



Companies House
— for the record —

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Annual Return



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Company Name: **MANWEB GENERATION HOLDINGS LIMITED**

Company Number: **02691506**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 PRENTON WAY
PRENTON
CH43 3ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ISOBEL ROSS**

Address: **51 KILLERMONT ROAD
BEARSDEN
GLASGOW
G61 2JF**

Director 1 :

Name: **DYLAN HUGHES**

Address: **11 KELLIE WYND
DUNBLANE
FK15 0NR**

Date of Birth: **13/11/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **ROGER SESHAN**

Address: **8 VICTORIA AVENUE
ILKLEY
WEST YORKSHIRE
LS29 9BL**

Date of Birth: **21/10/1970** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2100000	GBP2100000
<i>TOTALS</i>		
	2100000	GBP2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2100000 ORDINARY Shares held as at 19/02/2009

Name: **SCOTTISHPOWER GENERATION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**