

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## **Annual Return**

Com	pany Number	2665218
Compan	y Name in full	The Energy Services Company Limited
Date of this return The information in this retu	rn is made up to	Day Month Year
	·	22/11/2/000
Date of next return If you wish to make your		
to a date earlier than the of this return please sho Companies House will the	anniversary withe date here.	Day Month Year
at the appropriate time.		22/11/2001
Registered Office	at the plate of	WHITTINGTON HALL
Show here the address this return.	at the date of	
Any change of		WHITTINGTON
registered office must be notified	Post town	WORCESTER
on form 287.	County / Region	
	UK Postcode	W R 5 2 R B
Principal business	s activities	
Show trade classification	on code number(s)	
for the principal activity	or activities.	
If the code number can	not be determined,	NON TRADING
give a brief description	of principal activity.	L
#AUGQSHFR	** 0007	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

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

DX 235 E

14/12/00

DX 235 Edinburgh

Register of mer If the register of meml registered office, state	bers is not	kept at the ere it is kept.		<del></del>				<del></del>
		Post town						
	Co	ounty / Region			U	IK Postcode		
Register of Dek If there is a register o or a duplicate of any of it, which is not kep office, state here who	f debentur such regis t at the reg	re holders, iter or part gistered				· · · · · · · · · · · · · · · · · · ·		
		Post town						
	C	ounty / Region				JK Postcode		
Company type	<b>!</b>							
Public limited company	,							
Private company limite	d by shares	,	X					
Private company limite share capital	d by guarar	ntee without						
Private company limite section 30	ed by shares	s exempt under		Please	e tick the	e appropriate bo	х	
Private company limite under section 30	ed by guarar	ntee exempt						
Private unlimited comp	cany with sh	are capital						
Private unlimited comp	oany withou	t share capital						
Company Sec	retary							
(Please photocopy this area to provide			Details of a new	company	y secrei	tary must be n	otified on fo	rm 288a.
details of joint sec-	Name	* Style / Title	MR					
* Voluntary details.		Forename(s)	ROBERT HARVEY					
If a partnership give the names and addresses of the part	<u>-</u>	Surname(s)	BROWNE		<u></u>			
ners or the name of the partnership and office address.	Address	5	41 WESTERN ROA	AD.				
Usual residential			WEST HAGLEY					
address must be given. In the case of a corporation, or a		Post town	STOURBRIDGE					
Scottish firm, give the registered or prin- cipal office address.		County / Region	WEST MIDLANDS	,		UK Postcode	D Y 9	0 J Y
		Country		·				
								Page 2

## Details of new directors must be notified on form 288a

**Directors**Please list directors in alphabetical order.

	Name	* Style / Title	MR							
Directors in the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day Month Year  2 9 / 1 2 / 1 9 4 1							
name is the corpo- rate or firm name.		Forename(s)	ROBERT HARVEY							_
		Surname	BROWNE							
	Addres	ss	41 WESTERN ROAD, WEST HAGLEY							_
Usual residential						-	<del></del>			_
address must be given. In the case of corporation or a Scottish firm, give th		Post town	STOURBRIDGE							
registered or principal office address.		County / Region	WEST MIDLANDS	UK Postcode L	ΟΥ	9		0	J	Y
		Country		Nationality E	RITISH	l				
	Busine	ess occupation	COMPANY SOLICITOR							
* Voluntary details.	Name	* Style / Title	MR							
Directors in the case of a director this a corporation or a Scottish firm, the		Date of birth	Day Month Year  1 2 / 0 9 / 1 9 6 4							
name is the corporate or firm name.		Forename(s)	IAN							
		Surname	ELCOCK			<del></del>				
	Addre	ess	THE LODGE, BLAKESHALL							
Usual residential			WOLVERLEY							
address must be given, in the case corporation or a		Post town	KIDDERMINSTER	-1						
Scottish firm, give registered or princi office address.	ipal	County / Region	WORCESTERSHIRE	UK Postcode	DY	1	1	5	×	<b>\</b>
		Country	ENGLAND	Nationality	BRITIS	SH 				
	Busii	ness occupatior	SOLICITOR							

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	2	£ 2.00
	Totals	2	£ 2.00
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	There were no change	s in the period	
returns.	A list of changes is en	on pap	er in another format
	A full list of shareholde		
Certificate	I certify that the inform knowledge and belief.	nation given in this return	n is true to the best of my
† Please delete as appropriate.	† a director/secretary	Da	12 pe 2000
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.  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.		(enter number)	continuation sheets.  TON HALL, WHITTINGTON, WORCESTER,
	DX number	Tel 08457 3536	537
	IIX number	DX evchange	i e e e e e e e e e e e e e e e e e e e



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

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Company Number	2665218
Company Name in full	The Energy Services Company 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 (if approprial) Class and number of shares or amount of stock transferred	ck transferred (ate)  Date of registration of transfer
Name	Ordinary £1		
BROWNE, ROBERT HARVEY	'		
Address			
41 WESTERN ROAD, WEST HAGLEY, STOURBRIDGE,			
WEST MIDLANDS			
UK Postcode DY 9 0 JY			
Name	Ordinary £1		
MIDLANDS INVESTMENTS LIMITED			
Address			
WHITTINGTON HALL, WHITTINGTON, WORCESTER,			
ENGLAND			
UK Postcode WR5 2RB			
Name			
Address	-		
	_		
UK Postcode	-		