



Companies House
— for the record —

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Annual Return



XRN30BC1

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Company Name: **YORKSHIRE ELECTRICITY GROUP SHARE SCHEME TRUSTEES LIMITED**

Company Number: **02525146**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

*Register of
Members Address:*

**WINDMILL HILL
BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ANTHONY KEENE**

Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **JASON ANTHONY KEENE**

Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MRS PENELOPE ANNE
SAINSBURY**

Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/07/2009

Name: **NPOWER YORKSHIRE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**