residential address**AD** 10 EDGEMOOR PARK ROAD

BOWDON

Post town ALTRINCHAM**County/Region** CHESHIRE**Postcode** WA14 3JN **Country** ENGLAND**Date of birth****DO** 26 12 44 **Nationality** **NA** British**Business occupation****OC** FINANCE DIRECTOR**Other directorships****OD** See attached list**Name** * Style/Title**CD**

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD****Post town****County/Region****Postcode** **Country****Date of birth****DO** **Nationality** **NA****Business occupation****OC****Other directorships****OD**

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY 50p	156,150,438	78,075,219.00
SPECIAL RIGHTS SHARE £1.00	1	1.00
	156,150,439	78,075,220.00
Totals	156,150,438	78,075,219.00

List of past and present Members

A full list of members is enclosed on ~~paper~~ MAGNETIC TAPE

Elective resolutions
(Private companies only)

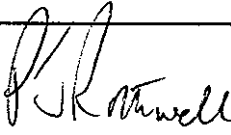
None

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ..5./10./95.. revised Return 26/7/96

This return includes continuation sheets.
(enter number)

Contact point address

PJ ROTHWELL
Talbot Road
MANCHESTER

Postcode M16 0HQ

Telephone 061 873 8000

Extension

Complete List of Members for NORWEB plc from 05/10/94 to 05/10/95

Member's Name and Address

SECRETARY FOR TRADE AND INDUSTRY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
SPECIAL RIGHTS	1				1
REDEEMABLE PREFERENCE					

Other relevant directorships, specifying the director in question**Other directorships for A T BOOTH**

CANTERBURY LIFE ASSURANCE CO LTD (resigned 01/01/92)
 CHEADLE ROYAL NOMINEES LIMITED
 HALLE CONCERTS SOCIETY
 J N NICHOLS (VIMTO) PLC
 LEOPOLD JOSEPH HOLDINGS PLC
 NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED
 R A SECURITIES LIMITED
 R G HOME LOANS LTD (resigned 01/01/91)
 R L J FINANCE LTD (resigned 01/01/91)
 REFUGE (ISLE OF MAN) (resigned 28/02/92)
 REFUGE FARMS LTD (resigned 01/02/92)
 REFUGE GROUP MANAGEMENT SERVICES LIMITED (resigned 31/12/90)
 REFUGE GROUP PUBLIC LIMITED COMPANY
 REFUGE GROUP SERVICES LTD (resigned 31/12/90)
 REFUGE LIFE ASSURANCE CONSULTANTS LIMITED (resigned 01/01/91)
 REFUGE PERSONAL FINANCE LIMITED (resigned 31/12/90)
 REFUGE PROPERTIES LTD (resigned 01/01/92)
 SOUTH AND EAST CHESHIRE TEC LIMITED

Other directorships for SIR ALAN COCKSHAW

AMEC EXECUTIVE PENSIONS TRUSTEE LTD
 AMEC PLC
 C.V.BUCHAN (CONCRETE) INTERNATIONAL LTD
 FAIRCLOUGH CONSTRUCTION GROUP PLC
 NORTH WEST BUSINESS LEADERSHIP TEAM LTD

Other directorships for M G FAULKNER

BOLTON BUSINESS VENTURE
 BRITISH NATIONAL COMMITTEE FOR ELECTROHEAT
 ELECTRA BRANDS LTD (resigned 01/04/92)
 ELECTRICITY ASSOCIATION LIMITED (resigned 10/11/93)
 INWARD
 KEADBY CONSTRUCTION LIMITED
 KEADBY DEVELOPMENTS LIMITED
 KEADBY GENERATION LIMITED
 KEADBY POWER LIMITED
 NON-FOSSIL PURCHASING AGENCY LTD
 NORTH WEST BUSINESS LEADERSHIP TEAM LTD (resigned 16/06/93)
 NORWEB GAS LIMITED
 ST CLEMENTS SERVICES LIMITED (resigned 01/04/92)
 THE ENERGY SAVING TRUST LIMITED

Other directorships for J M GREEN-ARMYTAGE

CLAMHOUR LTD (resigned 02/07/91)
 ENGLISH & SCOTTISH INVESTORS PLC (resigned 31/01/95)
 EQUITY CONSORT INVESTMENT TRUST PLC (resigned 12/12/94)
 GUARDS POLO CLUB LTD (resigned 06/12/94)
 GUARDS POLO PROMOTIONS LTD (resigned 06/12/94)
 INTERNATIONAL INVESTMENT TRUST CO OF JERSEY LTD
 J.C.FIELD & STREAM LTD (resigned 23/06/91)

Other relevant directorships, specifying the director in question**Other directorships for J M GREEN-ARMYTAGE**

KELT ENERGY PLC (resigned 20/03/91)
 MACE INVESTMENTS LTD
 MACE MANAGEMENT SERVICES LTD
 MCIT (EXISTING POOL) LIMITED
 MCIT (NEW POOL) LIMITED (3006760)
 MCIT PLC (FORMERLY MEZZANINE CAPITAL & INCOME TRUST 2001 PLC)
 MICROPORE INTERNATIONAL LIMITED
 N.M.ROTHSCHILD & SONS LTD
 NEW COURT LOTTERY COMPANY LTD (resigned 01/07/94)
 R.E.A. HOLDINGS PLC (resigned 31/12/94)
 ROTHSCHILD ASSET MANAGEMENT LTD (resigned 31/12/94)
 ROWE EVANS INVESTMENTS PLC (resigned 31/12/94)
 THE INTERNATIONAL BIOTECHNOLOGY TRUST PLC
 VENTURA INVESTMENTS LTD.FORMERLY FARNSWORTH & HASTINGS (BERMUDA).
 (resigned 30/06/92)
 WILLIAM BAIRD PLC
 WILLIAM EVANS HOLDINGS LTD (resigned 06/12/94)
 WILLIAM EVANS LTD (resigned 06/12/94)

Other directorships for K G HARVEY

ELECTRICITY ASSOCIATION LIMITED (resigned 10/11/93)
 ELECTRICITY ASSOCIATION SERVICES LIMITED (resigned 01/06/93)
 GLOBAL FORUM 94 LIMITED
 GREATER MANCHESTER BUSES SOUTH HOLDINGS LIMITED
 LANCASHIRE ENTERPRISES (GENERAL PARTNER)II LTD (resigned 08/07/92)
 MANCHESTER TEC LIMITED (resigned 27/01/93)
 NATIONAL GRID HOLDING PLC
 NORTH WEST BUSINESS LEADERSHIP TEAM LIMITED
 ROYAL EXCHANGE THEATRE TRUSTEES LIMITED
 THE ROYAL EXCHANGE THEATRE COMPANY LIMITED

Other directorships for G P MCTAGUE

COMET GROUP PLC (resigned 30/06/91)
 HARDMAN HI FI CENTRES LIMITED (resigned 30/06/91)

Other directorships for P L SALSBUURY

MARKS AND SPENCER PENSION TRUST LTD
 MARKS AND SPENCER PLC

Other directorships for A SIMMONS

COMBINED POWER SYSTEMS (CENTRAL) LIMITED (resigned 15/06/92)
 ELECTRICITY ASSOCIATION LTD (resigned 01/04/91)
 ELECTRICITY ASSOCIATION SERVICES LIMITED
 NATIONAL GRID HOLDING PLC

Other directorships for B J WILSON

Other relevant directorships, specifying the director in question

Other directorships for B J WILSON

ELECTRICITY ASSOCIATION LIMITED
ELECTRICITY PENSIONS LIMITED
ELECTRICITY PENSIONS TRUSTEE LIMITED
MILLBANK SECURITIES LIMITED

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2366949

Company Name NORWEB PLC

Made-up-date 5-10-95