

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Annual Return

219157

	COMPANIES HOUSE
	FEE PAID
ļ	EDINBURGH

Company Name in full

Manweb	Limited	 _		
<u> </u>		-	- 1 - 11111	

Date	of	this	return
	\sim	uns	IGLUIII

The information in this return is made up to

Day	Month	Year
1 9	0 2	2 0 0 5

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
L_		

1 Atlantic Quay

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

I			

Glasgow

G2 8SP

Principal business activities

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

7499	
1	

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

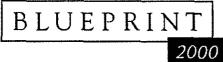
Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region	
Company turns	
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 under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
this area to provide Name * Style / Title details of joint secretaries).	Donald James
Voluntary details.	
f a partnership give Surname the names and addresses of the partners or the name of the partnership and office address.	McPherson 14 Braid Drive
Usual residential address must be given. In the case of a corporation, County / Region	Cardross UK Postcode G82 5QD
give the registered principal office Country address.	

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
	Name * Style / Title	1	
Diversion to the	_	Day Month Year	
Directors In the case of a directo that is a corporate	r Date of birth	0 9 0 1 1 9 5 2	
or a Scottish firm the name is the	e Forename(s)	Andrew Ross	
corporate or firm name.	Surname	Mitchell	
•	Address	Highwood	
Usual residentia address must be			
given. In the case of a corporation	Poet town	Kilmacolm	
give the registered or principal office	Caunti / Danian	Renfrewshire	UK Postcode PA13 4TA
address.	Country	Scotland	Nationality British
	Business occupation	Chartered Secretary	
* Voluntary d e tails.			·
1	Name * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 5 0 5 1 9 6 0	
or a Scottish firm, the name is the	Forename(s)	David Thomas	
corporate or firm name.	Surname	Nish	
•	Address	Kiloran, Houston Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Kilmacolm	
give the registered or principal office			UK Postcode PA13 4NY
address.	Country		Nationality British
	Business occupation	Chartered Accountant	



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	£1.00
ł		<u> </u>	1
1			1
	Totals	1	1.00
List of past and present shareh	olders		
(use attached schedule where appropriate)	There were no changes	s in the period X	
A full list is required if one was not included with either of the last two		on pape	r in another format
returns.	A list of changes is end	slosed	
	· ·		<u> </u>
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information in the least th	ation given in this return is	true to the best of my
			2005
Sign	ed / X/	Date	-1 MAR 2005
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send is with the fee to the Registrar of	t This return inc	ludes 1 c	ontinuation sheets.
Companies. Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telephor	ne Assistant Secret	ary, Scottish Power	plc, Avondale
number and, if available, a DX number and Exchange of the person Companies	House. Phoenix C	rescent,, Strathcly	de Business Park,
House should contact if there is any que	ry.	Tel: 01698 39641 Tel Fax: 01698 39635	L3
	,		7.3
BLUEPRINT 2000	DX number	DX exchange [<u>.</u>



CHFP010

areholders form 363a

2000 List of p	past and present sh Schedule to
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Company Number | 219157

Company Name in full Manweb Limited

- > 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 the 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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scottish Power UK plc	£1.00 ORDINARY		
Address 1 Atlantic Quay, Glasgow, Scotland			
	Shares Held		
UK postcode G2 8SP	_	-	
Name			
Address			
UK postcode			
Name			· ·
Address			
UK postcode			