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Annual Return

Company number

CN 2665218

Company name

The Energy Services Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 22 11 95

Date of next return
I wish to make the next
return to

DB 22 11 96

Registered Office
This is the address at the
date of this return

RO 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

PA 6 0 2 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Peter Lawton	
	Surname	Chapman	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	4 Ashleigh Road
		Post town	SOLIHULL
		County/Region	West Midlands
		Postcode	B91 1AE
		Country	
	Date of birth	DO	11 09 36
		Nationality	NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Hugh Campbell	
	Surname	Hamilton	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 St Augustine's Close
		Post town	DROITWICH
		County/Region	Worcs
		Postcode	WR9 8QW
		Country	
	Date of birth	DO	04 02 49
		Nationality	NA British
	Business occupation	OC	Chartered Secretary
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P L Chapman

Electricity Pension Trustees Limited
Electricity Pensions Limited
Midlands Electricity Retail Limited
Midlands Gas Limited
Powerhouse Retail Limited

Other directorships for H C Hamilton

Countryman Power Plant Limited (resigned 18/08/94)
Electricity Association Limited
Midlands Electricity Group plc

Complete List of Members for The Energy Services Company Limited from
22/11/94 to 22/11/95

Member's Name and Address
Midlands Power Limited
Mucklow Hill, HALESOWEN
West Midlands B62 8BP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of One Pound each	1				1

Member's Name and Address
Townsend, Bryan Sydney
2 Fineshades, Martello Park, Canford Cliffs
POOLE Dorset BH13 7BA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of One Pound each	1				1