

NW
002176
£ 1260x84.

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2366906

Company Name in full

EASTERN ELECTRICITY plc

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	3	2	0	0	1

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			

Registered Office

Show here the address at the date of this return.

Wherstead Park, Wherstead

Any change of registered office **must** be notified on form 287.

Post town

Ipswich

County / Region

Suffolk

UK Postcode

IP9 2AQ

Principal business activities

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

4010

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



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

Register of members

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

Wherstead Park, Wherstead

Post town Ipswich

County / Region Suffolk

UK Postcode IP9 2AQ

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 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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

SHAUN KEVIN

Surname

BRYANT

Address

22 SEARLE WAY, EIGHT ASH GREEN

Post town

COLCHESTER

County / Region

ESSEX

UK Postcode

CO6 3QS

Country

England

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	1
			1	9
			5	8
Forename(s)	PAUL COLIN			
Surname	MARSH			
Address	Aldham Old Rectory, Whatfield Road, Aldham			
Post town	IPSWICH			
County / Region	Suffolk		UK Postcode	IP7 6LJ
Country	England		Nationality	BRITISH
Business occupation	CHIEF FINANCIAL OFFICER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	5
			1	9
			5	6
Forename(s)	ROGER EVANS			
Surname	PARTINGTON			
Address	OAKLANDS, VICARAGE WAY			
Post town	GERRARDS CROSS			
County / Region	BUCKINGHAMSHIRE		UK Postcode	SL9 8AR
Country	England		Nationality	BRITISH
Business occupation	PRESIDENT EASTERN ENERGY			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
1	6	1	0	1	9	5	1

Date of birth

Forename(s) | PHILIP GEORGE

Surname | TURBERVILLE

Address | 8 River Avenue

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

Post town | Thames Ditton

County / Region | Surrey UK Postcode | KT7 0RS

Country | England Nationality | BRITISH

Business occupation | CHIEF EXECUTIVE

* 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, 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)
ORDINARY	251,513,142	125,756,571.00
Totals	251,513,142	125,756,571.00

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**

08-03-01

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Penelope Jane Smith, Company Secretary's

Department, TXU Europe Group plc, Wherstead Park,

IPSWICH, Tel 01473 554562

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2366906

Company Name in full

EASTERN ELECTRICITY 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ENERGY NOMINEES LIMITED Address Wherstead Park, Wherstead, Ipswich, Suffolk, England UK postcode IP9 2AQ	£0.50 ORDINARY Shares Held 1		
Name TXU EUROPE GROUP plc Address The Adelphi, 1-11 John Adam Street, LONDON, England UK postcode WC2N 6HT	£0.50 ORDINARY Shares Held 251,513,141		
Name Address UK postcode			