



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 12/03/2009*

*Company Name:* **MANWEB GENERATION HOLDINGS LIMITED**

*Company Number:* **02691506**

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### *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**

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*Director 1 :*

*Name:* **DYLAN HUGHES**

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

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

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*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>
<b>ORDINARY</b>	<b>2100000</b>	<b>GBP2100000</b>
<i>TOTALS</i>		
	<b>2100000</b>	<b>GBP2100000</b>

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### 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:*

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### Authorisation

*Authoriser Designation:* **secretary**

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

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