

THE SECRETARIAT



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 95

Date of next return

I wish to make the next return to

DB 09 10 96

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

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

PA 8 6 5 9

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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
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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	CD	Mr
	Forenames	Colin William	
	Surname	Leonard	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		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

Name	* Style/Title	CD	Mr
	Forenames	Ian John	
	Surname	Sharpe	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Olwyn Dwr
		Pen-y-felin Road, Nannarch	
	Post town	MOLD	
	County/Region	Clwyd	
	Postcode	CH7 5RP	Country
	Date of birth	DO	07 07 54
		Nationality	NA British
Business occupation		OC	Chartered Engineer
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C W Leonard

Chester Gateway Theatre Trading Company Limited
Chester Gateway Theatre Trust Limited.
Electricity Association Limited (resigned 31/05/91)
Manweb Generation (Winnington) Limited
Mersey Basin Business Foundation
The Non-Fossil Purchasing Agency Ltd.
Wind Resources Limited
Winnington Combined Heat and Power Developments Limited
Winnington Combined Heat and Power Limited
Winnington Combined Heat and Power Operations Limited

Other directorships for I J Sharpe

British Wind Energy Association
Carland Cross Limited
Coal Clough Limited
Manweb Generation (Winnington) Limited
Wind Resources Limited
Winnington Combined Heat and Power Developments Limited
Winnington Combined Heat and Power Limited
Winnington Combined Heat and Power Operations Limited

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

List of past and present Members

A full list of members is enclosed on paper

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 £18.

Make cheques payable to
Companies House.

Signed ~~for~~ - Secretary, Director *
(* delete as appropriate)

Date 2 OCT 1995

This return includes 1 continuation sheet.

Contact point address

D B Kilgallon
C/O Manweb plc
Sealand Road
CHESTER

Postcode CH1 4LR

Telephone 01244 652048

Extension

**Complete List of Members for MANWEB ENERGY CONSULTANTS LIMITED from
09/10/94 to 09/10/95****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