



310861/45

Companies House

— for the record —

Company Name

POWERGEN CHP LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2684288Information extracted from
Companies House records on
14th January 2003

- > 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 2684288/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	53 New Broad Street London EC2M 1SL	Address UK Postcode - - - - -																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode - - - - -																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr> <td>4010</td> <td>Production, distribution</td> </tr> <tr> <td>4030</td> <td>Steam and hot water supply</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	4525	Other special trades	4010	Production, distribution	4030	Steam and hot water supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4011</td> <td></td> </tr> <tr> <td>4013</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	4011		4013							
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Ian Peter FAIRCLOUGH Address 17 Claremont Road Leamington Spa Warwickshire CV31 3EH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Peter FAIRCLOUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Graham John BARTLETT Address Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG Date of birth 06/04/1956 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham John BARTLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Mark Robert DRAPER Address Dale Hill Dale Road, Southfleet Gravesend Kent DA13 9NX Date of birth 21/04/1963 Nationality British Occupation Divisional Managingdirector	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Robert DRAPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288

> Director <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>	Name Dr Paul GOLBY Address Welford Hill House Welford On Avon Warwick CV37 8AE Date of birth 26/02/1951 Nationality British Occupation Managing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Paul GOLBY ceased to be director (if applicable) 01,07,2002
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Particulars of a new Director
must be notified on form
288

> 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

Particulars of a new Director must be notified on form 288

Current details

Name
Keith PLOWMAN

Address
5 Hanbury Road
Stoke Heath
Bromsgrove
Worcestershire
B60 4LS

Date of birth 28/03/1958

Nationality British

Occupation Chartered Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Keith PLOWMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000,000 Aggregate Nominal Value of issued shares £50,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Redeemable Preference Nominal value of each share £1.00 Number of shares issued 57,000,000 Aggregate Nominal Value of issued shares £57,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 107,000,000 Total Nominal value of shares issued £107,000,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636		

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	
> Shareholder Name ERGON NOMINEES LTD		Name 			
Address Citypoint 1 Ropemaker Street London EC2Y 9HT		Address <u>53 NEW BROAD STREET</u> <u>LONDON</u> UK Postcode <u>EC2M 1SL</u>		Shares transferred by ERGON NOMINEES LTD	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name POWERGEN UK PLC		Name 			
Address Citypoint 1 Ropemaker Street London EC2Y 9HT		Address <u>53 NEW BROAD STREET</u> <u>LONDON</u> UK Postcode <u>EC2M 1SL</u>		Shares transferred by POWERGEN UK PLC	
Shares held Class Redeemable Preference Ordinary	Number 57000000 49999999	Shares held Class	Number	Class	Number Date of transfer

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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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

I. Fawcett, L

(Director/ Secretary)

Date

06/02/2003

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
5/2/2003

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 **5th February 2004** please give the new date here

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4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

The Company Secretary
53 New Broad Street
London
EC2M 1SL

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Tel 020 7826 2826