

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.



A36 COMPANIES HOUSE

0586 10/07/08

Form revised September 1999

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  
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### 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

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 Marlborough

County / Region Wilts UK Postcode S N 8 1 A Z

Country England

**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 partners 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 principal 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 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** |

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
<b>Directors</b>	Date of Birth	1	1	0 2 / 1 9 6 0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Michael		
	Surname	Bowden		
<b>Address</b>	Appledene			
	3 Leaze Road, Marlborough			
<b>Usual residential address</b>	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Wiltshire	UK Postcode	S N 8 1 J U
	Country	England	Nationality	British
<b>Business occupation</b>	Company Secretary			

\* Voluntary details.

<b>Name</b>	* Style / Title	Dr		
		Day	Month	Year
<b>Directors</b>	Date of Birth	1	8	0 2 / 1 9 5 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Brian Morrison		
	Surname	Count		
<b>Address</b>	Oakwood House			
	Blindman's Gate, Woolton Hill			
<b>Usual residential address</b>	Post town	NEWBURY		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Berkshire	UK Postcode	R G 2 0 9 X D
	Country		Nationality	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.

<b>Name</b>	* Style / Title	Mr _____		
		Day	Month	Year
<b>Directors</b>	Date of Birth	2	4	04/1959
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Andrew James		
	Surname	Duff		
<b>Address</b>	The White Cottage			
	Little Wittenham			
<b>Usual residential address</b>	Post town	Abingdon		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Oxon	UK Postcode	OX14 4RA
	Country	England	Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
<b>Directors</b>	Date of Birth	____/____/____		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	_____		
	Surname	_____		
<b>Address</b>	_____			
	_____			
<b>Usual residential address</b>	Post town	_____		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	_____	UK Postcode	____
	Country	_____	Nationality	_____
<b>Business occupation</b>	_____			

**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.

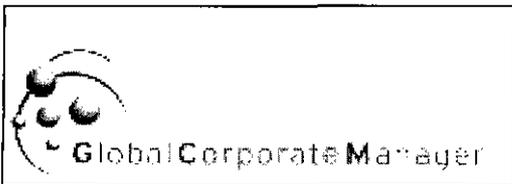
c/o Company Secretariat

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

Tel 01793 892784

DX number

DX exchange



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

CHFP029 **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 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Innogy plc _____ Address Windmill Hill Business Park, Whitehill Way, _____ SWINDON, Wiltshire, England. _____ UK Postcode    S N 5 L 6 P B	£1 Ordinary	1,000,001	
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			