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Annual Return

Company number

CN 2373209

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 95

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

DB 31 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

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
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Company Secretary

Name * **Style/Title**
 Forenames
 Surname
 * **Honours etc**
 Previous forenames
 Previous surname
Usual residential address

CS	MISS
PAMELA BARBARA	
STRICKLAND	
AD	6 FIFE AVENUE
CHADDERTON	
Post town	OLDHAM
County/Region	LANCASHIRE
Postcode	OL9 8AG
Country	ENGLAND

* Voluntary details

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

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 6TA Country ENGLAND

Date of birth

DO 20 04 45 Nationality NA BRITISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD See attached list

* Voluntary details

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

Other relevant directorships, specifying the director in question**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 PJ ROTHWELL

COMBINED POWER SYSTEMS (CENTRAL) LIMITED (resigned 24/06/92)
COMBINED POWER SYSTEMS LIMITED (resigned 09/06/92)

Other directorships for B J WILSON

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

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 £18.

Make cheques payable to
Companies House.

Signed P.B. Strickland.....
Secretary/Director *
(* delete as appropriate)

Date 6/11/95.....

This return includes 2 continuation sheets.

Contact point address

P B STRICKLAND
Talbot Road
MANCHESTER

Postcode M16 0HQ

Telephone 0161 873 8000

Extension

**Complete List of Members for NORWEB PROPERTY AND ESTATE SERVICES LIMITED
from 31/10/94 to 31/10/95****Member's Name and Address**

NORWEB NOMINEES LIMITED
Talbot Road, MANCHESTER
GREATER MANCHESTER M16 0HQ

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	2				2

Member's Name and Address

NORWEB plc
Talbot Road, MANCHESTER
GREATER MANCHESTER M16 0HQ

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	100				100