



Please complete in typescript, or in bold black capitals.

msd 29056
041625

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	1996

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	1997

Registered Office (See note 3)

Show here the address at the date of this return.

MUCKLOW HILL
HALESOWEN
WEST MIDLANDS
B62 8BP

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

6020 4010	
NON TRADING	

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, 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 Page 1

Register of members *(See note 5)*
 If the register of members is not kept at the registered office, state here where it is kept.

	MUCKLOW HILL	
Post town	HALESOWEN	
County / Region	WEST MIDLANDS	Postcode B62 8BP

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.

	MUCKLOW HILL	
Post town	HALESOWEN	
County / Region	WEST MIDLANDS	Postcode B62 8BP

Company type *(See note 7)*

Public limited company	<input type="checkbox"/>	} Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		11	09	1936
	Forename(s)	PETER LAWTON		
	Surname	CHAPMAN		
	Previous forename(s)			
	Previous surname(s)			
Address	4 ASHLEIGH ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL		
	County / Region	Postcode	B91 1AE	
	Country	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR			
Other directorships	See attached list			
* 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	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

CHAPMAN PETER LAWTON

Directors only.

Other directorships

ELECTRICITY PENSION TRUSTEES LIMITED

ELECTRICITY PENSIONS LIMITED

ENERGY SERVICES (UK) LIMITED

MEB LEASING (DECEMBER) LIMITED

MEB LEASING (MARCH) LIMITED

MEB LEASING (SEPTEMBER) LIMITED

MEB LIMITED

MIDLANDS ELECTRICITY (PROPERTY) LIMITED

MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LIMITED

MIDLANDS ELECTRICITY PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS ENERGY LIMITED

MIDLANDS GAS LIMITED

MIDLANDS HYDROCARBONS (BANGLADESH) LIMITED

MIDLANDS HYDROCARBONS (PAKISTAN) LIMITED

MIDLANDS POWER (BANGLADESH) LIMITED

MIDLANDS POWER (EUROPE) 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.

Other relevant directorships

Company Number 2665218

Company Name The Energy Services Company Limited

Directors Name CHAPMAN PETER LAWTON

Directors only. Other directorships MIDLANDS POWER (HPL) LIMITED

MIDLANDS POWER (HUNGARY) LIMITED

MIDLANDS POWER (INDUS) LIMITED

MIDLANDS POWER (PAKISTAN) LIMITED

MIDLANDS POWER (UCH) LIMITED

MIDLANDS POWER (UK) LIMITED

MIDLANDS POWER INTERNATIONAL LIMITED

MIDLANDS POWER LIMITED

MUCKLOW HILL (SIX) LIMITED

MUCKLOW HILL (THREE) LIMITED

MUCKLOW HILL (TWO) LIMITED

POWERHOUSE RETAIL LIMITED

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- a parent company which wholly owned the company making the return, or
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Other relevant directorships**Company Number** 2665218**Company Name** The Energy Services Company Limited**Directors Name** HAMILTON HUGH CAMPBELL

Directors only. Other directorships CENTRAL POWER (HOLDINGS) LIMITED

COUNTRYMAN POWER PLANT LIMITED

ELECTRICITY ASSOCIATION LIMITED

ENERGY SERVICES (UK) LIMITED

MEB (OVERSEAS) LIMITED

MEB GAS LIMITED

MEB LIMITED

MIDLANDS ELECTRICITY (OVERSEAS) LIMITED

MIDLANDS ELECTRICITY (SHARE SCHEME TRUSTEES) LIMITED

MIDLANDS ELECTRICITY GROUP PLC

MIDLANDS ELECTRICITY RETAIL LIMITED

MIDLANDS ENERGY LIMITED

MIDLANDS GENERATION (OVERSEAS) LIMITED

MIDLANDS GENERATION LIMITED

MIDLANDS INVESTMENTS LIMITED

MIDLANDS POWER (CONSULTANCY) LIMITED

MIDLANDS POWER (EUROPE) LIMITED

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Other relevant directorships

Company Number 2665218

Company Name The Energy Services Company Limited

Directors Name HAMILTON HUGH CAMPBELL

Directors only. Other directorships MIDLANDS POWER (HOLDINGS) LIMITED

MIDLANDS POWER (TPL) LIMITED

MIDLANDS POWER GENERATION LIMITED

MIDLANDS POWER SERVICES LIMITED

MUCKLOW HILL (SIX) LIMITED

MUCKLOW HILL (THREE) LIMITED

MUCKLOW HILL (TWO) LIMITED

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- dormant
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- 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

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

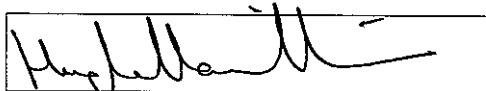
Elective resolutions

(Private companies only)
(See note 11)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/11/97

† 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.

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



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

Name and address

Remarks

BRYAN SYDNEY TOWNSEND 2 FINESHADES, MARTELLO PARK, CANFORD CLIFFS, POOLE, DORSET, BH13 7BA	Ordinary £1 0	1	31/08/1996	CAROLYN EDWARDS
MIDLANDS POWER LIMITED MUCKLOW HILL, HALESOWEN, WEST MIDLANDS, B62 8BP	Ordinary £1 1			
CAROLYN EDWARDS 2 WOODHOUSE LANE, PRIORSLEE, TELFORD, SHROPSHIRE, TF2 9SX	Ordinary £1 1			