



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

730985/30

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 / 2003

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 / 2004

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

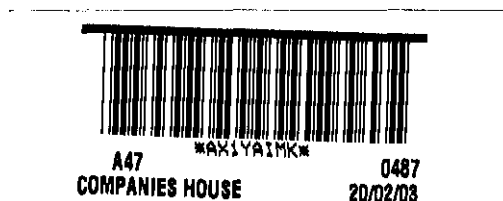
Principal business activities

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



Form revised September 1999

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).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

IAN

Surname(s)

ELCOCK

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

Address

THE LODGE

BLAKESHALL, WOLVERLEY

Post town

KIDDERMINSTER

County / Region

WORCESTERSHIRE

UK Postcode

D Y 1 1 5 X W

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	1	6	1	2	1	9	3	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DONALD GEORGE										
	Surname	BACON										
Address	544 KING EDWARDS WHARF, SHEEPCOTE STREET											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM										
	County / Region					UK Postcode	B	1	6	8	A	E
	Country	ENGLAND				Nationality	CANADIAN					
Business occupation	CHIEF EXECUTIVE OFFICER											

* Voluntary details.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
Address											
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region				UK Postcode						
	Country				Nationality						
Business occupation											

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
Totals	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

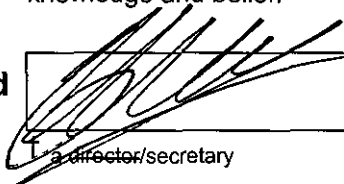
A list of changes is enclosed ☐

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


† a director/secretary

Date

19 February 2003

† Please delete as appropriate.

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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	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>WR5 2RB</u>	Ordinary £1 41,000,000		
Name Address UK Postcode			
Name Address UK Postcode			