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THE SECRETARIAT



600403

363_x Annual Return

Company number

CN 2721712

Company name

MANWEB ENERGY CONSULTANTS LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 09 10 93

Date of next return
I wish to make the next
return to

DB 09 10 94

Registered Office
This is the address at the
date of this return

RO Sealand Road

Any change of registered
office must be notified
on form 287

Post town CHESTER

County/Region

Postcode CH1 4LR

Principal business activities

PA 8 6 5 9

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

Energy Consultants

Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address:

CS Mr

David Nicholas

Williams

AD 9 Victoria Pathway

Queens Park

Post town CHESTER

County/Region Cheshire

Postcode CH4 7AG Country

* Voluntary details

Directors (listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Mr

John

Astell

AD

Marbury Cottage,

Bentleys Farm Lane, Higher Whitley,

Post town WARRINGTON,

County/Region Cheshire.

Postcode WA4 4QW Country

Date of birth

DO

25

12

50

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

Colin William

Leonard

AD

Brook House

119 Gladstone Way, Hawarden

Post town DEESIDE

County/Region Clwyd

Postcode CH5 3HE Country

Date of birth

DO

24

03

40

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Ian John

Surname

Sharpe

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Tyn Llan

Village Road, Nanerch

Post town MOLD

County/Region Clwyd

Postcode CH7 5RD Country

Date of birth

DO 07 07 54

Nationality

NA

British

Business occupation

OC Chartered Engineer

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J Astall

Du Pont - Howson Ltd (resigned 17/05/91)
Du Pont - Howson Pension Trust Ltd
Electricity Association Limited
Electricity Association Services Limited
The Mersey Partnership

Other directorships for C W Leonard

Chester Gateway Theatre Trust Limited
Chester Gateway Theatre Trust Limited.
Electricity Association Limited (resigned 31/05/91)
Mersey Basin Business Foundation
The Non-Fossil Purchasing Agency Ltd.
WIND RESOURCES LIMITED

Other directorships for I J Sharpe

British Wind Energy Association

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	75,000	75,000.00
Totals	75,000	75,000.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

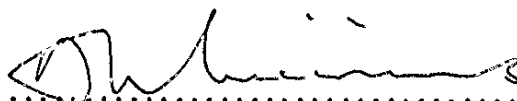
Certificate

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



Secretary/Director *
(* delete as appropriate)

Date

26 OCT 1993

This return includes 2 continuation sheets.

Contact point address

D B Kilgallon
C/O Manweb plc
Sealand Road
CHESTER

Postcode CH1 4LR

Telephone 0244 652048

Extension

Complete List of Members for MANWEB ENERGY CONSULTANTS LIMITED from
09/10/92 to 09/10/93

Member's Name and Address
MANWEB HOLDINGS LIMITED
Sealand Road, CHESTER
CH1 4LR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	74,999				74,999

Member's Name and Address
MANWEB NOMINEES LIMITED
Sealand Road, CHESTER
CH1 4LR

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1