

Please complete in typescript,
or in bold black capitals.

Annual Return

080073/15

CHFP029

Company Number 4212116

Company Name in full Npower Yorkshire Supply Limited

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 5 / 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

0 8 / 0 5 / 2 0 0 4

Registered OfficeShow 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 activitiesShow trade classification code number(s)
for the principal activity or activities.

7499

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

A02
COMPANIES HOUSE
AW81YL53
0161
22/05/03

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

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

Name

* Style / Title Miss

Forename(s) Caroline Louise

Surname Farebrother

Address

The Rest House

Poulton Hill

Post town Marlborough

County / Region Wilts

Country England

UK Postcode

S N 8 1 A Z

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.

* Voluntary details.

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.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 1 1 / 0 2 / 1 9 6 0

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

Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Dr
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, 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 In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 24/04/1959

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 OX14 4RA

Country England

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title
Day Month Year

Date of Birth

Forename(s)

Surname

Address

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

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	100.00	£ 100.00
Totals	100.00	£ 100.00

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

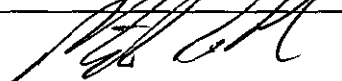
☐
☐

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

13/05/03

† 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)

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

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.

Tel

DX number

DX exchange



Company Number | 4212116

Company Name in full | Npower Yorkshire Supply Limited

- 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
Name Yorkshire Electricity Group plc <hr/> Address Wetherby Road, Leeds, West Yorkshire, England. <hr/> UK Postcode LS14 3HS	£1 Ordinary 100		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			