



Companies House
— for the record —

363a (ef)

Annual Return



XZ62DZIV

Received for filing in Electronic Format on the 07/05/2008

Company Name E ON UK DIRECTORS LIMITED

Company Number 02537323

Company Details

Period Ending 04/05/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7499

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
CV4 8LG

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	DEBORAH GANDLEY	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
-------------	------------------------	----------------	---

Director 1

<i>Name</i>	DEBORAH GANDLEY	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
-------------	------------------------	----------------	---

<i>Date of Birth</i>	18/08/1971	<i>Nationality</i>	BRITISH	<i>Occupation</i>	SOLICITOR
----------------------	-------------------	--------------------	----------------	-------------------	------------------

Director 2

<i>Name</i>	FIONA SCOTT STARK	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
-------------	--------------------------	----------------	---

<i>Date of Birth</i>	24/04/1962	<i>Nationality</i>	BRITISH	<i>Occupation</i>	SOLICITOR
----------------------	-------------------	--------------------	----------------	-------------------	------------------

Director 3

<i>Name</i>	BRIAN JEFFERSON TEAR	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
<i>Date of Birth</i>	18/06/1968	<i>Nationality</i>	BRITISH
		<i>Occupation</i>	CHIEF FINANCIAL OFFICER

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

<i>Name</i>	E.ON UK PLC
<i>Address</i>	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG

Authorisation

Authoriser Designation **director**

Date Authorised **07/05/2008**

Authenticated **Yes (E/W)**