

SLOTR
E320410
G617412

363_x

Annual Return

Company number

| | |
|----|---------|
| CH | 2373209 |
|----|---------|

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| A |
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Company name

| |
|---|
| NORWEB PROPERTY AND ESTATE SERVICES LIMITED |
|---|

Date of this return
The information on this
return is made up to

Day Month Year

| | | | |
|----|----|----|----|
| DA | 31 | 10 | 92 |
|----|----|----|----|

Date of next return
I wish to make the next
return to

| | | | |
|----|----|----|----|
| DB | 31 | 10 | 93 |
|----|----|----|----|

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 | 8 | 6 | 5 | 9 |
|----|---|---|---|---|

| | | | |
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INVESTMENT VEHICLE FOR NORWEB plc

Register of Members

The register of members
is kept at

| | |
|---------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

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

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|-----------------------|--------------------|
| CS | MR |
| JULIAN | |
| CARTER | |
| | |
| | |
| AD | 2 LICHFIELD ROAD |
| RADCLIFFE, MANCHESTER | |
| Post town | |
| County/Region | |
| Postcode | M26 0LZ Country |

* Voluntary details

Directors (Listed in alphabetical order)

| | | | |
|---------------------------|--------------------|----------|---------------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | BERNARD | |
| | Surname | BENSON | |
| | * Honours etc | BA(Hons) | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 5 Cherington Road |
| | | | |
| | Post town | CHEADLE | |
| | County/Region | Cheshire | |
| | Postcode | SK8 1LN | Country |
| | | | |
| Date of birth | | DO | 10 07 31 |
| | Nationality | NA | British |
| Business occupation | | OC | PERS DIRECTOR AND CO SEC. |
| Other directorships | | OD | See attached list |

| | | | |
|---------------------------|--------------------|--------------------|---------------------|
| Name | * Style/Title | CD | Mr |
| | Forenames | KEVAN | |
| | Surname | DUFTY | |
| | * Honours etc | ACIS IPM | |
| | Previous forenames | | |
| | Previous surname | | |
| Usual residential address | | AD | 29 THE GREEN |
| | | HAWK GREEN, MARPLE | |
| | Post town | CHESHIRE | |
| | County/Region | | |
| | Postcode | SK6 7HT | Country |
| | | | |
| Date of birth | | DO | 28 05 53 |
| | Nationality | NA | BRITISH |
| Business occupation | | OC | HEAD OF SECRETARIAT |
| 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

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

PETER JEFFREY

Surname

ROTHWELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 RIEFIELD

HARPERS LANE, SMITHILLS

Post town BOLTON

County/Region LANCASHIRE

Postcode BL1 6HR Country

Date of birth

DO 20 04 45 Nationality NA BRITISH

Business occupation

OC COMPANY SOLICITOR

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B BENSON

ELECTRICITY PENSIONS LIMITED
ELECTRICITY PENSIONS TRUSTEE LIMITED
NORWEB SHARE SCHEME TRUSTEES LIMITED

Other directorships for K DUFTY

COMBINED POWER SYSTEMS LIMITED

Other directorships for M G FAULKNER

BOLTON BUSINESS VENTURE
ELECTRA BRANDS LTD (resigned 01/04/92)
ELECTRICITY ASSOCIATION LIMITED
INWARD
KEADBY DEVELOPMENTS LIMITED
KEADBY POWER LIMITED
NON-FOSSIL PURCHASING AGENCY LTD
NORTH WEST BUSINESS LEADERSHIP TEAM LTD
NORTHERN GAS LIMITED
ST CLEMENTS SERVICES LIMITED (resigned 01/04/92)

Other directorships for PJ ROTHWELL

COMBINED POWER SYSTEMS (CENTRAL) LIMITED
COMBINED POWER SYSTEMS LIMITED (resigned 09/06/92)

Issued share capital
The shares in issue at the
date of this return are

| Class | Number | Aggregate Nominal Value |
|----------|--------|----------------------------|
| ORD 100p | 102 | 102.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 102 | 102.00 |

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)


An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

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 £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ...2/11/92.....

This return includes 2 continuation sheets.

Contact point address

R L CAESAR
Talbot Road
MANCHESTER

Postcode M16 0HQ

Telephone 061 873 8000

Extension 7183

**Complete List of Members for NORWEB PROPERTY AND ESTATE SERVICES LIMITED
from 31/10/91 to 31/10/92**

Member's Name and Address
NORTH WEST ELECTRICITY LTD
Talbot Road, MANCHESTER
M16 OHQ

| 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 |
|--------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES OF £1 | 1 | | 1 | 26/03/92 | 0 |

Member's Name and Address
NORWEB ELECTRICITY LTD
Talbot Road, MANCHESTER
M16 OHQ

| 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 |
|--------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES OF £1 | 1 | | 1 | 26/03/92 | 0 |

Member's Name and Address
NORWEB NOMINEES LIMITED
Talbot Road, MANCHESTER
GREATER MANCHESTER M16 OHQ

| 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 |
|--------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES OF £1 | 0 | 1 | | 03/07/92 | |
| | | 1 | | 03/07/92 | 2 |

Member's Name and Address
NORWEB plc
Talbot Road, MANCHESTER
GREATER MANCHESTER M16 OHQ

| 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 |
|--------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES OF £1 | 0 | 1 | | 26/03/92 | |
| | | 99 | | 10/04/92 | 100 |

Member's Name and Address
ROTHWELL, PETER JEFFREY
7 RIEFIELD, HARPERS LANE, SMITHILLS
BOLTON LANCASHIRE BL1 6HR

| 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 |
|--------------------------|--|--------------------|-----------------------|------------------------------|-----------------------------------|
| ORDINARY SHARES OF £1 | 0 | 1 | | 26/03/92 | |
| | | 1 | | 10/04/92 | |
| | | | 1 | 03/07/92 | |
| | | | 1 | 03/07/92 | 0 |