



Please complete in typescript,  
or in bold black capitals.

HERC  
90 x 6  
000593

363a

CHFP029

## Annual Return

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

0 1 / 0 2 / 2 0 0 1

### 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

0 1 / 0 2 / 2 0 0 2

### 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

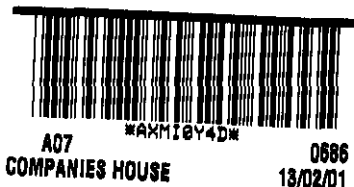
W R 5 2 R B

### Principal business activities

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

TEESSIDE GENERATION PROJECT

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



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

MR

Forename(s)

ROBERT HARVEY

Surname(s)

BROWNE

Address

41 WESTERN ROAD

WEST HAGLEY

Post town

STOURBRIDGE

County / Region

WEST MIDLANDS

UK Postcode

D Y 9 0 J Y

Country

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR									
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year							
		2	9	1	2	1	9	4	1		
	<b>Forename(s)</b>	ROBERT HARVEY									
	<b>Surname</b>	BROWNE									
<b>Address</b>	41 WESTERN ROAD, WEST HAGLEY										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	STOURBRIDGE									
	<b>County / Region</b>	WEST MIDLANDS			<b>UK Postcode</b>	D	Y	9	0	J	Y
	<b>Country</b>				<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY SOLICITOR										

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year								
		0	7	0	6	1	9	4	5			
	<b>Forename(s)</b>	MICHAEL ALAN										
	<b>Surname</b>	HUGHES										
<b>Address</b>	THE CHAPEL HOUSE, BINTON											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	STRATFORD UPON AVON										
	<b>County / Region</b>				<b>UK Postcode</b>	C	V	3	7	9	T	N
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	CHIEF EXECUTIVE											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year								
		0	6	1	0	1	9	6	0			
	<b>Forename(s)</b>	STEPHEN ANTHONY										
	<b>Surname</b>	KING										
<b>Address</b>	HAWTHORNE HOUSE, MAIN STREET											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	ADSTOCK										
	<b>County / Region</b>	BUCKINGHAMSHIRE			<b>UK Postcode</b>	M	K	1	8	2	H	T
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	GROUP FINANCE DIRECTOR											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day	Month	Year								
		2	3	0	8	1	9	5	3			
	<b>Forename(s)</b>	MICHAEL ROY										
	<b>Surname</b>	MILLER										
<b>Address</b>	135 KINGSLEY ROAD											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	KINGSWINFORD										
	<b>County / Region</b>	WEST MIDLANDS			<b>UK Postcode</b>	D	Y	6		9	R	U
	<b>Country</b>				<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	DEVELOPMENT MANAGER - MPI											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Date of birth</b>	1 2 / 0 3 / 1 9 4 4	
		<b>Forename(s)</b>	DAVID	
		<b>Surname</b>	REDFEARN	
<b>Address</b>		17 WHITFORD DRIVE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Post town</b>	SOLIHULL	
		<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b> B 9 0 4 Y G
		<b>Country</b>		<b>Nationality</b> BRITISH
<b>Business occupation</b>		DEVELOPMENT MANAGER - MPI		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		<b>Date of birth</b>	0 9 / 0 5 / 1 9 5 7	
		<b>Forename(s)</b>	PAUL ARTHUR	
		<b>Surname</b>	WRIGHT	
<b>Address</b>		16 HIMLEY LANE, HIMLEY		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Post town</b>	DUDLEY	
		<b>County / Region</b>	WEST MIDLANDS	<b>UK Postcode</b> D Y 3 4 L N
		<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>		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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

18/02/11

† 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.

ROBERT BROWNE, 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 HUGHES, MICHAEL ALAN Address THE CHAPEL HOUSE, BINTON, STRATFORD UPON AVON, ENGLAND UK Postcode CV3 7 9 TN	Ordinary £1 1		
Name MIDLANDS POWER (UK) LIMITED Address WHITTINGTON HALL, WHITTINGTON, WORCESTER, ENGLAND UK Postcode WR 5 2 RB	Ordinary £1 40,999,999		
Name Address UK Postcode			