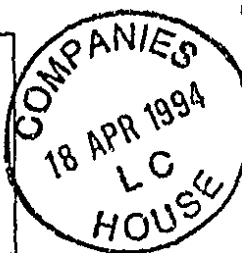


Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



NW 049494
£32

363x

Annual Return

Company number

CN 2704476



Company name

Mission Energy Limited

Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 4 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Lansdowne House

Berkeley Square

Post town London

County/Region

Postcode W1X 5DH

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 6 0 2 0

Register of members

The register of members is kept at

RM 200 Aldersgate Street

Post town London

County/Region

Postcode EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

Public limited company

T1

Private company limited by shares

T2 ☒

Private company limited by guarantee
without share capital

T3

Private company limited by shares
exempt under section 30

T4

Private company limited by guarantee
exempt under section 30

T5

Private unlimited company with share
capital

T6

Private unlimited company without share
capital

T7

Company Secretary

Name *Style/Title

CS

Forenames

Surname

LEGIBUS SECRETARIES LIMITED

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 200 Aldersgate Street

Post town London

County/Region

Postcode EC1A 4JJ

Country England

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Neil Paterson

GRIMSTONE

AD 3 Ringley Park Road

Post town Reigate

County/Region Surrey

Postcode RH2 7BJ

Country England

Date of birth

DO 01 05 52

Nationality NA British

Business occupation

OC Finance Director

Other directorships

OD See attached list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Ronald James

STONE

AD 16 Cedric Avenue

Post town Romford

County/Region Essex

Postcode RM1 4JL

Country England

Date of birth

DO 20 08 41

Nationality NA British

Business occupation

OC Accountant

Other directorships

OD See attached list.

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord	2	£2
Totals	2	£2

List of past and present members

~~There were no changes in the period~~

~~All share changes are enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (not on paper)

Elective resolutions

(Private companies only)

~~An election is in force at the date of this return to dispense with annual general meetings.~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings.~~

Certificate

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

I enclose the fee of £32

Make cheques payable to Companies House.

Signed

Paul C. Hargreaves

Secretary/Director
(delete as appropriate)

Date

5 April 1994

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Ltd.
200 Aldersgate Street
London EC1A 4JJ

CAL/PJC

Postcode

Telephone 071-600 1000

Extension 1564

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Paul Clement

GRACEY Jnr

AD Bedale Cottage

15 Gray's Lane

Post town Ashtead

County/Region Surrey

Postcode KT21 1BZ

Country England

Date of birth

DO 2 4 0 4 5 9

Nationality NA USA

Business occupation

OC Attorney

Other directorships

OD See attached list.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

James Carl

HENNEFORTH

AD 34 Pembroke Square

Post town London

County/Region

Postcode W8

Country England

Date of birth

DO 3 0 0 7 4 6

Nationality NA USA

Business occupation

OC Managing Director

Other directorships

OD See attached list.

*Voluntary details

Directors (continued)

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Usual residential address

 Date of birth

Business occupation

Other directorships

CD	Mr
Stephen Phillip	
BARRETT	
AD	12 Eagle Place
Roland Way	
Post town London	
County/Region	
Postcode SW7	
Country England	
DO	1 3 0 9 4 9
Nationality NA USA	
OC	Engineer/Businessman
OD	See attached list.

Name *Style/Title

 Forenames

 Surname

 *Honours etc

Previous forenames

Previous surname

Usual residential address

 Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	1 1 1
Nationality NA	
OC	
OD	

*Voluntary details

LIST OF PAST AND PRESENT MEMBERS (CHA 116)

[illegible]

OTHER DIRECTORSHIPS OF JAMES CARL HENNEFORTH

Lakeland Power Development Company Limited
Mission Energy Company (UK) Limited
Mission Energy Services Limited
Pride Hold Limited

OTHER DIRECTORSHIPS OF RONALD JAMES STONE

Cumbria Energy Limited
Cumbria Group Limited
Cumbria Power Limited
Lakeland Power Development Company Limited
Mission Energy Company (UK) Limited
Mission Energy Services Limited
Pride Hold Limited

OTHER DIRECTORSHIPS OF PAUL CLEMENT GRACEY JNR.

Lakeland Power Limited
Lakeland Power Development Company Limited
Mission Energy Company (UK) Limited
Mission Energy Services Limited
Pride Hold Limited

OTHER DIRECTORSHIPS OF STEPHEN PHILLIP BARRETT

Derwent Cogeneration Limited
Lakeland Power Development Company Limited
Lakeland Power Limited
Mission Energy Company (UK) Limited
Mission Energy Services Limited
Mission (No.2) Limited
Pride Hold Limited

OTHER DIRECTORSHIPS OF NEIL PATERSON GRIMSTONE

Derwent Cogeneration Limited (Alt)

Lakeland Power Development Company Limited

Lakeland Power Limited

Mission Energy Company (UK) Limited

Mission Energy Services Limited

Pride Hold Limited