



M. J. £30 x 2  
334958

# 363a

Please complete in typescript,  
or in bold black capitals.

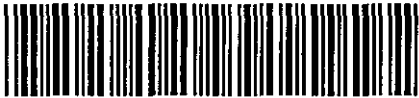
## Annual Return

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    | 1999 |

**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    | 2000 |

②

**Registered Office** (See note 3)

Show here the address at the date of this return.

WHITTINGTON HALL

WHITTINGTON

Post town

WORCESTER

County / Region

Postcode

WR5 2RB

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

**Principal business activities**

(See note 4)

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

|             |  |
|-------------|--|
| 9999        |  |
|             |  |
| NON TRADING |  |
|             |  |

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



A06  
COMPANIES HOUSE  
AD1  
COMPANIES HOUSE

\*AH5LQW3H\*

0693  
08/12/99  
0426  
26/11/99

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

LD

**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

Postcode

**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

Postcode

**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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
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| <input type="checkbox"/>            |

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)

ROBERT HARVEY

Surname

BROWNE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

41 WESTERN ROAD

WEST HAGLEY

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

Post town

STOURBRIDGE

County / Region

WEST MIDLANDS

Postcode

DY9 0JY

Country

**Directors** (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

29 12 1941

Forename(s)

ROBERT HARVEY

Surname

BROWNE

Previous forename(s)

Previous surname(s)

**Address**

41 WESTERN ROAD, WEST HAGLEY

**Usual residential address**

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

Post town

STOURBRIDGE

County / Region

WEST MIDLANDS

Postcode

DY9 0JY

Country

Nationality

BRITISH

**Business occupation**

COMPANY SOLICITOR

**Other directorships**

See attached list

\* Voluntary details.

**Name** \* Style / Title

MISS

Day Month Year

\* Honours etc

Date of birth

04 01 1976

Forename(s)

RUTH ELIZABETH

Surname

DAWSON

Previous forename(s)

Previous surname(s)

**Address**

4 WESLEY WALK, CHARFORD

**Usual residential address**

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

Post town

BROMSGROVE

County / Region

WORCESTERSHIRE

Postcode

B60 3NU

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

ASSISTANT TO COMPANY SECRETARY

**Other directorships**

ENERGY DATA SERVICES (UK) LIMITED

**Other relevant directorships**

**Company Number**

2665218

**Company Name**

The Energy Services Company Limited

**Directors Name**

BROWNE ROBERT HARVEY

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED

ENERGY DATA SERVICES (UK) LIMITED

MIDLANDS POWER (INDUS) 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.

Empty boxes for listing other directorships.

**Issued share capital** *(see note 9)*

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

| <b>Class</b><br><i>(e.g. Ordinary/Preference)</i> | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br><i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|---------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------|
| ORDINARY £1                                       | 2                              | £ 2                                                                                                           |
|                                                   |                                |                                                                                                               |
|                                                   |                                |                                                                                                               |
|                                                   |                                |                                                                                                               |
| <b>Totals</b>                                     | 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)*

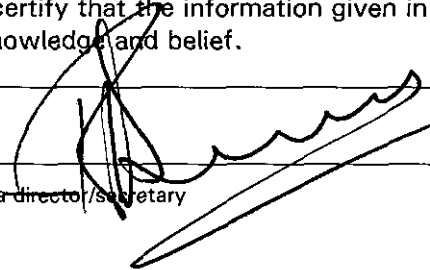
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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

23/11/96

† 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 01905 613191                                                                   |             |
| 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

| Name and address                                                                              | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks              |
|-----------------------------------------------------------------------------------------------|---------------------------------|------------------------------|----------------------------------|----------------------|
| CAROLYN EDWARDS<br>2 WOODHOUSE LANE, PRIORSLEE, TELFORD,<br>SHROPSHIRE, TF2 9SX               | Ordinary £1<br>0                | 1                            | 12/04/1999                       | ROBERT HARVEY BROWNE |
| MIDLANDS INVESTMENTS LIMITED<br>WHITTINGTON HALL, WHITTINGTON, WORCESTER,<br>WR5 2RB, ENGLAND | Ordinary £1<br>1                |                              |                                  |                      |
| ROBERT HARVEY BROWNE<br>41 WESTERN ROAD, WEST HAGLEY,<br>STOURBRIDGE, WEST MIDLANDS, DY9 0JY  | Ordinary £1<br>1                |                              |                                  |                      |
|                                                                                               |                                 |                              |                                  |                      |
|                                                                                               |                                 |                              |                                  |                      |