



Please complete in typescript, or in bold black capitals.

MB
42537
+30x2

363a

Annual Return

Company Number

2665218

Company Name in full

The Energy Services Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
22	11	1997

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
22	11	1998

Registered Office (See note 3)

Show here the address at the date of this return.

MUCKLOW HILL

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

Post town

HALESOWEN

County / Region

WEST MIDLANDS

Postcode

B62 8BP

Principal business activities

(See note 4)

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

9999

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

NON TRADING

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



A26 *A85R21GX* 13
COMPANIES HOUSE 25/11/97

Register of members *(See note 5)*

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*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

Forename(s)

HUGH CAMPBELL

Surname

HAMILTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

3 ST AUGUSTINE'S CLOSE**Usual residential**

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

Post town

DROITWICH

County / Region

WORCS

Postcode

WR9 8QW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		
		Day	Month	Year
	* Honours etc	Date of birth		
		14	01	1962
	Forename(s)	CAROLYN		
	Surname	EDWARDS		
	Previous forename(s)			
	Previous surname(s)			
Address	2 WOODHOUSE LANE, PRIORSLEE			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	TELFORD		
	County / Region	SHROPSHIRE	Postcode	TF2 9SX
	Country		Nationality	
Business occupation	COMPANY SECRETARIAL ASST			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		04	02	1949
	Forename(s)	HUGH CAMPBELL		
	Surname	HAMILTON		
	Previous forename(s)			
	Previous surname(s)			
Address	3 ST AUGUSTINE'S CLOSE			
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.			
	Post town	DROITWICH		
	County / Region	WORCS	Postcode	WR9 8QW
	Country		Nationality	BRITISH
Business occupation	CHARTERED SECRETARY			
Other directorships	See attached list			

Other relevant directorships

Company Number 2665218

Company Name The Energy Services Company Limited

Directors Name HAMILTON HUGH CAMPBELL

† Directors only.

† Other directorships

COUNTRYMAN POWER PLANT LIMITED

ELECTRICITY ASSOCIATION LIMITED

MEB (OVERSEAS) LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (ONE) LIMITED

MIDLANDS POWER (PHILIPPINES) LIMITED

MIDLANDS POWER SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

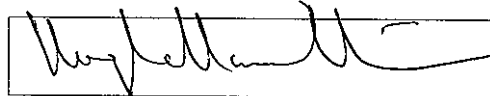
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

22-11-1997

† 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 continuation sheets.
(enter number)

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.

MR H C HAMILTON, MIDLANDS ELECTRICITY PLC, MUCKLOW HILL, HALESOWEN, B62 8BP	
Tel 0121 423 2345	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2665218

Company Name in full

The Energy Services Company Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAROLYN EDWARDS 2 WOODHOUSE LANE, PRIORSLEE, TELFORD, SHROPSHIRE, TF2 9SX	Ordinary £1 1			
MIDLANDS INVESTMENTS LIMITED MUCKLOW HILL, HALESOWEN, WEST MIDLANDS, B62 8BP	Ordinary £1 1			