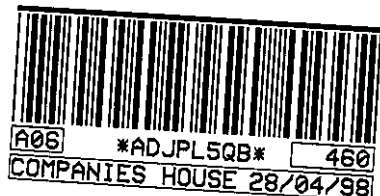




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98

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
01	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20-22 QUEEN STREET
MAYFAIR
LONDON
W1X 7PJ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

4	0	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Hambros
001587
215.

363s

Annual Return

of company number 03363593

E

company name

CHELSON MEADOW ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03363593

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARTIN
CRAIG
6 BURLINGTON ROAD
LONDON
N10 1NJ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

DAVID HENRY
FITZHERBERT
12 GORDON PLACE
LONDON
W8 4DJ

Day	Month	Year

 Date of any change.

Date of Birth:— 04/03/57

Nat:IRISH

Occ:BANKER

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)

03363593

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03363593

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)

Please mark the
appropriate box.

A full list is required.

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. A. Gray*Secretary/Director*
(delete as appropriate)

Date

22/4/98

This return includes _____ 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 CRABO, CFP

20-22 QUEEN ST. MANCHESTER

LONDON W1T 7J5

Postcode

Telephone 0171 629

Ext

2668

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Harry Hugh Patrick Wyndham - List of Directorships

1. Combined Landfill Projects Ltd
2. Broom Energy Ltd
3. Rowley Energy Ltd
4. CLP Projects Ltd
5. Blackborough End Energy Ltd
6. Mountsorrel Energy Ltd
7. Mayton Wood Energy Ltd
8. United Mines Energy Ltd
9. CLP Services Ltd
10. Chelson Meadow Energy Ltd
11. Costessey Energy Ltd
12. CLP Projects 2 Ltd
13. Bellhouse Energy Ltd
14. Whinney Hill Energy Ltd
15. Summerston Energy Ltd

David Henry FitzHerbert - List of Directorships

1. Hambros Bank Limited - Resigned 28\2\98
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. Hambro Energy Investments Ltd
9. CLP Projects Ltd
10. Blackborough End Energy Ltd
11. Mountsorrel Energy Ltd
12. Mayton Wood Energy Ltd
13. Melrose Holdings Ltd (liquidated)
14. Melrose Whittington Ltd (liquidated)
15. United Mines Energy Ltd
16. CLP Services Ltd
17. Chelson Meadow Energy Ltd
18. Costessey Energy Ltd
19. CLP Projects 2 Ltd
20. Bellhouse Energy Ltd
21. Whinney Hill Energy Ltd
22. Summerston Energy Ltd