

000078/135



363a

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 3

### 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 4

### 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.



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

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

DX 33050 Cardiff

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.

Windmill Hill Business Park  
Whitehill Way  
Post town SWINDON  
County / Region Wiltshire UK Postcode S N 5 6 P B

## 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

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

Name

\* Style / Title

Miss

\* Voluntary details.

Forename(s)

Caroline Louise

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

Address

Surname

Farebrother

The Rest House

Poulton Hill

Post town

Marlborough

County / Region

Wilts

UK Postcode

S N 8 1 A Z

Country

England

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Company Number | 3653277

Company Name in full | Npower Limited

**Company Secretary**

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

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

Name \* Style / Title | Mr

Forename(s) | Jason Anthony

Surname | Keene

\* Voluntary details

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

Address | 43 Lytchett Way

| Nythe

Post town | SWINDON

**Usual residential  
address** must be  
given. In the case of a  
corporation or a  
Scottish firm, give  
the registered or prin-  
cipal office address.

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

Country |

**Directors**

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

Please list directors in alphabetical order.

Name \* Style / Title |

Day Month Year

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

Date of birth | | | / | | | / | | | |

Forename(s) |

Surname |

Address |

**Usual residential  
address** must be  
given. In the case of a  
corporation or a  
Scottish firm, give the  
registered or principal  
office address.

Post town |

County / Region | UK Postcode | | | | | | | |

Country | Nationality |

Business occupation |

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	1	1	02 / 1960
	<b>Forename(s)</b>	Michael		
	<b>Surname</b>	Bowden		
<b>Address</b>		Appledene		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		3 Leaze Road, Marlborough		
	<b>Post town</b>			
	<b>County / Region</b>	Wiltshire	<b>UK Postcode</b>	S N 8 1 J U
	<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>		Company Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Dr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of Birth</b>	1	8	02 / 1951
	<b>Forename(s)</b>	Brian Morrison		
	<b>Surname</b>	Count		
<b>Address</b>		Oakwood House		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Blindman's Gate, Woolton Hill		
	<b>Post town</b>	NEWBURY		
	<b>County / Region</b>	Berkshire	<b>UK Postcode</b>	R G 2 0 9 X D
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>		Chief Operating Officer		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

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

Date of Birth 2 4 / 0 4 / 1 9 5 9

Forename(s) Andrew James

Surname Duff

Address The White Cottage

Little Wittenham

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Abingdon

County / Region Oxon

UK Postcode O X 1 4 4 R A

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title  
Day Month Year

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

Date of Birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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	1,000,001.00	£ 1,000,001.00
Totals	1,000,001.00	£ 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**

9/7/2003

† Please delete as appropriate.

† a director / secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

c/o Company Secretariat

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

Tel 01793 892784

DX number

DX exchange

