



000106/120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3892782Company Name in full RWE Npower plc

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 1 2 / 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

1 3 / 1 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Windmill Hill Business ParkWhitehill 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.

4011

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



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
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.

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).

Name

* Style / Title

Mr

Forename(s)

Michael

Surname

Bowden

Address **

Appledene

Post town

3 Leaze Road, Marlborough

County/Region

Wiltshire

UK Postcode

S N 8 1 J U

Country

England

†† 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

☐

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

Details of a new company secretary 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 Dr
Day Month Year
Date of Birth 1 3 / 1 2 / 1 9 5 2
Forename(s) Kevin Neal
Surname Akhurst
Address †† ☐ 24 Battery End
Post town Newbury
County / Region Berkshire UK Postcode R G 1 4 6 N X
Country England Nationality British
Business occupation Director

* 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.

†† 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 Dr
Day Month Year
Date of Birth 2 2 / 0 5 / 1 9 6 4
Forename(s) Volker Bernd
Surname Beckers
Address †† ☐ Waterstone House
Post town Burcot
County / Region Oxon UK Postcode O X 1 4 3 D N
Country Nationality German
Business occupation Director

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 1 0 / 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 / 0 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

Details of new directors must be notified on form 288a

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	Mr	
	Day	Month	Year
Date of Birth	2 4 / 0 4 / 1 9 5 9		
Forename(s)	Andrew James		
Surname	Duff		
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			
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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary	116636	£ 116,636.00
Totals	116636	£ 116,636.00

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.

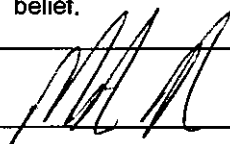
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

14/12/05

† 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 13892782

Company Name in full IRWE Npower plc

- 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>	Date of registration of transfer
Name , Bowden, Michael Address , Appledene, 3 Leaze Road, Marlborough, , Wiltshire, England. UK Postcode S N 8 1 J U	£1 Ordinary	1	
Name , RWE Npower Holdings plc Address , Windmill Hill Business Park, Whitehill Way, , SWNDON, Wiltshire, England. UK Postcode S N 5 6 P B	£1 Ordinary	116635	
Name , _____ Address , _____ , _____ , _____ UK Postcode L L L L L L L L			