

A

COMPANIES FORM No 363

Annual Return

of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

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2373209

NORWEB PROPERTY AND ESTATE SERVICES LIMITED

The information in this return is as at

31 October 1990

(The date of this return)

Address of registered office of company

Talbot Road, MANCHESTER
M16 0HQ

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

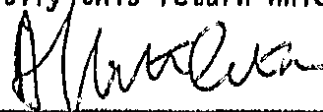
Name Rupert Lionel Caesar

Previous Name(s) None

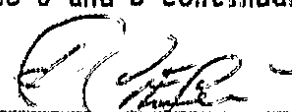
Address 11 Aldwick Avenue
Didsbury
MANCHESTER
M20 0JL

We certify this return which comprises pages 1 to 6 and 0 continuation sheets

Signed



Director, and



Secretary

Presentor's name, address
and reference (if any):

R L Caesar
Talbot Road
MANCHESTER
M16 0HQ

For official use
General section

Post room

CHAPP

235507 1725 00429

6721391

Particulars of the director(s) of the company

Name NORTH WEST ELECTRICITY LTD	Business Occupation Corporate Director
Previous name(s) None	Nationality British
Address Talbot Road MANCHESTER M16 0HQ	Date of birth 17/06/88
Other relevant past or present directorships None	

Name NORWEB ELECTRICITY LTD	Business Occupation Corporate Director
Previous name(s) None	Nationality British
Address Talbot Road MANCHESTER M16 0HQ	Date of birth 17/06/88
Other relevant past or present directorships None	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

Summary of share capital and debentures

Nominal share capital £ 100

divided into:-

Number of shares	Class	Nominal value of each share
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100	Ordinary	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

1 Number of shares of each class taken up at the date of this return

Number	Class
2	Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

1	NIL	
2		
3		
4		
5		

3 Number of shares of each class issued as fully paid up for a consideration other than cash

1	NIL	
2		
3		
4		
5		

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1	£ NIL	NIL	
2	£		
3	£		
4	£		
5	£		

5 Number of shares (if any) of each class issued at a discount

1	NIL	
2		
3		
4		
5		

Summary of share capital and debentures continued

(Company 2373209)

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

£ NIL

7 Amount per share called up on number of shares of each class

£ NIL

NIL

£

£

£

8 Total amount of calls received

£ NIL

£

£

£

£

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£ NIL

NIL

£

£

£

£

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

£ NIL

NIL

£

£

£

£

11 Total amount of calls unpaid

£ NIL

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ NIL

13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return

£ NIL

14 Total number of shares of each class forfeited

NIL

15 Total amount paid (if any) on shares forfeited

£ NIL

16 Total amount of shares for which share warrants to bearer are outstanding

£ NIL

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

£ NIL

SURRENDERED

£ NIL

NIL

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

NIL

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	NORTH WEST ELECTRICITY LTD Talbot Road, MANCHESTER M16 0HQ	1
	NORWEB ELECTRICITY LTD Talbot Road, MANCHESTER M16 0HQ	2

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer (a) (b)		
ORD £1 1				
ORD £1 1				
ORD £1 Total=2				