



Please complete in typescript, or in bold black capitals.

CHFP029

HSBC
£90x6
581869

363a

Annual Return

Company Number 2665218

Company Name in full The Energy Services Company Limited

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 1 1 / 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 2 / 1 1 / 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.

7499

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, 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 _____

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

Address

Surname(s)

BROWNE _____

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 2 9 / 1 2 / 1 9 4 1

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

Day Month Year

Date of birth 1 2 / 0 9 / 1 9 6 4

Forename(s) IAN

Surname ELCOCK

Address THE LODGE, BLAKESHALL

WOLVERLEY

Post town KIDDERMINSTER

County / Region WORCESTERSHIRE UK Postcode D Y 1 1 5 X W

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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	2	£ 2.00
Totals	2	£ 2.00

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

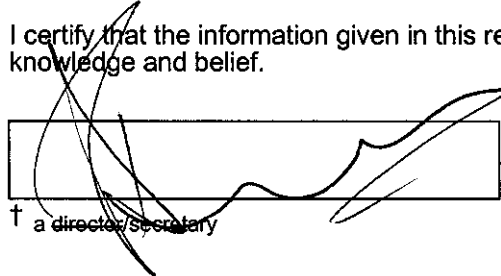
on paper in another format

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

† a director/secretary

† Please delete as appropriate.

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.

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 2665218

Company Name in full The Energy Services Company 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 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 <i>(if appropriate)</i>	Date of registration of transfer
Name	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 BROWNE, ROBERT HARVEY Address 41 WESTERN ROAD, WEST HAGLEY, STOURBRIDGE, WEST MIDLANDS UK Postcode D Y 9 0 J Y	Ordinary £1 0	Ordinary £1 1	12/01/2001
Name GPU POWER INVESTMENTS LTD Address WHITTINGTON HALL, WHITTINGTON, WORCESTER, ENGLAND UK Postcode W R 5 2 R B	Ordinary £1 2		
Name MIDLANDS INVESTMENTS LIMITED IN LIQUIDATION Address MANDER HOUSE, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND UK Postcode W V 1 3 N F	Ordinary £1 0	Ordinary £1 1	12/01/2001