



Please complete in typescript,
or in bold black capitals.

WEST
£120X8 000265

363a

Annual Return

Company Number

2462479

Company Name in full

Deeside Power Development Company Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 2000

Date of next return (See note 2)

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

30 05 2001

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

SWINDON

WILTSHIRE

SN5 6PB

Principal business activities

(See note 4)

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

7499

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

NOW DORMANT - FORMERLY INVOLVED WITH DEVELOPMENT AND CONSTRUCTION

OF ELECTRICITY POWER STATIONS

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



WAFKQYRIN*

0444

03/06/00

A27
COMPANIES HOUSE

Form revised March 1995

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

ACIS

Forename(s)

JASON ANTHONY

Surname

KEENE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

43 LYTCHETT WAY

Usual residential address

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

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN3 3PL

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS	Day	Month	Year
	* Honours etc		Date of birth	06	10 1957
	Forename(s)	CATHERINE MARY			
	Surname	SPRINGETT			
	Previous forename(s)				
	Previous surname(s)				
Address		THE GRANARY, PARSONAGE FARM			
		CHARLTON VILLAGE			
	Post town	WANTAGE			
	County / Region	OXFORDSHIRE	Postcode	OX12 7HP	
	Country		Nationality	BRITISH	
Business occupation	ASSIST COMPANY SECRETARY				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	26	07 1950
	Forename(s)	ANDREW JOHN			
	Surname	SWANSON			
	Previous forename(s)				
	Previous surname(s)				
Address		3 RUTLAND ROAD, WANSTEAD			
	Post town	LONDON			
	County / Region		Postcode	E11 2DY	
	Country		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

Other relevant directorships

Company Number 2462479

Company Name Deeside Power Development Company Limited

Directors Name SPRINGETT CATHERINE MARY

† Directors only.

† Other directorships

ENERGY DIRECT (GB) LIMITED

ENERGY DIRECT (UK) LIMITED

ENERGY DIRECT EUROPE LIMITED

ENERGY DIRECT INTERNATIONAL LIMITED

ENERGY DIRECT LIMITED

ENERGY DIRECT MIDLANDS LIMITED

ENERGY DIRECT SUPPLY LIMITED

ENPOWER LIMITED

INTERNATIONAL POWER HOLDINGS LIMITED

NP TECHNICAL LTD

NPOWER 2000 LIMITED

NPOWER DIRECT LIMITED

NPOWER ELECTRICITY LIMITED

NPOWER EUROPE LIMITED

NPOWER FUTURE LIMITED

NPOWER GAS LIMITED

NPOWER SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	2462479
Company Name	Deeside Power Development Company Limited
Directors Name	SPRINGETT CATHERINE MARY

† Directors only. † Other directorships

NPOWER SUPPLIES LIMITED
NPOWER TRADING LIMITED
NPOWER UK LIMITED
NPOWER WATER LIMITED
NPOWER YOU LIMITED
NPOWER YOUR BUSINESS LIMITED
NPOWER YOUR HOME LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2462479

Company Name Deeside Power Development Company Limited

Directors Name SWANSON ANDREW JOHN

† Directors only.

† Other directorships

BORON LIMITED

ELECTRICITY ASSOCIATION LIMITED (ALT TO KNH)

ELECTRICITY ASSOCIATION SERVICES LIMITED (DIRECTOR)

ENERGY DIRECT (GB) LIMITED

ENERGY DIRECT (UK) LIMITED

ENERGY DIRECT EUROPE LIMITED

ENERGY DIRECT INTERNATIONAL LIMITED

ENERGY DIRECT LIMITED

ENERGY DIRECT MIDLANDS LIMITED

ENERGY DIRECT SUPPLY LIMITED

INNOGY LIMITED

NATIONAL POWER GAS DIRECT LIMITED

NATIONAL POWER INNOGY LIMITED

NATIONAL POWER THORGEN LIMITED

NITROGEN TWO LIMITED

NP (ENERGY DIRECT) LIMITED

NPOWER ENERGY LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	2462479
Company Name	Deeside Power Development Company Limited
Directors Name	SWANSON ANDREW JOHN

† Directors only.

† Other directorships

THORGEN LIMITED

NOTES

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Issued share capital (see note 9)
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)
£1 ORDINARY	200	£ 200
Totals	200	£ 200.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

X

Elective resolutions

(Private companies only)

(See note 11)

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

X

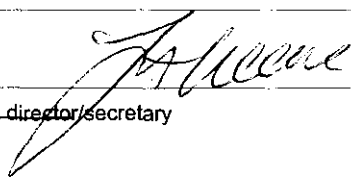
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

X

Certificate

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

Signed



Date

1/6/2000

† 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

(enter number)

continuation sheets.

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

JASON KEENE, NATIONAL POWER PLC	
Tel	
DX number	DX exchange



SECRETARIAT

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number 2462479

Company Name in full Deeside Power Development Company Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANDREW JOHN SWANSON 3 RUTLAND ROAD, WANSTEAD, LONDON, E11 2DY	£1 Ordinary 1			
NATIONAL POWER PLC WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB	£1 Ordinary 199			