



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

7770897/75-

Company Number 2579333

Company Name in full Midlands Power (TPL) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
01 / 02 / 2004

### Date of next return

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  
01 / 02 / 2005

### Registered Office

Show here the address at the date of  
this return.

WHITTINGTON HALL

WHITTINGTON

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

Post town

WORCESTER

County / Region

UK Postcode

WR5 2RB

### Principal business activities

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

7415

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

TEESSIDE GENERATION PROJECT



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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

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

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

Name

\* Style / Title

MR

Forename(s)

IAN

Surname(s)

ELCOCK

Address

THE LODGE

BLAKESHALL, WOLVERLEY

Post town

KIDDERMINSTER

County / Region

WORCESTERSHIRE

UK Postcode

D Y 1 1 5 X W

Country

ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	08 / 1953
Forename(s)	MICHAEL ROY		
Surname	MILLER		
Address	135 KINGSLEY ROAD		
Post town	KINGSWINFORD		
County / Region	WEST MIDLANDS	UK Postcode	D Y 6 9 R U
Country		Nationality	BRITISH
Business occupation	DEVELOPMENT MANAGER - MPI		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	9	05 / 1957
Forename(s)	PAUL ARTHUR		
Surname	WRIGHT		
Address	16 HIMLEY LANE, HIMLEY		
Post town	DUDLEY		
County / Region	WEST MIDLANDS	UK Postcode	D Y 3 4 L N
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR OF FINANCE		

**Issued share capital**

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, or total amount of stock)

ORDINARY £1	41,000,000	£ 41,000,000.00
<b>Totals</b>	41,000,000	£ 41,000,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

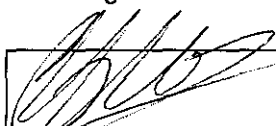
☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

**Signed**



**Date**

21/4/04

† 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

(enter number)

continuation sheets.

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.

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5

2RB

Tel 08457 353637

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2579333

Company Name in full Midlands Power (TPL) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MIDLANDS POWER (UK) LIMITED</u> Address <u>WHITTINGTON HALL, WHITTINGTON, WORCESTER,</u> <u>ENGLAND</u> UK Postcode <u>W1R 5L</u> <u>2LRB</u>	Ordinary £1 41,000,000		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			