



Companies House
— for the record —

363a_(ef)

Annual Return



XIL7720G

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **NPOWER LIMITED**

Company Number: **03653277**

Company Details

Period Ending: **02/07/2008**

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

Principal Business Activities:

SIC codes:

4012

*Registered Office
Address:*

**WINDMILL HILL
BUSINESS PARK
SWINDON
WILTSHIRE
SN5 6PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE LOUISE
FAREBROTHER**

Address: **THE REST HOUSE POULTON HILL
MARLBOROUGH
WILTSHIRE
SN8 1AZ**

Company Secretary 2:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE
SN3 3PL**

Director 1 :

Name: **ANDREW JAMES DUFF**

Address: **THE WHITE COTTAGE LITTLE
WITTENHAM
ABINGDON
OXFORDSHIRE
OX14 4RA**

Date of Birth:

24/04/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER IAN
JOHNSON**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **KEVIN MILES**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth: **15/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000001	GBP1000001
<i>TOTALS</i>		
	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000001 ORDINARY Shares held as at 02/07/2008

Name:

RWE NPOWER PLC

Address:

**WINDMILL HILL BUSINESS PARK WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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