



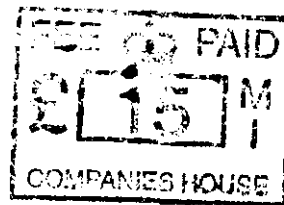
Companies House

for the record

Company Name

RWE TRADING DIRECT LIMITED

# 363s Annual Return



cam

Company Type

Private Company Limited By Shares

Company Number

4236804

Information extracted from Companies House records on 1st June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A49 COMPANIES HOUSE 0689 02/08/02  
COMPANIES HOUSE 11/07/02

## Section 1: Company details

Ref: 4236804/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>130 Wood Street</b> <b>London</b> <b>EC2V 6DL</b>	Address    UK Postcode    -   -   -   -   -										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    -   -   -   -   -										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    -   -   -   -   -										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>✓ 5112</td> <td>✓ Agents in sale of fuel, ores, etc</td> </tr> <tr> <td>5151</td> <td>Wholesale fuels &amp; related products</td> </tr> <tr> <td>5170</td> <td>other wholesale</td> </tr> <tr> <td>5263</td> <td>Other non-store retail sale</td> </tr> </tbody> </table>	SIC CODE	Description	✓ 5112	✓ Agents in sale of fuel, ores, etc	5151	Wholesale fuels & related products	5170	other wholesale	5263	Other non-store retail sale
SIC CODE	Description											
✓ 5112	✓ Agents in sale of fuel, ores, etc											
5151	Wholesale fuels & related products											
5170	other wholesale											
5263	Other non-store retail sale											

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Jur Ralf Eduard SCHAEFER</b>  <b>Address</b> <b>Faenkenstrasse 22F</b> <b>Sprockhoevel</b> <b>45549</b> <b>Germany</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Jur Ralf Eduard SCHAEFER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Christophe CHASSARD</b>  <b>Address</b> <b>60 Melville Place</b> <b>London</b> <b>N1 8NF</b>   <b>Date of birth</b> 20/05/1961  <b>Nationality</b> French  <b>Occupation</b> Trading	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christophe CHASSARD ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Dr Jurgen DENNERSMANN</b>  <b>Address</b> <b>Kirchender Dorfweg 140</b> <b>Herdecke</b> <b>58313</b> <b>Germany</b>  <b>Date of birth</b> 25/10/1961  <b>Nationality</b> German  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Jurgen DENNERSMANN ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Stefan JUDISCH</b>  <b>Address</b> <b>Viereichenhohe 18 B</b> <b>45134</b> <b>Essen</b> <b>Germany</b>  <b>Date of birth</b> 05/01/1959  <b>Nationality</b> German  <b>Occupation</b> Commodity Risk Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stefan JUDISCH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Lindsay OVER</b>	<b>Name</b>  
	<b>Address</b> <b>Bramham House 80 Leeds Road</b> <b>Bramhope</b> <b>Leeds</b> <b>LS16 9BQ</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <b>2 Swallow Close</b> <b>Pool in Wharfedale</b> <b>Delegh</b>
	<b>Date of birth</b> 09/12/1951	<b>UK Postcode</b> LS21 1RR <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> -- / -- / -- <b>Date</b> John Lindsay OVER ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Solicitor	

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jeffrey WHITTINGHAM</b>	<b>Name</b>  
	<b>Address</b> <b>5 Chandres Court</b> <b>Allestree</b> <b>Derby</b> <b>DE22 2FA</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 28/04/1964 <b>Nationality</b> British <b>Occupation</b> Power Engineer	<b>UK Postcode</b> -- -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> -- / -- / -- <b>Date</b> Jeffrey WHITTINGHAM ceased to be director (if applicable) -- / -- / --
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

X OrdinaryX 1.00

Aggregate Nominal Value of issued shares

X £ 1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1.00

Aggregate Nominal Value of issued shares

£ 1.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name RWE Trading GmbH Address Huysschallee 2 45128 Essen Germany UK Postcode    - - - - -	1 Ordinary Share		04.10.01
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

04 / 07 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 18/6/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th June 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Dr. Ralf Schäfer  
Company Secretary

Address

40 RWE Trading GmbH  
Huyssenallee 2  
45128 Essen  
Germany

Postcode

Telephone number inc code

0049 / 201 / 1217520

DX number if applicable

DX exchange