

THE SECRETARIAT



A35 *AJHDVSPC* 47
COMPANIES HOUSE 22/10/94

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 94

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

DB 09 10 95

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

PA 8 6 5 9

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

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

Astall

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

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD Mr

Ian John

Sharpe

AD Tyn Llan

Village Road, Nanerch

Post town MOLD

County/Region Clwyd

Postcode CH7 5RD Country

DO 07 07 54

Nationality NA British

OC Chartered Engineer

OD See attached list

Date of birth

Business occupation

Other directorships

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

DO

Nationality NA

OC

OD

Date of birth

Business occupation

Other directorships

* 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 (Limited by Guarantee)
The National Grid Holding PLC

Other directorships for C W Leonard

Chester Gateway Theatre Trading Company 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

his shares in issue at the date of this return are

Company 2421712

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)**

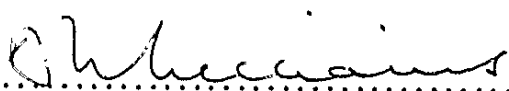
None

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 ~~£32.~~
£18

Make cheques payable to Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ..21 OCT 1994.....

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
09/10/93 to 09/10/94

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