

000242/15

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3892782

Company Name in full RWE 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 3

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 4

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.

4011

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



ED2
COMPANIES HOUSE

0006
09/01/04

A47
COMPANIES HOUSE

0621
18/12/03

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
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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

☐ ^{††} 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

Post town

County / Region

Wiltshire

UK Postcode

S N 8 1 J U

Country

England

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

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

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	2	2	05 / 1964
Forename(s)	Volker Bernd		
Surname	Beckers		
<input type="checkbox"/> Address ††	Waterstone House		
Post town	Burcot		
County / Region	Oxon	UK Postcode	OX14 3DN
Country		Nationality	German
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	5	10 / 1961
Forename(s)	Jurgen		
Surname	Dennersmann		
<input type="checkbox"/> Address ††	258 Sheen Lane		
	East Sheen		
Post town	London		
County / Region		UK Postcode	SW14 8RL
Country	England	Nationality	German
Business occupation	Managing Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	1	02 / 1960
	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.

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	04 / 1959
	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		

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.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	8	06 / 1963
Forename(s)		Timothy Peter		
Surname		Weller		
<input type="checkbox"/> Address ††		9 Spencer Road		
		East Molesey		
Post town		Surrey		
County / Region		UK Postcode	KT8 0SP	
Country		England	Nationality	British
Business occupation		Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> 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**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 Ordinary	116,636.116636	£ 116,636.116636
Totals	116,636.116636	£ 116,636.116636

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

16/12/03

† 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

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, SN5 6PB.

Tel 01793 892784

DX number

DX exchange



Company Number | 3892782

Company Name in full | RWE 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

[illegible]