



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POWERGEN WEATHER LIMITED**

Company Number: **02526592**

Date of this return: **04/05/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **E.ON UK SECRETARIES LIMITED**

Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2585169**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Corporate**

Name: **E.ON UK DIRECTORS LIMITED**

Registered or principal address: **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2537323**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 04/05/2010

Name: **E.ON UK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.