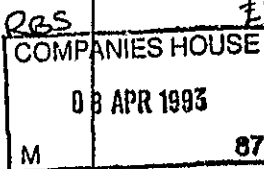


Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



417722

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 3

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 66, Buckingham Gate,

Any change of registered office must be notified on form 287

Post town London,

County/Region

Postcode SW1E 6AU.

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 10, Norwich Street,

Post town London,

County/Region

Postcode EC4A 1BD.

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

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

T1

T2 X

T3

T4

T5

T6

T7

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS MRS

BIBI RAHIMA

ALLY

AD 10, Norwich Street,

Post town London,

County/Region

Postcode EC4A 1BD.

Country England.

*Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR
ROBERT MICHAEL
EDGEELL

AD 345, West Main,

Post town Tustin,
County/Region California,
Postcode 92680, Country USA.
Date of birth **DO** 1 3 0 1 4 7 Nationality **NA** U.S. American
Business occupation **OC** Business Executive
Other directorships **OD** Mission Energy Services Limited, Mission Energy
Company (UK) Limited, Mission (No.2) Limited.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR
SALVATORE DANIEL
MELITA

AD 66, Buckingham Gate,

Post town London,
County/Region
Postcode SW1E 6AU. Country England.
Date of birth **DO** 2 6 0 8 5 1 Nationality **NA** British
Business occupation **OC** Managing Director
Other directorships **OD** Mission Energy Services Limited, Mission Energy
Company (UK) Limited.

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR
STEPHEN PHILLIP
BARRETT
12, Eagle Place,
Roland Way,
Post town London,
County/Region
Postcode SW7 3RG Country England
DO 1 3 0 9 4 9 Nationality **NA** U.S. American
OC Company Director
OD Mission Energy Company (UK) Ltd., Mission (No.2)
Ltd., Derwent Cogeneration Ltd., Lakeland Power Ltd.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD MR
JAMES STUART
PIGNATELLI
8614, Stoneridge Drive,
Post town Whittier,
County/Region California,
Postcode 90605, Country USA.
DO 0 4 1 0 4 3 Nationality **NA** U.S. American
OC Business Executive
OD Mission Energy Services Limited, Mission Energy
Company (UK) Limited, Mission (No.2) Limited

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

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

List of past and present members

There were no changes in the period

~~A list of changes is 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 holding general meetings.~~

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

RD R. Ally

Secretary/Director*

(*delete as appropriate)

Date

6th April 1993

This return includes continuation sheets.

(enter number)

Contact point address

MACFARLANES (REF: BRA/521577)

10, NORWICH STREET,

LONDON,

Postcode EC4A 1BD.

Telephone 071 831 9222

Extension

SCHEDULE TO FORM 363[illegible]