



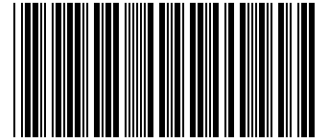
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **YORKSHIRE POWER GROUP LIMITED**

Company Number: **03227432**



XH3QNRWH

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **19/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Register of
Members Address:

**LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ELLIOTT**

Address: **18 FROSTERLEY DRIVE
GREAT LUMLEY
COUNTY DURHAM DH3 4SJ**

Director 1:

Name: **GREGORY EDWARD ABEL**
Date of Birth: **01/06/1962**
Nationality: **CANADIAN**
Occupation: **CHARTERED ACCOUNTANT**

Address: **4710 GEORGE MILLS PARKWAY
402
WEST DES MOINES
IOWA
UNITED STATES 50265**

Director 2:

Name:	PHILLIP ERIC CONNOR	Address:	BILLY HILL HOUSE
Date of Birth:	24/10/1948		STANLEY
Nationality:	BRITISH		CROOK
Occupation:	ENGINEER		COUNTY DURHAM DL15 9QS

Director 3:

Name:	DR JOHN MARTIN FRANCE	Address:	22 DE MERLEY ROAD
Date of Birth:	20/09/1957		MORPETH
Nationality:	BRITISH		NORTHUMBERLAND NE61 1HZ
Occupation:	DIRECTOR OF REGULATION		

Director 4:

Name:	PATRICK JEROME GOODMAN	Address:	5833 COACHLIGHT COURT
Date of Birth:	11/11/1966		WEST DES MOINES
Nationality:	AMERICAN		IOWA
Occupation:	SENIOR VP & CHIEF FIN OFFICER		UNITED STATES 50266

Director 5:

Name:	BRIAN KEITH HANKEL	Address:	1765 BIRCHWOOD CIRCLE
Date of Birth:	10/09/1962		WAUKEE
Nationality:	AMERICAN		50263 IOWA
Occupation:	VICE PRESIDENT AND TREASURER		UNITED STATES

Director 6:

Name:	DR PHILIP ANTONY JONES	Address:	52 CARLETON ROAD
Date of Birth:	02/10/1968		PONTEFRACT
Nationality:	BRITISH		WEST YORKSHIRE WF8 3NF
Occupation:	PRESIDENT AND CHIEF OF OFFICER		

Director 7:

Name:	KENNETH LINGE	Address:	DRYSTONES HEUGH HOUSE
Date of Birth:	11/11/1949		LANE
Nationality:	BRITISH		HAYDON BRIDGE
Occupation:	ACCOUNTANT		NORTHUMBERLAND NE47 6ND

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	440000002	GBP440000002
TOTALS	440000002	GBP440000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23100001 ORDINARY Shares held as at 19/07/2007

Name: **CE ELECTRIC UK FUNDING COMPANY**

Address: **LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE NE1 6AF**

Shareholding 2:

416900001 ORDINARY Shares held as at 19/07/2007

Name: **CE ELECTRIC UK HOLDINGS**

Address: **LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE NE1 6AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**