

2
363a

000049/30

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 |
| | | | | | 4 |

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 |
| | | | | | 5 |

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.

de

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
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

3 Leaze Road, Marlborough

Post town

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

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 | Dr | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of Birth | 1 | 3 | 1 | 2 | 1 | 9 | 5 | 2 | | | |
| | Forename(s) | Kevin Neal | | | | | | | | | | |
| | Surname | Akhurst | | | | | | | | | | |
| <input type="checkbox"/> | 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.

| | | | | | | | | | | | | |
|--------------------------|---------------------|------------------|-------|------|-------------|--------|---|---|---|---|---|---|
| Name | * Style / Title | Dr | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of Birth | 2 | 2 | 0 | 5 | 1 | 9 | 6 | 4 | | | |
| | Forename(s) | Volker Bernd | | | | | | | | | | |
| | Surname | Beckers | | | | | | | | | | |
| <input type="checkbox"/> | 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.

†† 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 | 5 | 10 | 19 | 61 | | | | |
| Forename(s) | | Jurgen | | | | | | | | |
| Surname | | Dennersmann | | | | | | | | |
| <input type="checkbox"/> Address †† | | 258 Sheen Lane | | | | | | | | |
| | | East Sheen | | | | | | | | |
| Post town | | London | | | | | | | | |
| County / Region | | | UK Postcode | S | W | 1 | 4 | 8 | R | L |
| Country | | England | Nationality | German | | | | | | |
| Business occupation | | Managing Director | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | |
|-------------------------------------|-----------------|--------------------------------|-------------|---------|----|----|---|---|---|--|
| Name | * Style / Title | Mr | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| Date of Birth | | 1 | 0 | 02 | 19 | 51 | | | | |
| Forename(s) | | David Lee | | | | | | | | |
| Surname | | Threlfall | | | | | | | | |
| <input type="checkbox"/> 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 | | | | | | | | |

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 | 1 1 / 0 2 / 1 9 6 0 | | |
| Forename(s) | Michael | | |
| Surname | Bowden | | |
| <input type="checkbox"/> 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 | | |

* Voluntary details.

| | | | |
|-------------------------------------|---------------------|-------------|---------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of Birth | 2 4 / 0 4 / 1 9 5 9 | | |
| Forename(s) | Andrew James | | |
| Surname | Duff | | |
| <input type="checkbox"/> Address †† | The White Cottage | | |
| | Little Wittenham | | |
| Post town | Abingdon | | |
| County / Region | Oxon | UK Postcode | O X 1 4 4 R A |
| Country | England | Nationality | British |
| Business occupation | Director | | |

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 ☐

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

15/12/04

† 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

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, SN5 6PB.

Tel 01793 892784

DX number

DX exchange



Company Number | 3892782

Company Name in full | RWE 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 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 |
| <p>Name Bowden, Michael</p> <p>Address</p> <p>Appledene, 3 Leaze Road, Marlborough,</p> <p>Wiltshire, England.</p> <p>UK Postcode SN8 1JU</p> | £1 Ordinary | 1 | |
| <p>Name RWE Npower Holdings plc</p> <p>Address</p> <p>Windmill Hill Business Park, Whitehill Way,</p> <p>SWINDON, Wiltshire, England.</p> <p>UK Postcode SN5 6PB</p> | £1 Ordinary | 116,635 | |
| <p>Name</p> <p>Address</p> <p>UK Postcode</p> | | | |