

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

Company Number 3892782

Company Name in full Innogy plc

## Date of this return

The information in this return is made up to

Day Month Year

1 3 / 1 2 / 2 0 0 1

## 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 2

## 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.

4010

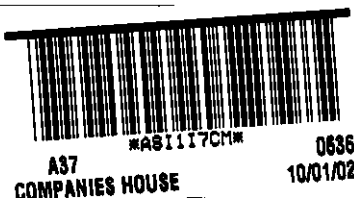
If the code number cannot be determined,  
give a brief description of principal activity.

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



## 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

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

\* Voluntary details.

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

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

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

Name

\* Style / Title

MR

Forename(s)

MICHAEL

Surname(s)

BOWDEN

Address

APPLEDENE

3 LEAZE ROAD, MARLBOROUGH

Post town

County / Region

WILTSHIRE

UK Postcode

S N 8 1 J U

Country

ENGLAND

**Directors\***

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

DR

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

Day Month Year

Date of birth

1 7 / 0 1 / 1 9 5 5

Forename(s)

JEFFERY JAMES

Surname

BATESON

Address

APARTMENT 3, ST PETER'S, 124 DARTMOUTH PARK 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

LONDON

County / Region

UK Postcode

N 1 9 5 B S

Country

ENGLAND

Nationality

AUSTRALIA

Business occupation

DIRECTOR

\* Voluntary details.

Name \* Style / Title

DR

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

Day Month Year

Date of birth

1 8 / 0 2 / 1 9 5 1

Forename(s)

BRIAN MORRISON

Surname

COUNT

Address

OAKWOOD HOUSE, BLINDMAN'S GATE

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

WOOLTON HILL

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

R G 2 0 9 X D

Country

Nationality

BRITISH

Business occupation

CHIEF OPERATING OFFICER

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

MR

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

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

**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

MR

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

Day Month Year

Date of birth

1 0 / 0 3 / 1 9 6 1

Forename(s)

STEPHEN PAUL

Surname

FLETCHER

**Address**

CHESTNUT HOUSE, MANOR FARMHOUSE BARN

**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

COLN ST ALDWYN

CIRENCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 7 5 A D

Country

ENGLAND

**Nationality**

BRITISH

**Business occupation**

CHIEF EXECUTIVE

**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	116,636	£ 116,636.00
<b>Totals</b>	116,636	£ 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 ☐

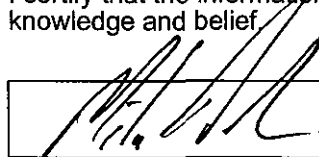
☐

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**

3 January 2002

† 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

  
(enter number)

continuation sheets.

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, INNOGY HOLDINGS PLC, WINDMILL HILL BUSINESS PARK, WHITEHILL

WAY, SWINDON, WILTSHIRE, SN5 6PB

Tel 01793 892784

DX number

DX exchange



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

CHFP029

Company Number 3892782

Company Name in full Innogy 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BOWDEN, MICHAEL Address APPLIEDENE, 3 LEAZE ROAD, MARLBOROUGH, WILTSHIRE, ENGLAND UK Postcode SN8 1JU	£1 Ordinary 1		
Name INNOGY HOLDINGS PLC Address WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE UK Postcode SN5 6PB	£1 Ordinary 116,635		
Name Address UK Postcode			