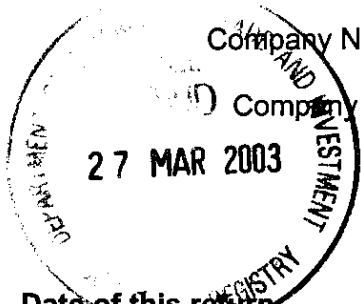


CRFA 0004

This form should be completed in black.

371 **371 (a)** ²⁸
Annual Return



Company Number

Company Name

CN NI35800

Viridian Energy Supply Limited

Date of this return

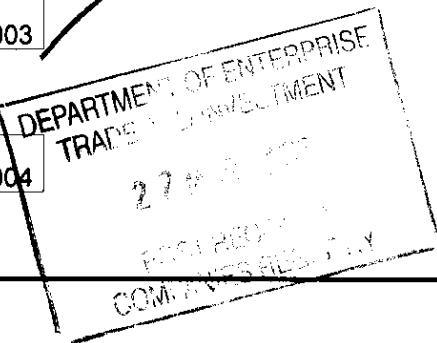
The information in this return is made up to

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 Registry will then send a form at the appropriate time.

Day Month Year
DA 12 03 2003
Show Date

DB 12 03 2004



Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO 120 MALONE ROAD

Post town BELFAST

County/Region CO ANTRIM

Postcode BT9 5HT

Principal business activities

Show trade classification code number(s) for principal activity or activities.

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

PA 6 0 2 0

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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
REGISTERED

28 MAR 2003

COMPANIES REGISTRY
NORTHERN IRELAND

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
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 Article 40

Private company limited by guarantee exempt under Article 40.....

Private unlimited company with share capital

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

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

Name * Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 296.

CS	MR
IAN	
THOM	
AD	COPSEWOOD
60 DRUMBO ROAD	
Post town LISBURN	
County/Region ANTRIM	
Postcode	BT27 5TX
Country	NORTHERN IRELAND

Directors

Please list directors in alphabetical order.

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD

DR

JAMES ALLISTER

MCQUOID

AD

101 BALLYCOAN ROAD

Post town BELFAST

County/Region ANTRIM

Postcode BT8 8LP

Country NORTHERN IRELAND

DO

03

05

1955

Nationality **NA** BRITISH

OC

COMPANY DIRECTOR

OD

VIRIDIAN ENERGY LIMITED (ROI)

VIRIDIAN POWER AND ENERGY LIMITED

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

HAROLD

MCCRACKEN

AD

28 BALLYKNOCK ROAD, BALLYKNOCK

Post town TANDRAGEE

County/Region CO ARMAGH

Postcode BT62 2JS

Country NORTHERN IRELAND

DO

23

06

1949

Nationality **NA** BRITISH

OC

MANAGING DIRECTOR NORTHERN IRELAND ELECTRICITY PLC

OD

See attached list

* Voluntary details

Directors (Continued)

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

PETER JAMES GERALD

BAILLIE

AD

1 LUXOR GARDENS, BLOOMFIELD

Post town BELFAST

County/Region

Postcode BT5 5NP

Country NORTHERN IRELAND

DO

21

05

1962

Nationality **NA** BRITISH**OC**

CHARTERED ACCOUNTANT

OD

See attached list

Name

* Style / Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Other relevant directorships

Company Number NI35800

Company Name Viridian Energy Supply Limited

Directors Name BAILLIE PETER JAMES GERALD

Other directorships GENSYS POWER LIMITED (ROI)

HUNTSTOWN POWER COMPANY LIMITED (ROI)

POWER AND ENERGY HOLDINGS (ROI)

VIRIDIAN COGENERATION LIMITED

VIRIDIAN ENERGY LIMITED (ROI)

VIRIDIAN FINANCE IRELAND LIMITED (ROI)

VIRIDIAN POWER AND ENERGY LIMITED

VIRIDIAN POWER LIMITED (ROI)

VIRIDIAN POWER RESOURCES LIMITED

VIRIDIAN RESOURCES LIMITED

VIRIDIAN WINDPOWER LIMITED

Other relevant directorships

Company Number NI35800

Company Name Viridian Energy Supply Limited

Directors Name MCCracken Harold

Other directorships ELECTRICITY ASSOCIATION LIMITED

GENSYS POWER LIMITED (ROI)

HUNTSTOWN POWER COMPANY LIMITED (ROI)

MOYLE INTERCONNECTOR (FINANCING) PUBLIC LIMITED COMPANY

MOYLE INTERCONNECTOR LIMITED

NIE ENTERPRISES LIMITED

NIE GENERATION LIMITED

NIE LIMITED

NIE POWERTEAM LIMITED

NIE SHARE SCHEME TRUSTEES LIMITED

NORTHERN IRELAND ELECTRICITY PLC

POWER AND ENERGY HOLDINGS (ROI)

SONI LIMITED

VIRIDIAN CAPITAL LIMITED

VIRIDIAN GROUP PLC

VIRIDIAN POWER AND ENERGY LIMITED

VIRIDIAN POWER LIMITED (ROI)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORD	2	£ 2.00
Totals	2	£ 2.00

Please mark the appropriate box(es)

There were no changes in the period	<input type="checkbox"/>	
	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Executive Resolutions
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☒

I certify that the information given in this return is true to the best of my knowledge and belief.

**Make cheques payable to the
Department of Economic Development.**

Signed W. J. J. J. J. Secretary/Director
Date 25/09/2003 (*Delete as appropriate)

This return includes THREE continuation sheets.
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

NICOLA MILLS, 120 MALONE ROAD, BELFAST

Postcode BT9 5HT

Telephone 028 90 689580 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371[illegible]