

Please complete in typescript, or in bold black capitals.

MD 230

363a

Annual Return

Midlands Power (TPL) Limited

Company Number | 2579333

Company Name in full

| I | | | | | Ĭ | ١ | | | | | ľ | | | | | | | | | | | | | Ì |
|---|--|--|---|---|---|---|----|---|--|--|---|---|---|---|--|---|---|---|---|---|---|---|--|---|
| | | | İ | ļ | l | l | II | i | | | l | ı | İ | J | | l | ļ | l | I | l | I | ľ | | |

* F363AD40 *

Date of this return(See note 1)

The information in this return is made up to

Date of next return(See note 2)

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 | 1997 |

Day Month Year 01 02 1998

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

HALESOWEN

MUCKLOW HILL

WEST MIDLANDS

B62 8BP

Principal business activities

(See note 4)

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

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

| TEESSIDE GENERATION PROJECT | | |
|-----------------------------|--|--|



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh Page 1

| Register of members If the register of members registered office, state her | is not kept at the | MUCKLOW HILL | | | | | |
|---|-------------------------------|--------------------------|------------------|-------------|-----------------|--|--|
| | | | | | | | |
| | Post town | HALESOWEN | | | | | |
| | County / Region | WEST MIDLANDS | P | ostcode | B62 8BP | | |
| | | | | | | | |
| Register of Deben | tura haldare | | | | | | |
| (See note 6) | | MUCKLOW HILL | | | | | |
| If there is a register of deb and it is not kept at the re | | | | | | | |
| state here where it is kept | i. | | | | | | |
| | Post town | HALESOWEN | | | | | |
| | County / Region | WEST MIDLANDS | P | ostcode | B62 8BP | | |
| | | | | | | | |
| Company type (See | note 7) | | | | | | |
| Public limited company | | | | | | | |
| Private company limited by sl | hares | x | | | | | |
| Private company limited by gishare capital | | | | | | | |
| Private company limited by si section 30 | hares exempt under | Pleas | e mark the appro | opriate box | c | | |
| Private company limited by g | uarantee exempt | | | | - | | |
| under section 30 | | | | | | | |
| Private unlimited company wi | ith share capital | | | | | | |
| Private unlimited company w | ithout share capital | | | | | | |
| | | | | | | | |
| Company Secreta | ry ^(see notes 1-5) | Details of a new company | secretary must | be notifie | d on form 288a. | | |
| (Please photocopy this area to provide Name | * Style / Title | MR | *Ho | nours etc | | | |
| details of joint secretaries). | Forename(s) | HUGH CAMPBELL | | | | | |
| * \ | Surname | HAMILTON | | | | | |
| * Voluntary details. | vious forename(s) | | | | | | |
| Pre | evious surname(s) | | | M.A., | | | |
| A deluce | •• | 3 ST AUGUSTINE'S CLOSE | | | | | |
| Addre | 33 | O OT AGGOSTINE & CLOSE | | | | | |
| Usual residential | | | | | | | |
| address must be given. In the case of a | Post town | DROITWICH | | | | | |
| corporation, give the registered or principal office address. | County / Region | WORCS | F | ostcode | WR9 8QW | | |
| ornee address. | Country | | | | | | |

| Please list directors in | 1 to 5) in alphabetical order. | Details of new directors | must be notified on form 2 | !88a | | | | |
|---|-----------------------------------|--------------------------|--|----------------|--|--|--|--|
| ` Nam | | MR | | Day Month Year | | | | |
| | * Honours etc | | Date of birth | 11 06 1946 | | | | |
| | Forename(s) | JOHN | | | | | | |
| | Surname | BRYANT | All the same of th | | | | | |
| 1 | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Addr | ress | 105 HOME PARK ROAD, N | WIMBLEDON | | | | | |
| Usual residential | | | | | | | | |
| address must be given. In the case of corporation, give the | | LONDON | | | | | | |
| registered or principal office address. | | | Postcode | SW19 7HT | | | | |
| · · | Country | | Nationality | | | | | |
| Busir | ness occupation | GENERATION DIRECTOR | | | | | | |
| Othe | r directorships | See attached list | | | | | | |
| * Voluntary details. | | | | | | | | |
| | | | | | | | | |
| Nam | e * Style / Title | MR | | Day Month Year | | | | |
| | * Honours etc | | Date of birth | 04 02 1949 | | | | |
| | Forename(s) | HUGH CAMPBELL | | | | | | |
| | Surname | HAMILTON | | | | | | |
| 1 | Previous forename(s) | | | | | | | |
| | Previous surname(s) | | | | | | | |
| Addr | ess | 3 ST AUGUSTINE'S CLOSE | | | | | | |
| Usual residential | | | | | | | | |
| address must be given. In the case of corporation, give the | | DROITWICH | | | | | | |
| registered or principa office address. | al County / Region | WORCS | WR9 8QW | | | | | |
| | Country | | Nationality | BRITISH | | | | |
| Busi | ness occupation | CHARTERED SECRETARY | | | | | | |
| Othe | er directorships | See attached list | | | | | | |
| | | | | | | | | |

| Directors _{(see} Please`list direc | notes 1-5 |) Iphabetical order | Details of new directors | s must be notified on form | 288a. | | | | | |
|--|-----------|------------------------|--------------------------|----------------------------|---------------------------------------|------------|--|--|--|--|
| • | Name | * Style / Title | MR | | Day Month Ye | ear | | | | |
| | | * Honours etc | | Date of birth | 07 06 19 | 945 | | | | |
| | | Foreneme(s) | MICHAEL ALAN | | | | | | | |
| Surname Previous forename(s) Previous surname | | | HUGHES | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | Address | : | LARKFIELD, BIRDS FARM | | | | | | | |
| Usual resident | ial | | CROSSWAY GREEN | | | | | | | |
| address must b given. In the ca | е | Post town | STOURPORT ON SEVERN | | | | | | | |
| corporation, giv registered or pri | | County / Region | WORCS | Postcode | DY13 9SE | | | | | |
| office address. | | Country | | | | - | | | | |
| | National | lity | BRITISH | | | | | | | |
| | Busines | s occupation | CHIEF EXECUTIVE | | | | | | | |
| | Other d | irectorships | See attached list | | | | | | | |
| | | | | | | | | | | |
| | Name | * Style / Title | | | . | | | | | |
| | | * Honours etc | | Date of birth | Day Month Ye | ear 958 | | | | |
| | | Forename(s) | PHILIP JONATHAN | | | | | | | |
| | | Surname | TAYLOR | | | | | | | |
| | Den | | TATEON . | | | | | | | |
| | | vious forename(s) | | | | = | | | | |
| | | Previous surname | | | · · · · · · · · · · · · · · · · · · · | | | | | |
| | Address | 3 | HALFWAY, FOLEY TERRACE | | | | | | | |
| Usual resident | ial | | | | | | | | | |
| address must be given. In the ca | | Post town | MALVERN | | | | | | | |
| corporation, giv registered or pri office address. | | County / Region | WORCESTERSHIRE | Postcode | WR14 4RQ | | | | | |
| ornes auditess. | | Country | | | | | | | | |
| | Nationa | lity | BRITISH | | | | | | | |
| | | s occupation | COMMERCIAL DIRECTOR | | | | | | | |
| | Other d | irectorships | See attached list | | | | | | | |
| * Voluntary details | • | | | | | | | | | |

| Please list direct | notes 1-5 <i>tors in a</i> |) Iphabetical order | Details of new directors | s must be notified on form | 288a. | | |
|--|-------------------------------|------------------------|--------------------------|----------------------------|-------|--|-------|
| | Name | * Style / Title | MR | | Day | Month | Year |
| | | * Honours etc | | Date of birth | 05 | 08 | 1959 |
| | | Foreneme(s) | ANDREW MARK | | | 1 | |
| | | Surname | TURK | | | | |
| | Pre | vious forename(s) | | | - | | |
| | | Previous surname | | | | | |
| | Address | • | 12 AUGUSTINE CLOSE | | - | | |
| | | | | | | | |
| Usual residenti address must be given. In the cas | i <i>al</i> e se of a | Post town | STONE | | | <u></u> | |
| corporation, give registered or prin | e the | County / Region | STAFFS | Postcode | ST15 | 8XX | |
| office address. | | Country | | | | | |
| J | National | lity | BRITISH | | | | |
| Business occupation | | | FINANCE DIRECTOR | | | | |
| ı | Other di | irectorships | See attached list | | | | |
| | | | | | | | |
| | Name | * Style / Title | |] | Day | Manth | Voor |
| | | * Honours etc | | Date of birth | Day | Month | 1 eai |
| | | Forename(s) | | J | | | |
| | | Surname | | | | •••• | |
| | Pre | vious forename(s) | | e de despe | | | |
| | | Previous surname | | | | | |
| | Address | | | 40 | | | |
| , | Auuress | | | | | | |
| Usual residents address must be given. In the case | | Post town | | | | ······································ | |
| corporation, give | e the | County / Region | | Postcode | | | |
| registered or pri office address. | ncipal | Country | | 1 USICOUE | ´ | | |
| | Nationa | | | | | | |
| | | s occupation | | | | | |
| | | irectorships | | | | | |
| * Voluntary details. | | | | | | | |

Other relevant directorships Company Number | 2579333 Company Name | Midlands Power (TPL) Limited Directors Name | BRYANT JOHN COGEN SYSTEMS LIMITED Directors only. Other directorships COUNTRYMAN POWER PLANT LIMITED **NOTES HEARTLANDS POWER LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **HUMBER POWER LIMITED** Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **HUMBERLAND LIMITED** least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded MIDLANDS ELECTRICITY PLC Other directorships. MIDLANDS GENERATION (OVERSEAS) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent MIDLANDS POWER (BANGLADESH) LIMITED company. MIDLANDS POWER (CONSULTANCY) LIMITED MIDLANDS POWER (EUROPE) LIMITED MIDLANDS POWER (HPL) LIMITED MIDLANDS POWER (HUNGARY) LIMITED MIDLANDS POWER (INDUS) LIMITED MIDLANDS POWER (PAKISTAN) LIMITED MIDLANDS POWER (UCH) LIMITED

| • | Other relevant directorships |
|--|--------------------------------------|
| . Company Number | 2579333 |
| Company Name | Midlands Power (TPL) Limited |
| | |
| Directors Name | BRYANT JOHN |
| | |
| Directors only. Other directorships | MIDLANDS POWER (UK) LIMITED |
| | MIDLANDS POWER INTERNATIONAL LIMITED |
| NOTES | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | MIDLANDS POWER SERVICES LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | SEABANK POWER LIMITED |
| - for names not used since the age of 18 or for at least 20 years | SEABANK POWER LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | TEESSIDE POWER HOLDINGS LIMITED |
| Other directorships. | TEESSIDE POWER LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | |
| - dormant | |
| - a parent company which wholly owned the company making the return, or | |
| another wholly owned subsidiary of the same parent company. | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

Other relevant directorships 2579333 **Company Number** Midlands Power (TPL) Limited **Company Name** HAMILTON HUGH CAMPBELL **Directors Name** CENTRAL POWER (HOLDINGS) LIMITED Directors only. Other directorships COUNTRYMAN POWER PLANT LIMITED **NOTES ELECTRICITY ASSOCIATION LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **ENERGY SERVICES (UK) LIMITED** Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **HEARTLANDS POWER LIMITED** A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was MEB (OVERSEAS) LIMITED known before he or she adopted the title or preceded Other directorships. MEB GAS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. MEB LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant MIDLANDS ELECTRICITY (OVERSEAS) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent MIDLANDS ELECTRICITY (PROPERTY) LIMITED company. MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LIMITED MIDLANDS ELECTRICITY GROUP PLC MIDLANDS ELECTRICITY RETAIL LIMITED MIDLANDS ENERGY LIMITED MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED

| • | Other relevant directorships |
|--|--|
| Company Number | 2579333 |
| Company Name | Midlands Power (TPL) Limited |
| | |
| - | LIAMILTON WHOLL GAMPET! |
| Directors Name | HAMILTON HUGH CAMPBELL |
| | |
| Directors only. Other directorships | MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED |
| | MIDLANDS POWER (BANGLADESH) LIMITED |
| NOTES | NAIDLANDS DOWED (CONSULTANOVALIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | MIDLANDS POWER (CONSULTANCY) LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | MIDLANDS POWER (EUROPE) LIMITED |
| - for names not used since the age of 18 or for at least 20 years | MIDLANDS POWER (HOLDINGS) LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname | |
| and need not give the name by which that person was known before he or she adopted the title or preceded to it. | MIDLANDS POWER (HPL) LIMITED |
| Other directorships. | MIDLANDS POWER (INDUS) LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | MIDLANDS POWER (PAKISTAN) LIMITED |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | WIDLANDS FOWER (FARISTAN) LIMITED |
| - dormant | MIDLANDS POWER (UCH) LIMITED |
| a parent company which wholly owned the company making the return, or | |
| another wholly owned subsidiary of the same parent company. | MIDLANDS POWER (UK) LIMITED |
| | MIDLANDS POWER GENERATION LIMITED |
| | MIDLANDS POWER LIMITED |
| | MIDLANDS POWER SERVICES LIMITED |
| | MUCKLOW HILL (SIX) LIMITED |
| | MUCKLOW HILL (THREE) LIMITED |
| | MUCKLOW HILL (TWO) LIMITED |
| | THE ENERGY SERVICES COMPANY LIMITED |

| • | Other relevant directorships |
|--|--|
| Company Number | 2579333 |
| Company Name | Midlands Power (TPL) Limited |
| | |
| Directors Name | HUGHES MICHAEL ALAN |
| | |
| Directors only. Other directorships | COGEN SYSTEMS LIMITED |
| | EA TECHNOLOGY LIMITED |
| NOTES | ELECTRICITY ASSOCIATION LIMITED |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | ELECTRICITY ASSOCIATION ENVIRED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | HEARTLANDS POWER LIMITED |
| - for names not used since the age of 18 or for at least 20 years | MEB (OVERSEAS) LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | MIDLANDS ELECTRICITY PLC |
| Other directorships. | MIDLANDS GAS LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | MIDLANDS GENERATION (OVERSEAS) LIMITED |
| - dormant | MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED |
| a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent | MIDI ANDS LIVEROCARRONG (RAKISTANI LIMITER |
| company. | MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED |
| | MIDLANDS INVESTMENTS LIMITED |
| | MIDLANDS POWER (BANGLADESH) LIMITED |
| | MIDLANDS POWER (CONSULTANCY) LIMITED |
| | MIDLANDS POWER (EUROPE) LIMITED |
| | MIDLANDS POWER (HPL) LIMITED |
| | MIDLANDS POWER (HUNGARY) LIMITED |
| | MIDLANDS POWER (INDUS) LIMITED |

| | Other relevant directorships |
|--|--------------------------------------|
| . Company Number | 2579333 |
| Company Name | Midlands Power (TPL) Limited |
| | |
| Directors Name | HUGHES MICHAEL ALAN |
| Directors only. Other directorships | MIDLANDS POWER (PAKISTAN) LIMITED |
| | MIDLANDS POWER (UCH) LIMITED |
| NOTES | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | MIDLANDS POWER (UK) LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | MIDLANDS POWER INTERNATIONAL LIMITED |
| - for names not used since the age of 18 or for at least 20 years | MIDLANDS POWER SERVICES LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | POWERHOUSE RETAIL LIMITED |
| Other directorships. | REC COLLECT LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | SEABANK POWER LIMITED |
| - dormant | TEESSIDE POWER LIMITED |
| a parent company which wholly owned the company making the return, or | |
| another wholly owned subsidiary of the same parent company. | THE NATIONAL GRID GROUP PLC |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

| • | Other relevant directorships |
|--|--|
| Company Number | |
| Company Name | Midlands Power (TPL) Limited |
| | |
| Directors Name | TAYLOR PHILIP JONATHAN |
| | |
| Directors only. Other directorships | HEARTLANDS POWER LIMITED |
| | MIDLANDS GENERATION (OVERSEAS) LIMITED |
| NOTES | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED |
| - for names not used since the age of 18 or for at least 20 years | MIDLANDS POWER (BANGLADESH) LIMITED |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname | |
| and need not give the name by which that person was known before he or she adopted the title or preceded to it. | MIDLANDS POWER (CONSULTANCY) LIMITED |
| Other directorships. | MIDLANDS POWER (EUROPE) LIMITED |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | MIDLANDS POWER (HPL) LIMITED |
| - dormant | MIDLANDS POWER (INDUS) LIMITED |
| a parent company which wholly owned the company making the return, or | |
| another wholly owned subsidiary of the same parent company. | MIDLANDS POWER (PAKISTAN) LIMITED |
| | MIDLANDS POWER (UCH) LIMITED |
| | |
| | MIDLANDS POWER (UK) LIMITED |
| | MIDLANDS POWER INTERNATIONAL LIMITED |
| | MIDLANDS POWER SERVICES LIMITED |
| | |
| | SEABANK POWER LIMITED |
| | |
| | |
| | |

| • | Other relevant directorships | | | |
|--|---|--|--|--|
| Company Number | 2579333 | | | |
| Company Name | Midlands Power (TPL) Limited | | | |
| | | | | |
| Directors Name | TURK ANDREW MARK | | | |
| | | | | |
| Directors only. Other directorships | HEARTLANDS POWER LIMITED | | | |
| | MIDLANDS GENERATION (OVERSEAS) LIMITED | | | |
| NOTES | MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED | | | |
| Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. | THIS EARLS IT STOCKT BONG (BANGEADESTI) ERVITED | | | |
| Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. | MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED | | | |
| - for names not used since the age of 18 or for at least 20 years | MIDLANDS POWER (BANGLADESH) LIMITED | | | |
| A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. | MIDLANDS POWER (CONSULTANCY) LIMITED | | | |
| Other directorships. | MIDLANDS POWER (EUROPE) LIMITED | | | |
| Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. | | | | |
| You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was | MIDLANDS POWER (HPL) LIMITED | | | |
| - dormant | MIDLANDS POWER (INDUS) LIMITED | | | |
| a parent company which wholly owned the company making the return, or | | | | |
| another wholly owned subsidiary of the same parent company. | MIDLANDS POWER (PAKISTAN) LIMITED | | | |
| | MIDLANDS POWER (UCH) LIMITED | | | |
| | MIDLANDS POWER (UK) LIMITED | | | |
| | MIDLANDS POWER INTERNATIONAL LIMITED | | | |
| | MIDLANDS POWER SERVICES LIMITED | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| Issued share capital (see note 9) 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 | | | |
|--|---|-------------------------|---|--|--|--|
| | ORDINARY £1 | 41,000,000 | f 41,000,000.00 | | | |
| | | | | | | |
| | Totals | 41,000,000 | £ 41,000,000.00 | | | |
| List of past and present members (Use attached schedule where appropriate) A full list is required if one was not | There were no changes in the period | | | | | |
| included with either of the last two returns. | | on paper | in another format | | | |
| (see note 10) | A list of changes is enclosed | | | | | |
| | A full list of members is enclosed X | | | | | |
| Elective resolutions (Private companies only) (See note 11) | If at the date of this return an election is in force to dispense with annual general meetings, mark this box | | | | | |
| | If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box | | | | | |
| Certificate | I certify that the information given in this return is true to the best of my knowledge and belief. | | | | | |
| Signed | Verfellen | Date | 1/2/97 | | | |
| † Please delete as appropriate. | † a director secretary | | ` | | | |
| When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House. | This return include es. | (enter number) | ntinuation sheets. | | | |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for | MR H C HAMILTON, MIDLANDS ELECTRICITY PLC, MUCKLOW HILL, HALESOWEN, 862 88P | | | | | |
| the person Companies House should contact if there is any query. | | Tal. 0404 400 00 | 145 | | | |
| 0121 423 2345 | DX number | Tel 0121 423 23 | 540 | | | |



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 2579333

| • | | | | | | |
|---|--|---|-------------|---------|--|--|
| Company Name in full | Midlands Power (TPL) Limited | | | | | |
| | , | | · | | | |
| Name and address | Number of sha or amount of stock held by existing member at date of this return. Number or amount currently held | the date of the last return (or in the case of the first return, since the incorporation of the rs company) by (a) persons who are still members, and (b) persons who have ceased to be members. Number or Date of amount registration | | | | |
| MIDLANDS POWER (UK) LIMITED | Ordinary £1 | Transieneo | or transfer | Remarks | | |
| MUCKLOW HILL, HÂLEŚOWEN, WEST MIDLANDS, B62 8BP | 40,999,999 | | | | | |
| MICHAEL ALAN HUGHES LARKFIELD, BIRDS FARM, CROSSWAY GREEN, STOURPORT ON SEVERN, WORCS, DY13 9SE | Ordinary £1 | | | | | |
| STOURPORT ON SEVERN, WORCS, DY13 9SE | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |