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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3653277

Company Name in full Npower Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 2 / 0 7 / 2 0 0 5

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

0 2 / 0 7 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

Windmill Hill Business Park

Whitehill Way

Any change of  
registered office  
must be notified  
on form 287.

Post town

SWINDON

County / Region

Wiltshire

UK Postcode

S N 5   6 P B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4012

If the code number cannot be determined,  
give a brief description of principal activity.

Holding company for a group of companies involved with the supply of

electricity and gas to domestic customers.



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

Caroline Louise

Farebrother

The Rest House

Poulton Hill

Marlborough

Wilts

England

UK Postcode

S N 8 1 A Z

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number 3653277Company Name in full Npower Limited\* Voluntary details. **Company Secretary***(Please photocopy this area to provide details of joint secretaries).*

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

**Name** \* Style / Title Mr

Forename(s) Jason Anthony

Surname Keene

**Address** †† 43 Lytchett Way

Nythe

Post town SWINDON

County/Region Wiltshire UK Postcode S N 3 3 P L

Country

Details of a new company secretary must be notified on form 288a

**Directors***Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

**Name** \* Style / Title

Day Month Year

Date of birth  / /

Forename(s)

Surname

**Address** ††

Post town

County / Region  UK Postcode

Country  Nationality

**Business occupation**

Details of a new directors must be notified on form 288a

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	2
		1	9	5
		1		
Forename(s)		David Lee		
Surname		Threlfall		
Address ††		Blenheim House		
		The Stanley, Upton St Leonards		
Post town				
County / Region		Gloucester	UK Postcode	G L 4 8 D U
Country		England	Nationality	British
Business occupation		Chartered Engineer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	1	2
		1	9	6
		0		
Forename(s)		Michael		
Surname		Bowden		
Address ††		Appledene		
		3 Leaze Road, Marlborough		
Post town				
County / Region		Wiltshire	UK Postcode	S N 8 1 J U
Country		England	Nationality	British
Business occupation		Company Secretary		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth		2	4 / 0 4 / 1 9 5 9
Forename(s)		Andrew James	
Surname		Duff	
<input type="checkbox"/> Address ††		The White Cottage	
		Little Wittenham	
Post town		Abingdon	
County / Region		Oxon	UK Postcode
			0 X 1 4 4 R A
Country		England	Nationality
			British
Business occupation		Director	

\* Voluntary details.

Name	* Style / Title		
		Day	Month Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region			UK Postcode
Country			Nationality
Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 Ordinary	1000001	£ 1,000,001.00
Totals	1000001	£ 1,000,001.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

8/7/05

† Please delete as appropriate.

† a director /secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB.

Tel 01793 892784

DX number

DX exchange



**Company Number** | 3653277

**Company Name in full** Npower 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 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 <i>(if appropriate)</i>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RWE Npower plc  Address Windmill Hill Business Park, Whitehill Way, SWINDON, Wiltshire, England.  UK Postcode    S N 5    6 P B	£1 Ordinary	1000001	
Name  Address     UK Postcode    L L L L L L L			
Name  Address     UK Postcode    L L L L L L L			