



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4OJ7090**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **MIDLANDS POWER (EUROPE) LIMITED**

*Company Number:* **02776789**

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### *Company Details*

*Period Ending:* **04/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTWOOD WAY  
WESTWOOD BUSINESS  
PARK  
COVENTRY  
CV4 8LG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **E.ON UK SECRETARIES LIMITED***Address:* **WESTWOOD WAY WESTWOOD  
BUSINESS PARK  
COVENTRY  
CV4 8LG**

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*Director 1 :*

*Name:* **E.ON UK DIRECTORS  
LIMITED***Address:* **WESTWOOD WAY WESTWOOD  
BUSINESS PARK  
COVENTRY  
CV4 8LG**

*Date of Birth:* *Nationality:* *Occupation:*

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*Director 2 :*

*Name:* **E.ON UK SECRETARIES  
LIMITED***Address:* **WESTWOOD WAY WESTWOOD  
BUSINESS PARK  
COVENTRY  
CV4 8LG**

*Date of Birth:* *Nationality:* *Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 04/01/2008**

*Name:* **MIDLANDS POWER INTERNATIONAL LTD**  
*Address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK**  
**COVENTRY**  
**CV4 8LG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

*Authenticated:* **Yes (E/W)**