

— for the record ——
Company Name

POWERGEN UK PLC

Company Type Public Limited Company

Company Number
2366970
Information extracted from
Companies House records on
27th September 2000

363s Annual Return

- > 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.

Section 1: Company details

COMPANIES HOUSE 20/10/00 Ref: 2366970/09/28 **Current details** Amended details 53 New Broad Street > Registered Office Address London Address EC2M 1SL If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address **Computershare Services Plc** If any of the details are 10 Box 82 P/O Box 98 wrong, strike them through The Pavilions Bridgwater Caxton House Redcliffe Way and fill in the correct details **Bristol BS99 7ZG** in the "Amended details" Road Bistol column. UK Postcode BS99 7NH > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 4010 Production, distribution wrong, strike them through and fill in the correct details Other business 7484 in the "Amended details" activities column. Please enter additional

principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name David John JACKSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Firs House Bampton Road Clanfield Oxfordshire OX18 2RG	
		OX18 2HG	UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date David John JACKSON ceased to be secretary (if applicable)
	Director If any of the details for this	Name Nicholas Peter BALDWIN	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	30 Norton Close	
		Worcester	
		Worcestershire WR5 3EY	
			UK Postcode
			Date of birth
		Date of birth 17/12/1952	Nationality
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Nicholas Peter BALDWIN ceased to be director (if applicable)
	288.	Nama	Name
	Director If any of the details for this person are wrong, strike	Name Sir Frederick CRAWFORD- DENG FRENG	
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	15 Symphony Court Birmingham	
		West Midlands B16 8AD	
			UK Postcode
			Date of birth / / /
		Date of birth 28/07/1931	Nationality
		Nationality British	Occupation
		•	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Sir Frederick CRAWFORD DH DENG FRENG ceased to be director (if
	288.		applicable) / _ / /

Company Number - 2366970	Section 2: Details of Officers of the Comp Current details	eany (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name Sydney GILLIBRAND CBE	Name
them through and fill in the correct details in the "Amended details" column.	Address 26A Roland Way London	Address
	SW7 3RE	UK Postcode
	Date of birth 02/06/1934	Date of birth / / Nationality
	Nationality British	Occupation
	• !	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Sydney GILLIBRAND CBE ceased to be director (if applicable)
> Director If any of the details for this	Name Anthony John HABGOOD	Name
person are wrong, strike them through and fill in the	:	Address
correct details in the "Amended details" column.	Address 7 Cadogan Street	·
	London SW3 2PP	
		UK Postcode
	Date of birth 08/11/1946 Nationality British	Nationality
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Chairman	Date Anthony John HABGOOD ceased to be director (if applicable)
288.DirectorIf any of the details for this	Name Peter Charles Fletcher HICKSON	Name
person are wrong, strike them through and fill in the	MA FCA	Address
correct details in the "Amended details" column.	Address 12 Crescent Road Wimbledon London	
	SW20 8EX	UK Postcode
		Date of birth / /
	Date of birth 30/05/1945	Nationality
	Nationality British	Occupation
	: · · · · · · · · · · · · · · · · · · ·	Date of change / / /
Particulars of a new Directo must be notified on form 288.	Cocupation Accountant	Date Peter Charles Fletcher HICKSON MA FCA ceased to be director (if applicable)//

Company Number - 2366970		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Kwok Po David LI MA FCA FCPA FCIB FBCS FCIARB	Name	
			Address	
		Address Penthouse	<u></u>	
		Flat A Tower 2 Dynasty Court		
		23 Old Peakroad Hong Kong		
			UK Postcode	
			Date of birth / /	
		Date of birth 13/03/1939	Nationality	
		Nationality British	Occupation	
		Occupation Banker	Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Banker	Date Dr Kwok Po David LI MA FCA FCPA FCIB FBCS FCIARB ceased to be director (if applicable),	
>	Director	Name Paul MYNERS	Name	
	If any of the details for this person are wrong, strike	Paul WTNERS	MI,	
	them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 16 Walton Street		
	Particulars of a new Director must be notified on form 288.	London SW3 1RE		
			UK Postcode	
		: :	Date of birth / /	
		Date of birth 01/04/1948 Nationality British Occupation Company Director	Nationality	
			Occupation	
			Date of change / /	
			Date Paul MYNERS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Roberto QUARTA	Name	
			Address	
		Address 100 Eaton Place		
		London SW1X 8LW		
			UK Postcode	
		•	Date of birth / /	
		Date of birth 10/05/1949	Nationality	
			Occupation	
		Nationality Dual Italian/ Us	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Group Chief Executive	Date Roberto QUARTA ceased to be director (if applicable)	
	288.		//	

Company Number - 2366970	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Edmund Arthur WALLIS FENG FIEE FIMECHE CIMGT	Name
them through and fill in the correct details in the "Amended details" column.	Address Severn Mount Lake Road Portishead Bristol Avon BS20 9JA	UK Postcode Date of birth//
	Date of birth 03/07/1939	Nationality
	Nationality British	Occupation
		Date of change / /

Date Edmund Arthur WALLIS FENG

FIEE FIMECHE CIMGT ceased to be

director (if applicable)

Occupation Chairman And Chief

Executive

Particulars of a new Director

must be notified on form

288.

		Issued share capit	al details
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been	Class of Share	Number of shares issued
		'A' ORDINARY	1,000
			Aggregate Nominal Value of issued shares
	issued to the		£500·∞
	company's shareholders.		
		Class of Share	Number of shares issued
		'B' ORDINARY	649,240,799
			Aggregate Nominal Value of issued shares
			£324,620,399.50
		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
			Number of shares issued
	> Please fill in the tot number of issued shares and their to nominal value.		649, 241,799
		total	Aggregate Nominal Value of issued shares
	nonma valao.		£324, 620, 899.50
Lis	t of past and presen	t members (Tick appropi	riate box)
>	Please complete the required information on the attached schedules or in another format	A list	e were no changes during the period of changes is enclosed list of members is enclosed
	agreed by Companies House.	The I	ast full list of members was received on: 12/10/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2366970

Company Name in full POWERGEN UK 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MR DAVID JOHN JACKSON Address Firs House, Bampton Road, CLANFIELD, Oxon.	ORDINARY SHARES O `A` Ordinary		:	
UK Postcode OX18 2RG Name POWERGEN GROUP HOLDINGS	B` ordinary 649,240,799		·	
Address 53 New Broad Street, LONDON.	-			
UK Postcode EC2M 1SL	- -			
Name POWERGEN PLC	ORDINARY SHARES			
Address 53 New Broad Street, LONDON.	`A` Ordinary 999 `B` ordinary	649,240,799	20~Sep-2000	
UK Postcode EC2M 1SL	- -			



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.

complete 2 below.		
1 Dealeration	a garage	
1. Declaration	this annual r	eturn are correct as at the made-un-date
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 Au	Sail	Date 19,10,2000
What to do now	Secketary)	This date must not be earlier than the return date at 2 below
1		e of the Annual Return and the pelow.
2. Date of this return		
☐ This AR is made up to 12/10/2000	•	naking this return up to an earlier date, the date here
	<u></u>	/ /
	Note: The for	m must be delivered to CH within 28 days of this date
3. Date of next return	,	parties of the second
✓ If you wish to change you	r next return t	to a date earlier than 12th October 2001
please give the new date	here:	106/2001
	<u> </u>	199/201
4. Where to send this	form	
Please return this form to	t .	
Registrar of Companies Companies House	2 D	For members of the Hays Document Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the reverse of the cheque?	_	th the company number written on the
Cheque 🗹 Postal C	Order _	Cheque / Postal Order Number
(Please complete as app	oropriate)	
Contact Address		
Please give the name and ad there are any queries about t		person who should be contacted if
Contact Name		Telephone number inc code
The Company Secretary 53 New Broad Street London EC2M 1SL		
Tel: 0207 826 2826		

Fax: 0207 826 2890