



Annual Return

Company Name: **NPOWER LIMITED**

Company Number: **03653277**



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Company Name: **NPOWER LIMITED**

Company Number: **03653277**

Date of this return: **29/06/2016**

Sic Codes: **35130**

Company Type: **Private company limited by shares**

Situation of **WINDMILL HILL BUSINESS PARK WHITEHILL WAY SWINDON**

Registered Office: **WILTSHIRE**

**SN5 6PB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JASON ANTHONY**  
Surname: **KEENE**  
Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY SWINDON  
SN5 6PB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JODIE**  
Surname: **EATON**  
Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK SWINDON WHITEHILL  
WAY  
ENGLAND SN5 6PB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF  
I&C**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARTIN**  
Surname: **MIKLAS**  
Service Address: **recorded as Company's registered office**

Country/State **SLOVAKIA**

Usually Resident:

Date of Birth: **\*\*/12/1972**

Nationality: **CZECH**

Occupation: **MANAGER**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER JAMES**  
Surname: **PILGRIM**  
Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK SWINDON WHITEHILL  
WAY  
ENGLAND SN5 6PB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1964**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR JASON ANDREW**  
Surname: **SCAGELL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR SIMON**  
Surname: **STACEY**  
Service Address: **WINDMILL HILL BUSINESS PARK WHITEHILL WAY SWINDON  
ENGLAND SN5 6PB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL  
ACCOUNTANT**

# Company Director 6

Type: **Person**  
Full Forename(s): **MR JONATHON DAVID**  
Surname: **STAMP**  
Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK SWINDON WHITEHILL  
WAY  
SN5 6PB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR  
OF SALES  
PORTFOLIO  
MANAGEMENT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>?1</b>	Number allotted	<b>1000001</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000001</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000001</b>
		Total aggregate nominal value:	<b>1000001</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1000001 ?1 ORDINARY shares held as at the date of this return**  
Name: **RWE NPOWER GROUP PLC**

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

