



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AK0A2PQ9* 398
COMPANIES HOUSE 12/10/96

Nambros
£60x4.
000039

363s

Annual Return

of company number 02984571

W

company name
MAYTON WOOD ENERGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	110	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20-22 QUEEN STREET
MAYFAIR
LONDON
W1X 7PJ

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Principal business activities (See note 4)

Trade classification is
4010 PRODUCTION, DISTRIBUTION ELECTRIC

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

015	017	96
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Date of any change.

MARTIN

CRAIG

~~48 WEDDERBURN ROAD~~

~~BARKING~~

~~ESSEX IG11 7XG~~

6 BURLINGTON ROAD
LONDON N10 1NT

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

DAVID HENRY

FITZHERBERT

12 GORDON PLACE

LONDON

W8 4DJ

Date of Birth:- 04/03/57

Nat:IRISH

Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

(See list)

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Directors - continued

Particulars.

HON
HARRY HUGH PATRICK
WYNDHAM
50 STOCKWELL PARK CRESCENT
LONDON
SW9 0DG

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Date of Birth:- 28/09/57
Nat:BRITISH
Occ:ENVIRONMENTAL SPECIALIST

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

..... (See List)

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Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02984571

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 20/10/95

A list of changes is enclosed

on paper

not on paper



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.**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 **£15**.Cheques should be made payable to **Companies House**.

Signed

*M. Craig*Secretary/Director*
(delete as appropriate)

Date

20/10/96

This return includes

1 continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARTIN CRAIG CLP
20-22 QUEEN ST. MANCHESTER
LONDON

Postcode

W1X 7PJ

Telephone 0171 629 2668 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

David Henry FitzHerbert - List of Directorships

1. Hambros Bank Limited
2. Dyvell (Holdings) Ltd - Resigned 1\3\94
3. Dyvell Ltd - Resigned 1\3\94
4. Combined Landfill Projects Ltd
5. Broom Energy Ltd
6. Hamscan Ltd
7. Rowley Energy Ltd
8. Electroboss Ltd - Resigned 15\11\91
9. Hambro Energy Investments Ltd
10. CLP Projects Ltd
11. Blackborough End Energy Ltd
12. Mountsorrel Energy Ltd
13. Mayton Wood Energy Ltd
14. Melrose Holdings Ltd
15. Melrose Whittington Ltd

Harry Hugh Patrick Wyndham - List of Directorships

1. Combined Landfill Projects Ltd
2. Broom Energy Ltd
3. Rowley Energy Ltd
4. Roxwell Energy Ltd
5. Blackborough End Energy Ltd
6. Mountsorrel Energy Ltd
7. Mayton Wood Energy Ltd