



Please complete in typescript, or in bold black capitals.

757365
-30

363a

CHFP029

Annual Return

Company Number 2665218

Company Name in full Midlands Electricity Connections Limited

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 1 1 / 2 0 0 3

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 4

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

NON TRADING

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



A36 *A6ERNQCA* 0674
COMPANIES HOUSE 25/11/03

A54 *ANDQSPSP* 0579
COMPANIES HOUSE 05/11/03

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).

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MRS _____

* Voluntary details.

Forename(s)

JEAN SUSAN _____

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

Surname(s)

TURNER _____

Address

THE CROFT _____

1 THE DELL, BREDON _____

Post town

TEWKESBURY _____

County / Region

GLOS _____

UK Postcode

 | | | | | | | | | |

Country

ENGLAND _____

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 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 _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth [] [] / [] [] / [] [] [] []

Forename(s) _____

Surname _____

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

Jean Turner

Date

30 October 2003

† 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

(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.

JEAN TURNER, 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 Midlands Electricity Connections 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>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AQUILA POWER INVESTMENTS LIMITED</u> Address <u>WHITTINGTON HALL, WHITTINGTON, WORCESTER,</u> <u>ENGLAND</u> UK Postcode <u>WR5 2RB</u>	Ordinary £1 0	Ordinary £1 2	03/12/2002
Name <u>MIDLANDS ELECTRICITY CONTRACTING LIMITED</u> Address <u>WHITTINGTON HALL, WHITTINGTON, WORCESTER,</u> <u>ENGLAND</u> UK Postcode <u>WR5 2RB</u>	Ordinary £1 2		
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>			