



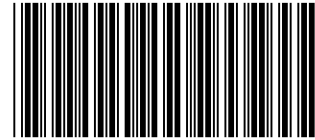
Companies House
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Annual Return

Company Name: **RWE NPOWER PLC**

Company Number: **03892782**



XDIS3M1A

Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **13/12/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE SN3 3PL**

Director 1:

Name: **DR KEVIN NEAL AKHURST** *Address:* **24 BATTERY END
NEWBURY
BERKSHIRE RG14 6NX**
Date of Birth: **13/12/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DR VOLKER BERND
BECKERS** *Address:* **WATERSTONE HOUSE
BURCOT
OXFORDSHIRE OX14 3DN**
Date of Birth: **22/05/1964**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 3:

Name: **ANDREW JAMES DUFF** *Address:* **THE WHITE COTTAGE
LITTLE WITTENHAM
ABINGDON
OXFORDSHIRE OX14 4RA**
Date of Birth: **24/04/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID LEE THRELFALL** *Address:* **BLenheim HOUSE
THE STANLEY
UPON ST LEONARDS
GLOUCESTERSHIRE GL4 8DU**
Date of Birth: **10/02/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	116636	GBP116636
TOTALS	116636	GBP116636

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2006

1 Disposed of in period on 20/11/2006

Name: **MICHAEL BOWDEN**

Address: **APPLEDENE
3 LEAZE ROAD MARLBOROUGH
WILTSHIRE SN8 1JU**

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE SN3 3PL**

Shareholding 2:

116635 ORDINARY Shares held as at 13/12/2006

Name: **RWE NPOWER HOLDINGS PLC**

Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE SN5 6PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**