



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RWE Npower plc**

*Company Number:* **03892782**

*Date of this return:* **13/12/2011**

*SIC codes:* **35110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GUY ANTONY**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR VOLKER BERND**

Surname: **BECKERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1964**                      Nationality: **GERMAN**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY ANTONY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOSEPH**

*Surname:*                            **MASSARA**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **MCCULLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON**

*Surname:*                **STACEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **FINANCIAL ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR FRANK THOMAS**

*Surname:*                **WEIGAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/12/1966**                      *Nationality:*   **GERMAN**

*Occupation:*     **CHIEF FINANCIAL OFFICER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN BARTON**

*Surname:* **WEY**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1 ORDINARY</b>	<i>Number allotted</i>	<b>116636</b>
		<i>Aggregate nominal value</i>	<b>116636</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE</b>			

<b>Class of shares</b>	<b>1 ORDINARY</b>	<i>Number allotted</i>	<b>5844211</b>
		<i>Aggregate nominal value</i>	<b>5844211</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>179.645</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5960847</b>
		<i>Total aggregate nominal value</i>	<b>5960847</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ANTHONY KEENE**

*Shareholding 2* : **5960846 1 ORDINARY shares held as at the date of this return**  
*Name:* **RWE NPOWER HOLDINGS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.