



Please complete in typescript,
or in bold black capitals.

CHFP029

HSBC
£435 x 29
"551846"
Annual Return

363a

Company Number 3600574

Company Name in full GPU Power Networks (UK) plc

Date of this return

The information in this return is made up to

Day Month Year
2 0 / 0 7 / 2 0 0 1

Date of next return

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
2 0 / 0 7 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

WHITTINGTON HALL

WHITTINGTON

Any change of
registered office
must be notified
on form 287.

Post town

WORCESTER

County / Region

UK Postcode

W R 5 2 R B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4010

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

~~DORMANT~~



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

ROBERT HARVEY

Surname(s)

BROWNE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

41 WESTERN ROAD

WEST HAGLEY

Post town

STOURBRIDGE

County / Region

WEST MIDLANDS

UK Postcode

D Y 9 0 J Y

Country

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | |
|---|------------------------------|----------------------------|--------------------------------|
| Name | * Style / Title | MR | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 2 9 / 1 2 / 1 9 4 1 | Year |
| | Forename(s) | ROBERT HARVEY | |
| | Surname | BROWNE | |
| Address | 41 WESTERN ROAD, WEST HAGLEY | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | STOURBRIDGE | |
| | County / Region | WEST MIDLANDS | UK Postcode D Y 9 0 J Y |
| | Country | | Nationality BRITISH |
| Business occupation | COMPANY SOLICITOR | | |

* Voluntary details.

| | | | |
|---|------------------------|----------------------------|----------------------------------|
| Name | * Style / Title | MR | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 1 2 / 0 9 / 1 9 6 4 | Year |
| | Forename(s) | IAN | |
| | Surname | ELCOCK | |
| Address | THE LODGE, BLAKESHALL | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | WOLVERLEY | |
| | County / Region | KIDDERMINSTER | UK Postcode D Y 1 1 5 X W |
| | Country | WORCESTERSHIRE | Nationality BRITISH |
| Business occupation | SOLICITOR | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | |
|---|----------------------------|---------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 0 | 7 | / | 0 | 6 | / | 1 | 9 | 4 | 5 | | | |
| | Forename(s) | MICHAEL ALAN | | | | | | | | | | | | |
| | Surname | HUGHES | | | | | | | | | | | | |
| Address | THE CHAPEL HOUSE, BINTON | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | STRATFORD UPON AVON | | | | | | | | | | | | |
| | County / Region | | | | | | UK Postcode | C | V | 3 | 7 | 9 | T | N |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | CHIEF EXECUTIVE | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|---|------------------------------|------------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 0 | 6 | / | 1 | 0 | / | 1 | 9 | 6 | 0 | | | |
| | Forename(s) | STEPHEN ANTHONY | | | | | | | | | | | | |
| | Surname | KING | | | | | | | | | | | | |
| Address | HAWTHORNE HOUSE, MAIN STREET | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | ADSTOCK | | | | | | | | | | | | |
| | County / Region | BUCKINGHAMSHIRE | | | | | UK Postcode | M | K | 1 | 8 | 2 | H | T |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| | Business occupation | GROUP FINANCE DIRECTOR | | | | | | | | | | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | |
|---|--------------------------------------|----------------------------|-------------|
| Name | * Style / Title | MR | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day 1 2 / 0 9 / 1 9 4 5 | Year |
| | Forename(s) | ROGER DAVID | |
| | Surname | MURRAY | |
| Address | 7 KING STEPHEN'S MOUNT, HENWICK ROAD | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | WORCESTER | |
| | County / Region | UK Postcode | W R 2 5 P L |
| | Country | Nationality | BRITISH |
| Business occupation | CHIEF OPERATING OFFICER | | |

* Voluntary details.

| | | | |
|---|------------------------|--------------------|------------|
| Name | * Style / Title | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | Day / / | Month / |
| | Forename(s) | | |
| | Surname | | |
| Address | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | | |
| | County / Region | UK Postcode | / / |
| | Country | Nationality | |
| Business occupation | | | |

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|-------------|--------|-------------|
| ORDINARY £1 | 50,000 | £ 50,000.00 |
| | | |
| | | |
| | | |
| Totals | 50,000 | £ 50,000.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

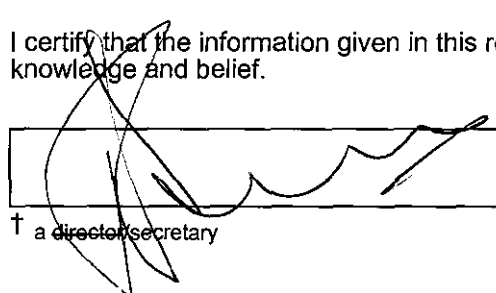
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/07/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER,

WR5 2RB

Tel 08457 353637

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3600574

Company Name in full GPU Power Networks (UK) plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name MIDLANDS ELECTRICITY PLC Address WHITTINGTON HALL, WHITTINGTON, WORCESTER, ENGLAND UK Postcode WR5 2RB | Ordinary £1 50,000 | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |