



Please complete in typescript,
or in bold black capitals.

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108427

363a

Annual Return

Company Number

2579333

Company Name in full

Midlands Power (TPL) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	02	1997

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	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

MUCKLOW HILL

County / Region

HALESOWEN

WEST MIDLANDS

Postcode

B62 8BP

Principal business activities

(See note 4)

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, CF4 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

Register of members *(See note 5)*
If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

MUCKLOW HILL

HALESOWEN

WEST MIDLANDS

Postcode

B62 8BP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

MUCKLOW HILL

HALESOWEN

WEST MIDLANDS

Postcode

B62 8BP

Company type *(See note 7)*

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

MR

* Honours etc

HUGH CAMPBELL

HAMILTON

3 ST AUGUSTINE'S CLOSE

DROITWICH

WORCS

Postcode

WR9 8QW

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 11	Month 06 Year 1946
	Forename(s)	JOHN			
	Surname	BRYANT			
	Previous forename(s)				
	Previous surname(s)				
Address	105 HOME PARK ROAD, WIMBLEDON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW19 7HT	
	Country		Nationality		
Business occupation	GENERATION DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 04	Month 02 Year 1949
	Forename(s)	HUGH CAMPBELL			
	Surname	HAMILTON			
	Previous forename(s)				
	Previous surname(s)				
Address	3 ST AUGUSTINE'S CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DROITWICH			
	County / Region	WORCS	Postcode	WR9 8QW	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	See attached list				

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			07	06	1945
	Forename(s)	<input type="text" value="MICHAEL ALAN"/>			
	Surname	<input type="text" value="HUGHES"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="LARKFIELD, BIRDS FARM"/>				
	<input type="text" value="CROSSWAY GREEN"/>				
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	<input type="text" value="STOURPORT ON SEVERN"/>			
	County / Region	<input type="text" value="WORCS"/>	Postcode	<input type="text" value="DY13 9SE"/>	
	Country	<input type="text"/>			
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="CHIEF EXECUTIVE"/>				
Other directorships	<input type="text" value="See attached list"/>				
<input type="text"/>					
Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			14	07	1958
	Forename(s)	<input type="text" value="PHILIP JONATHAN"/>			
	Surname	<input type="text" value="TAYLOR"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="HALFWAY, FOLEY TERRACE"/>				
	<input type="text"/>				
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	<input type="text" value="MALVERN"/>			
	County / Region	<input type="text" value="WORCESTERSHIRE"/>	Postcode	<input type="text" value="WR14 4RQ"/>	
	Country	<input type="text"/>			
Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="COMMERCIAL DIRECTOR"/>				
Other directorships	<input type="text" value="See attached list"/>				
<input type="text"/>					

* Voluntary details.

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	<input type="text" value="MR"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="05"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1959"/></td></tr></table>	Day	Month	Year	<input type="text" value="05"/>	<input type="text" value="08"/>	<input type="text" value="1959"/>
Day	Month	Year								
<input type="text" value="05"/>	<input type="text" value="08"/>	<input type="text" value="1959"/>								
	Forename(s)	<input type="text" value="ANDREW MARK"/>								
	Surname	<input type="text" value="TURK"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text" value="12 AUGUSTINE CLOSE"/>									
<input type="text"/>										
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	<input type="text" value="STONE"/>								
	County / Region	<input type="text" value="STAFFS"/>	Postcode	<input type="text" value="ST15 8XX"/>						
	Country	<input type="text"/>								
Nationality	<input type="text" value="BRITISH"/>									
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>									
Other directorships	<input type="text" value="See attached list"/>									
<input type="text"/>										
Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname	<input type="text"/>								
Address	<input type="text"/>									
<input type="text"/>										
Usual residential address <small>must be given. In the case of a corporation, give the registered or principal office address.</small>	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>								
Nationality	<input type="text"/>									
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
<input type="text"/>										

* Voluntary details.

Other relevant directorships

Company Number

2579333

Company Name

Midlands Power (TPL) Limited

Directors Name

BRYANT JOHN

Directors only.

Other directorships

COGEN SYSTEMS LIMITED

COUNTRYMAN POWER PLANT LIMITED

HEARTLANDS POWER LIMITED

HUMBER POWER LIMITED

HUMBERLAND LIMITED

MIDLANDS ELECTRICITY PLC

MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED

MIDLANDS HYDROCARBONS (PAKISTAN) 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

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.

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 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 to it.

Other directorships.

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

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

MIDLANDS POWER SERVICES LIMITED

SEABANK POWER LIMITED

SEABANK POWER LIMITED

TEESSIDE POWER HOLDINGS LIMITED

TEESSIDE POWER LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2579333

Company Name

Midlands Power (TPL) Limited

Directors Name

HAMILTON HUGH CAMPBELL

Directors only.

Other directorships

CENTRAL POWER (HOLDINGS) LIMITED

COUNTRYMAN POWER PLANT LIMITED

ELECTRICITY ASSOCIATION LIMITED

ENERGY SERVICES (UK) LIMITED

HEARTLANDS POWER LIMITED

MEB (OVERSEAS) LIMITED

MEB GAS LIMITED

MEB LIMITED

MIDLANDS ELECTRICITY (OVERSEAS) LIMITED

MIDLANDS ELECTRICITY (PROPERTY) LIMITED

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

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

2579333

Company Name

Midlands Power (TPL) Limited

Directors Name

HAMILTON HUGH CAMPBELL

Directors only.

Other directorships

MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED

MIDLANDS POWER (BANGLADESH) LIMITED

MIDLANDS POWER (CONSULTANCY) LIMITED

MIDLANDS POWER (EUROPE) LIMITED

MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER (HPL) LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (PAKISTAN) LIMITED

MIDLANDS POWER (UCH) LIMITED

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

NOTES

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- 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

Company Number

2579333

Company Name

Midlands Power (TPL) Limited

Directors Name

HUGHES MICHAEL ALAN

Directors only.

Other directorships

COGEN SYSTEMS LIMITED

EA TECHNOLOGY LIMITED

ELECTRICITY ASSOCIATION LIMITED

HEARTLANDS POWER LIMITED

MEB (OVERSEAS) LIMITED

MIDLANDS ELECTRICITY PLC

MIDLANDS GAS LIMITED

MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED

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

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- 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

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

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER INTERNATIONAL LIMITED

MIDLANDS POWER SERVICES LIMITED

POWERHOUSE RETAIL LIMITED

REC COLLECT LIMITED

SEABANK POWER LIMITED

TEESSIDE POWER LIMITED

THE NATIONAL GRID GROUP PLC

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Other directorships.

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- 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

Company Number

2579333

Company Name

Midlands Power (TPL) Limited

Directors Name

TAYLOR PHILIP JONATHAN

Directors only.

Other directorships

HEARTLANDS POWER LIMITED

MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED

MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED

MIDLANDS POWER (BANGLADESH) LIMITED

MIDLANDS POWER (CONSULTANCY) LIMITED

MIDLANDS POWER (EUROPE) LIMITED

MIDLANDS POWER (HPL) LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (PAKISTAN) LIMITED

MIDLANDS POWER (UCH) LIMITED

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER INTERNATIONAL LIMITED

MIDLANDS POWER SERVICES LIMITED

SEABANK POWER LIMITED

NOTES

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Other directorships.

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- 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

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

MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED

MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED

MIDLANDS POWER (BANGLADESH) LIMITED

MIDLANDS POWER (CONSULTANCY) LIMITED

MIDLANDS POWER (EUROPE) LIMITED

MIDLANDS POWER (HPL) LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (PAKISTAN) LIMITED

MIDLANDS POWER (UCH) LIMITED

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER INTERNATIONAL LIMITED

MIDLANDS POWER SERVICES LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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 per share)
ORDINARY £1	41,000,000	£ 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 included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☐

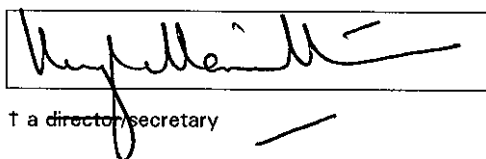
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



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 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.

0121 423 2345

MR H C HAMILTON, MIDLANDS ELECTRICITY PLC, MUCKLOW HILL, HALESOWEN, B62 8BP	
Tel 0121 423 2345	
DX number	DX exchange



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

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MIDLANDS POWER (UK) LIMITED MUCKLOW HILL, HALESOWEN, WEST MIDLANDS, B62 8BP	Ordinary £1 40,999,999			
MICHAEL ALAN HUGHES LARKFIELD, BIRDS FARM, CROSSWAY GREEN, STOURPORT ON SEVERN, WORCS, DY13 9SE	Ordinary £1 1			