



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFU6Q1NQ**

*Received for filing in Electronic Format on the:* **23/07/2008**

*Company Name:* **YORKSHIRE POWER GROUP LIMITED**

*Company Number:* **03227432**

---

### *Company Details*

*Period Ending:* **19/07/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ELLIOTT**

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

---

*Director 1 :*

*Name:* **GREGORY EDWARD ABEL**

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

*Date of Birth:*

**01/06/1962**

*Nationality:*

**Canadian**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

*Director 2 :*

*Name:* **PHILLIP ERIC CONNOR**

*Address:* **BILLY HILL HOUSE STANLEY  
CROOK  
COUNTY DURHAM  
DL15 9QS**

*Date of Birth:*

**24/10/1948**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

---

Director 3 :

Name: **DR JOHN MARTIN FRANCE** Address: **22 DE MERLEY ROAD  
MORPETH  
NORTHUMBERLAND  
NE61 1HZ**

Date of Birth: **20/09/1957** Nationality: **British** Occupation: **DIRECTOR OF REGULATION**

---

Director 4 :

Name: **PATRICK JEROME  
GOODMAN** Address: **5833 COACHLIGHT COURT  
WEST DES MOINES  
IOWA  
UNITED STATES  
50266**

Date of Birth: **11/11/1966** Nationality: **United States** Occupation: **SENIOR VP & CHIEF FIN  
OFFICER**

---

Director 5 :

Name: **BRIAN KEITH HANKEL** Address: **1765 BIRCHWOOD CIRCLE  
WAUKEE  
50263 IOWA  
UNITED STATES**

Date of Birth: **10/09/1962** Nationality: **Other** Occupation: **VICE PRESIDENT AND  
TREASURER**

---

Director 6 :

Name: **DR PHILIP ANTONY JONES** Address: **52 CARLETON ROAD  
PONTEFRACT  
WEST YORKSHIRE  
WF8 3NF**

Date of Birth: **02/10/1968** Nationality: **British** Occupation: **PRESIDENT AND CHIEF OF OFFICER**

---

Director 7 :

Name: **KENNETH LINGE** Address: **DRYSTONES HEUGH HOUSE LANE  
HAYDON BRIDGE  
NORTHUMBERLAND  
NE47 6ND**

Date of Birth: **11/11/1949** Nationality: **British** Occupation: **ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>440000002</b>	<b>GBP440000002</b>

*TOTALS*

---

<b>440000002</b>	<b>GBP440000002</b>
------------------	---------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 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 19/07/2008**

*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 19/07/2008**

*Name:*

**CE ELECTRIC UK HOLDINGS**

*Address:*

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

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**