

CHA 115

THE SECRETARIAT

COMPANY HOUSE  
22 001 1992  
M 51

Prod 6 288 199  
24 0 912

# 363<sub>x</sub>

## 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 92

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

DB 09 10 93

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

R0 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 7 7 7

--	--	--	--

--	--	--	--

--	--	--	--

Energy Consultants

## Register of Members

The register of members  
is kept at

**RH** (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 Country

\* Voluntary details

## Directors (listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

John

Astall

AD

Marbury Cottage,

Bentleys Farm Lane,, Higher Whitley,

Post town WARRINGTON,

County/Region Cheshire.

Postcode WA4 4QW Country

D0

25

12

50

Nationality

NA

British

OC

Finance Director

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

\* Voluntary details

CD

Mr

Colin William

Leonard

AD

Brook House

119 Gladstone Way, Hawarden

Post town DEESIDE

County/Region Clwyd

Postcode CH5 3HE Country

D0

24

03

40

Nationality

NA

British

OC

Company Director

OD

See attached list

## Directors (continued)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Dr

Andrew Colin

Wright

AD

25 Langport Drive

Vicars Cross

Post town CHESTER

County/Region Cheshire

Postcode CH3 5LY Country

Date of birth

DO

21

04

61

Nationality NA British

Business occupation

OC

Company Manager

Other directorships

OD

None

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

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

Other directorships for C W Leonard

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

## Issued share capital

of shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary f1	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 £32.

Make cheques payable to  
Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 21 OCT 1992 .....

This return includes 2 continuation sheets.

Contact point address

D B Kilgallon  
C/O Manweb plc  
Sealand Road  
CHESTER

Postcode CH1 4LR

Telephone

Extension

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

**Member's Name and Address**  
LEGIBUS NOMINEES LIMITED  
Royex House, Aldermanbury Sq  
LONDON EC2V 7LD

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	03/07/92	0

**Member's Name and Address**  
LEGIBUS SECRETARIES LIMITED

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	03/07/92	0

**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	0	1 74,998		03/07/92 30/09/92	0 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	0	1		25/08/92	1

**Member's Name and Address**  
MANWEB plc  
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	0	1	1	03/07/92 25/08/92	0