



Companies House

— for the record —

Company Name

POWERGEN RETAIL LIMITED

306509/135

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3407430

Information extracted from
Companies House records on
13th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3407430/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|--|-------------|-----------------|---|--|----------|-------------|------|--|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Westwood Way Westwood Business Park Coventry CV4 8LG | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held City Point 1 Ropemaker Street London EC2Y 9HT | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4020</td> <td>Mfr of gas, mains distribution</td> </tr> </tbody> </table> | SIC Code | Description | 4020 | Mfr of gas, mains distribution | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | 4010 | | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 4020 | Mfr of gas, mains distribution | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| 4010 | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**James William JONES LLB****Address**

**111 Woodthorpe Drive
Bewdley
Worcestershire
DY12 2RL**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James William JONES LLB
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**William Giles Russell DAVIES****Address**

**285 Blossomfield Road
Solihull
West Midlands
B91 1TD**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Giles Russell DAVIES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date of birth 30/08/1950

Nationality British

Occupation Manager

| | Current details | Amended details |
|--|---|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Dr Paul GOLBY Address The Grange Averham Newark Nottinghamshire NG23 5RU Date of birth 26/02/1951 Nationality British Occupation Managing Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>WELFORD HILL HOUSE</u> <u>LONG MARSTON ROAD</u> <u>WELFORD ON AVON</u> <u>STRATFORD-UPON-AVON</u> UK Postcode CV37 8AE Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 20, 09, 2001 Date Dr Paul GOLBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Nicholas Wenham HORLER Address The Old Hall Main Street Hunningham Leamington Spa Warwickshire CV33 9DY Date of birth 12/02/1959 Nationality British Occupation Managing Director Retail | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Wenham HORLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000,000 Aggregate Nominal Value of issued shares £10,000,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000,000 Total Nominal value of shares issued £10,000,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--|--|
| > Shareholder Name EAST MIDLANDS ELECTRICITY DISTRIBUTION PLC | | Name <hr/> | | Shares transferred by EAST MIDLANDS ELECTRICITY DISTRIBUTION PLC | | |
| Address Westwood Way Westwood Business Park Coventry CV4 8LG | | Address <hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 7000000 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name POWERGEN ENERGY PLC | | Name <hr/> | | Shares transferred by POWERGEN ENERGY PLC | | |
| Address 53 New Broad Street London EC2M 1SL | | Address <hr/> <hr/> <hr/> | | | | |
| UK Postcode _ _ _ _ _ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class <hr/> <hr/> | | | | |
| Number 3000000 | | Number <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>EAST MIDLANDS ELECTRICITY DISTRIBUTION</u> PIC Address <u>WESTWOOD WAY, WESTWOOD BUSINESS</u> <u>PARK,</u> <u>COVENTRY, WARWICKS</u> UK Postcode <u>CV4 8EG</u> | ORDINARY 10,000 | ORDINARY 10,000 | 01/10/2001 |
| Name <u>POWERGEN UK plc</u> Address <u>CITY POINT</u> <u>1 ROPEMAKER STREET</u> <u>LONDON</u> UK Postcode <u>EC2Y 9HT</u> | ORDINARY 10,000 | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

13/05/2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/5/2002** If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2003**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 306509

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

The Company Secretary
City Point
1 Ropemaker Street
London
EC2Y 9HT

_____able

Tel: 020 7826 2826

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3407430

Company Name in full POWERGEN RETAIL 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 (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name EAST MIDLANDS ELECTRICITY DISTRIBUTION PLC <hr/> Address Westwood Way, Westwood Business Park, COVENTRY, Warwks.. <hr/> UK Postcode CV4 8LG | Ordinary shares of £1 each <div>0</div> | <div>10,000,000</div> | <div>01-Oct-2001</div> |
| Name POWERGEN UK PLC <hr/> Address City Point, 1 Ropemaker Street, LONDON, England. <hr/> UK Postcode EC2Y 9HT | Ordinary shares of £1 each <div>10,000,000</div> | | |
| Name <hr/> Address <hr/> UK Postcode | | | |