



**Companies House**

— for the record —

Company Name

**POWERGEN UK PLC**

## 363s Annual Return

HSBC  
t45 x3  
302135

Company Type

**Public Limited Company**

Company Number

**2366970**

Information extracted from  
Companies House records on  
**2nd June 2001**

- > 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

Ref: 2366970/03/10

Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>53 New Broad Street London EC2M 1SL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held P O Box 82 The Pavilions Bridgwater Road Bristol BS99 7NH</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	4010	Production, distribution	_____	_____	7484	Other business activities	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																													

	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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David John JACKSON  <b>Address</b> Firs House Bampton Road Clanfield Oxfordshire OX18 2RG	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John JACKSON</b> <b>ceased to be secretary (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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas Peter BALDWIN  <b>Address</b> 30 Norton Close Worcester Worcestershire WR5 3EY  <b>Date of birth</b> 17/12/1952  <b>Nationality</b> British  <b>Occupation</b> <del>Company</del> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>CHIEF EXECUTIVE</u> <b>Date of change</b> <u>27/02/2007</u> <b>Date Nicholas Peter BALDWIN</b> <b>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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Sir Frederick CRAWFORD DL  <b>Address</b> 15 Symphony Court Birmingham West Midlands B16 8AD  <b>Date of birth</b> 28/07/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 Sir Frederick CRAWFORD DL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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  
Sydney GILLIBRAND CBE

Address  
26A Roland Way  
London  
SW7 3RE

Date of birth 02/06/1934

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sydney GILLIBRAND CBE ceased to be director (if applicable)

## &gt; 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  
Peter Charles Fletcher HICKSON  
MA FCA

Address  
12 Crescent Road  
Wimbledon  
London  
SW20 8EX

Date of birth 30/05/1945

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Charles Fletcher HICKSON  
MA FCA ceased to be director (if  
applicable)

## &gt; 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

Address  
Penthouse  
Flat A Tower 2 Dynasty Court  
23 Old Peakroad  
Hong Kong

Date of birth 13/03/1939

Nationality British

Occupation Banker

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Dr Kwok Po David LI MA FCA  
FCPA FCIB FBCS FCIARB ceased to be  
director (if applicable)

	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>Paul MYNERS</b>  <b>Address</b> <b>16 Walton Street</b> <b>London</b> <b>SW3 1RE</b>  <b>Date of birth</b> 01/04/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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</b> Paul MYNERS ceased to be director (if applicable) 03 / 08 / 2001
<i>Particulars of a new Director 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>Roberto QUARTA</b>  <b>Address</b> <b>100 Eaton Place</b> <b>London</b> <b>SW1X 8LW</b>  <b>Date of birth</b> 10/05/1949  <b>Nationality</b> Dual Italian/ Us  <b>Occupation</b> Group Chief Executive	<b>Name</b>  <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</b> Roberto QUARTA ceased to be director (if applicable) 03 / 08 / 2001
<i>Particulars of a new Director 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>Edmund Arthur WALLIS FENG FIEE FIMECHE CIMGT</b>  <b>Address</b> <b>Severn Mount Lake Road</b> <b>Portishead</b> <b>Bristol</b> <b>Avon</b> <b>BS20 9JA</b>  <b>Date of birth</b> 03/07/1939  <b>Nationality</b> British  <b>Occupation</b> Chairman And Chief Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <del>Chairman</del> <b>Date of change</b> 21 / 02 / 2001 <b>Date</b> Edmund Arthur WALLIS FENG FIEE FIMECHE CIMGT ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A  <b>Nominal value of each share</b> £0.50  <b>Number of shares issued</b> 1,000  <b>Aggregate Nominal Value of issued shares</b> £500.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B  <b>Nominal value of each share</b> £0.50  <b>Number of shares issued</b> 649,240,799  <b>Aggregate Nominal Value of issued shares</b> £324,620,399.50	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 649,241,799  <b>Total Nominal value of shares issued</b> £324,620,899.50	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr David John JACKSON  <b>Address</b> Firs House Bampton Road Clanfield Oxon OX18 2RG  <b>Shares held</b> Class Ordinary A Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      <b>Shares transferred by</b> Mr David John JACKSON  Class    Number    Date of transfer _____ _____			
>	<b>Shareholder Name</b> POWERGEN PLC  <b>Address</b> 53 New Broad Street London EC2M 1SL  <b>Shares held</b> Class Ordinary A Number 999	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      <b>Shares transferred by</b> POWERGEN PLC  Class    Number    Date of transfer _____ _____			
>	<b>Shareholder Name</b> POWERGEN GROUP HOLDINGS  <b>Address</b> 53 New Broad Street London EC2M 1SL  <b>Shares held</b> Class Ordinary B Number 649240799	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	      <b>Shares transferred by</b> POWERGEN GROUP HOLDINGS  Class    Number    Date of transfer ORDINARY B    649240799    13/12/2000 _____			

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>POWERGEN GROUP INVESTMENTS LTD</u> Address <u>53 NEW BROAD STREET</u> <u>LONDON</u> UK Postcode <u>EC2M 1SL</u>	<u>'B' ORDINARY</u> <u>649,240,799</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			



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

*[Handwritten Signature]*  
 (Director / Secretary)

Date

17/09/2001

*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 12/10/2001
- 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 **12th October 2002** 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

302135

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

The Company Secretary  
 53 New Broad Street  
 London  
 EC2M 1SL

7 1 1 1  
 able

Tel: 020 7826 2826  
 Fax: 020 7826 2890



**CHFP055**

**Company Name in full** | POWERGEN UK PLC