

# Companies House

— for the record — Company Name

### **POWERGEN CHP LIMITED**

# Company Type Private Company Limited By Shares Company Number 2684288 Information extracted from Companies House records on 20th January 2001

# 363s Annual Return

- > 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



| R | ef: 2684288/03/10   | Current                           | details   | Amended             | details     |
|---|---|-----------------------------------|---|---------------------|-------------|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.     | 53, New Br<br>London,<br>EC2M 1SL | oad Street,   | Address  UK Postcod | le          |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.           | Address w<br>At Registe           | here the Register is held<br>red Office   | Address  UK Postcod | le          |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applic                        | able  | Address  UK Postcod | le          |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code<br>7484<br>4525<br>4010  | Description Other business activities Other special trades Production, distribution |                     | Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  | 4030                              | Steam and hot water supply  |                     |             |

|  | Current details  | Amended details  |
|--|--|--|
| Company Secretary If any of the details for this person are wrong, strike                              | Name<br>Ian Peter FAIRCLOUGH                                   | Name   |
| them through and fill in the correct details in the "Amended details" column.                          | Address<br>17 Claremont Road<br>Leamington Spa<br>Warwickshire | Address  |
| Particulars of a new<br>Company Secretary must<br>be notified on form 288.                             | CV31 3EH   | UK Postcode / /  Date of change / /  Date lan Peter FAIRCLOUGH  ceased to be secretary (if applicable) / / / |
| > Director  If any of the details for this   | Name<br>Nicholas Peter BALDWIN                                 | Name   |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address<br>30 Norton Close<br>Worcester                        | Address  |
|  | Worcestershire<br>WR5 3EY                                      | UK Postcode  |
|  | Date of birth 17/12/1952  Nationality British                  | Nationality  |
|  |  | Occupation   |
| Particulars of a new Director<br>must be notified on form<br>288.                                      | Occupation Director  | Date Nicholas Peter BALDWIN ceased to be director (if applicable)  |
| Director If any of the details for this  | Name<br>Rodney George BARBER                                   | Name   |
| person are wrong, strike<br>them through and fill in the<br>correct details in the                     | Address  | Address  |
| "Amended details" column.  Ha Lo W   | 39 Chiswick Staithe Hartington Road London W4 3TP              |  |
|  | <b>.</b>   | UK Postcode  |
|  | Date of birth 11/01/1946                                       | Nationality  |
|  | Nationality British  | Occupation   |
|  | Occupation Deputy Group Finance                                | Date of change / /   |
| Particulars of a new Director must be notified on form 288.  | Director   | Date Rodney George BARBER ceased to be director (if applicable)  10, 01, 2001                                |

| > Director If any of the details for this person are worns, strike them shough and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified of details for this person are worns, strike them shough and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of the deta | Çəmpan∄ Number - 2684288 |                                | Section 2: Details of Officers of the Company (continued) |                                       |  |
|--|--------------------------|--------------------------------|---|---------------------------------------|--|
| If any of the details for this person are wrong, strike them shrough and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form set be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 486 of this person are wrong, strike them through and fill in the correct datalis in the "Amended details" column. Robert John KENNETT  Particulars of a new Director must be notified on form 486 of this person are wrong, strike them through and fill in the correct datalis in the "Amended details" column. Robert John KENNETT  Particulars of a new Director must be notified on form 486 of the new Director (if applicable) Date of birth 16/07/1950 Nationality Date of change// Date of birth// Date of change//  | _                        |                                | Current details   | Amended details                       |  |
| Address Markham House The Common Broadheath Worcester Worcestershire WR2 6RL  Date of birth 16/05/1942 Nationality Nationality Nationality Particulars of a new Director must be notified on form 288.  Director It any of the details for this person are wrong, strike them through and fill in the correct details in the CALE PROSECTION  Address  Address  Firs House Bampton Road Clarifield Oxfordshire OX18 2RG  UK Postcode UK Postcode  Date of birth _ / _ / / Date of change / / _ / Date of change / / / Date of birth _ / _ / / Date of change / / / Date of change / / / Date of birth _ / _ / / Date of change / / / Date of change / / / Date of change / / / Date of birth _ / _ /   | >                        | If any of the details for this | Terence Edward CHAPPELL C ENG                             |                                       |  |
| **Amended details" column. Markham House The Common Broadheath Worcester Worcestershire Wr2 6RL  |                          | correct details in the         |   | Address                               |  |
| The Common Broadheath Worcester W02 6RL Worcestershire W02 6RL Date of birth 16/05/1942 Nationality British Occupation Project Manager  Particulars of a new Director must be notified on form 288.  Director I any of the defails for this person are wrong, strike them through and fill in the correct defails in the "Amended defails" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified an form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Pincetor I any of the details for this person are wrong, strike them through and fill in the concect defails in the "Amended details" column.  Particulars of a new Director must be notified an form 288.  Pincetor I any of the details for this person are wrong, strike them through and fill in the concect defails in the "Amended details" column.  Name Robert John KENNETT  Name  Address Address Address Address Address Address Address Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LES 3DX  Date of birth 16/07/1950  Nationality British  Occupation Date of change _ / _ /   |                          |                                |   | L                                     |  |
| Worcestershire WR2 6RL  Date of birth 16/05/1942  Nationality British  Occupation Project Manager  Particulars of a new Director must be notified an form 288.  Name David John JACKSON  Nationality Date of birth 15/05/1953 Nationality Nationality British Occupation Occupation  Date of change / _ /   |                          | "Amended details" column.      |   | · · · · · · · · · · · · · · · · · · · |  |
| WR2 6RL  Date of birth 16/05/1942  Nationality British  Occupation  Date of change _ / _ /   |                          |                                |   |                                       |  |
| Date of birth 16/05/1942  Nationality British  Cocupation  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.  Particulars of a new Director must be notified on form 288.  Date of birth 15/05/1942  Date of birth 25/01/1953  Nationality British  Cocupation  Date of birth 1/ _ / /   |                          |                                |   |                                       |  |
| Date of birth 16/05/1942   Nationality   Occupation   Date of change   / _ / _ / / _    Particulars of a new Director must be notified on form 280.  Director   Name   |                          |                                | WR2 6RL   |                                       |  |
| Particulars of a new Director must be notified on form 286.  Particulars of a new Director must be notified on form 286.  Nationality British  Occupation Project Manager  Date Terence Edward CHAPPELL C ENG FIEE FIMECHE ceased to be director (if applicable).  Name David John JACKSON  Name  David John JACKSON  Name  Address  Firs House Bampton Road Clanfield Oxfordshire OX18 2RG  UK Postcode Date of birth _ / _ / /   |                          |                                |   | Date of birth                         |  |
| 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 "Armended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director form 488.  Partic |                          |                                | Date of birth 16/05/1942                                  | Nationality                           |  |
| 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 "Armended details" column.  Particulars of a new Director must be notified on form 288.  Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  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 "Armended details" column.  Name David John JACKSON  Address Firs House Bampton Road Clanfield Oxfordshire OX18 2RG  UK Postcode   |                          |                                | Nationality British                                       | Occupation                            |  |
| Particulars of a new Director must be notified on torm 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified and fill in the cornect details for the "Amended details" column.  Particulars of a new Director must be notified and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified and fill in the cornect details in the "Amended details" column.  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 cornect details in the "Amended details" column.  Address The Old Farmhouse Robert Hall Road Arressby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality British  Occupation  Date of change — / — / — — — — — — — — — — — — — — —  |                          |                                |   | Date of change / /                    |  |
| > 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.  Address Firs House Bampton Road Clanfield Oxfordshire OX18 2RG   Date of birth 25/01/1953 Nationality British  Cocupation Date of change _ / _ / Date of birth 25/01/1953 Nationality British  Cocupation Date of change _ / _ / Date David John JACKSON ceased to be director (if applicable)  Name Robert John KENNETT  Particulars of a new Director "Amended details" column.  Particulars of a new Director "Amended details" column.  Particulars of a new Director The Date of birth 16/07/1950 Nationality Date of change _ / _ /  Name Robert John KENNETT  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Name  Name Robert John KENNETT  Date of birth / /  Particulars of a new Director must be notified on form  |                          |                                | Occupation Project Manager                                |                                       |  |
| David John JACKSON   Address   Address   |                          | 288.                           |   | director (if applicable)              |  |
| them through and fill in the correct details in the "Armended details" column.  Address Firs House Bampton Road Clanfield Oxfordshire OX18 2RG   Date of birth 25/01/1953  Nationality Particulars of a new Director must be notified on form  288.  Name Robert John KENNETT  Particulars of an details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Paddress  Address  Name Robert Hall Road Armesby Leicestershire LE8 3DX  Particulars of a new Director must be notified on form  Particulars of a new Director function of a new Director must be notified on form  Particulars of a new Director must be notified on form  Address  The Old Farmhouse Robert Hall Road Armesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality  Particulars of a new Director must be notified on form  Address  Date Robert John KENNETT  Date Robert John KENNETT ceased to be director (if applicable)  | >                        | If any of the details for this |   | Name                                  |  |
| Address Firs House Bampton Road Clanfield Oxfordshire OX18 2RG   Date of birth 25/01/1953  Nationality Particulars of a new Director must be notified and details" column.  Name Robert Hall Road Arnesby Leicestershire LE8 3DX  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Address  Firs House Bampton Road  UK Postcode Date of birth / /  |                          | •                              | 1   | Address                               |  |
| **Amended details" column.  Firs House Bampton Road Clarifield Oxfordshire OX18 2RG  UK Postcode   |                          | ='                             | Addrass   | · · · · · · · · · · · · · · · · · · · |  |
| Oxfordshire OX18 2RG  UK Postcode Date of birth _ / / Date of birth _ 25/01/1953  Nationality British Occupation  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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950 Nationality British Occupation  Nanne  Particulars of a new Director must be notified on form  Date of change _ / _ / / Date of birth / / Date of birth / / Date of change / _ / Date Robert John KENNETT ceased to be director (if applicable)  |                          | "Amended details" column.      |   |                                       |  |
| Date of birth 25/01/1953   |                          |                                | · i   |                                       |  |
| Date of birth 25/01/1953 Nationality  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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LEB 3DX  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of birth 25/01/1953 Nationality Occupation  Date of birth 16/07/1950 Date of change 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1   |                          |                                |   | <u> </u>                              |  |
| 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  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Name Robert John KENNETT  Date of birth 16/07/1950  Nationality British  Occupation  Date of change / /  |                          |                                |   | UK Postcode                           |  |
| 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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality British  Occupation  Date of change / _ / _ / /  |                          |                                |   | Date of birth                         |  |
| 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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Particulars of a new Director must be notified on form  Name  Date of change / _ / /   |                          |                                | Nationality British                                       | Nationality                           |  |
| 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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality British  Occupation Solicitor  Date of change _ / _ / _ / _ / / _ / / _ /  |                          |                                |   | Occupation                            |  |
| 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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality British  Particulars of a new Director must be notified on form  Date David John JACKSON ceased to be director (if applicable)  Date David John JACKSON ceased to be director (if applicable)  Date David John JACKSON ceased to be director (if applicable)   |                          |                                |   | Date of change                        |  |
| 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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality  Particulars of a new Director must be notified on form  Name  Name  Address  LWK Postcode Date of birth  Date of change  Date of change  Date Robert John KENNETT  Date Robert John KENNETT ceased to be director (if applicable)  |                          | Darticulars of a now Disaston  |   |                                       |  |
| > 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.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality  Particulars of a new Director must be notified on form  Name  Name  Address  Address  The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  UK Postcode  Date of birth 16/07/1950  Nationality  Occupation  Date of change / _ /  Date Robert John KENNETT ceased to be director (if applicable)  |                          | must be notified on form       |   |                                       |  |
| ## Robert John KENNETT  ## Robert John KENNETT  ## Robert John KENNETT  ## Address  ## Address  ## Address  ## Address  ## Address  ## The Old Farmhouse  ## Robert Hall Road  ## Arnesby  ## Leicestershire  ## LE8 3DX  ## Date of birth 16/07/1950  ## Nationality British  ## Particulars of a new Director must be notified on form  ## Robert John KENNETT  ## Address  ## Address  ## Address  ## Address  ## Divertion The Old Farmhouse  ## Robert Hall Road  ## Address  ## Divertion The Old Farmhouse  ## Robert Hall Road  ## Address  ## Dustance  ## Date of birth 16/07/1950  ## Nationality  ## Date of change / /  |                          |                                |   |                                       |  |
| them through and fill in the correct details in the "Amended details" column.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  UK Postcode Date of birth 16/07/1950  Nationality  Particulars of a new Director must be notified on form  Address  Address  Address  UK Postcode Date of birth Occupation Date of birth Date of change Date Robert John KENNETT ceased to be director (if applicable)   | >                        | If any of the details for this |   | Name                                  |  |
| Address "Amended details" column.  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality British  Particulars of a new Director must be notified on form  Address The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  UK Postcode Date of birth / / /  Occupation Date of change / /  Date of change / /  Date of change / /  Date Robert John KENNETT ceased to be director (if applicable)   |                          | them through and fill in the   |   | Address                               |  |
| "Amended details" column.  The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  UK Postcode Date of birth 16/07/1950  Nationality  Nationality  Particulars of a new Director must be notified on form  The Old Farmhouse Robert Hall Road Arnesby Leicestershire LE8 3DX  UK Postcode  Occupation  Date of birth  Occupation  Date of change / /  Date of change / /  Date Robert John KENNETT ceased to be director (if applicable)  |                          |                                | Address   |                                       |  |
| Arnesby Leicestershire LE8 3DX  Date of birth 16/07/1950  Nationality British  Particulars of a new Director must be notified on form  DIMEDITED IN THE PROPERTY OF THE PROPER |                          | "Amended details" column.      | The Old Farmhouse   |                                       |  |
| Leicestershire LE8 3DX  UK Postcode  Date of birth 16/07/1950  Nationality  Nationality  Particulars of a new Director must be notified on form  UK Postcode  UK Postcode  Date of birth  Occupation  Nationality  Date of change  |                          |                                |   |                                       |  |
| Date of birth 16/07/1950  Nationality British  Particulars of a new Director must be notified on form  Date of birth 16/07/1950  Nationality Occupation  Date of birth / _ / _ / /   |                          |                                | •   |                                       |  |
| Particulars of a new Director must be notified on form  Date of birth 16/07/1950  Nationality British  Occupation  Date of change / /  Date of change / /  Date Robert John KENNETT ceased to be director (if applicable)  |                          |                                | LE8 3DX   | UK Postcode                           |  |
| Particulars of a new Director must be notified on form  Nationality British  Date of change / /  Date Robert John KENNETT ceased to be director (if applicable)  |                          |                                |   | Date of birth / /                     |  |
| Particulars of a new Director must be notified on form  Nationality British  Date of change / /   Date of change / /   Date Robert John KENNETT ceased to be director (if applicable)  |                          |                                | Nationality British                                       | Nationality                           |  |
| Particulars of a new Director must be notified on form  Date of change / /  Date of change / /  Date Robert John KENNETT ceased to be director (if applicable)   |                          |                                |   | Occupation                            |  |
| Particulars of a new Director must be notified on form  Occupation Manager  Date Robert John KENNETT ceased to be director (if applicable)   |                          |                                |   | Date of change / / /                  |  |
| must be notified on form be director (if applicable)   |                          |                                |   |                                       |  |
|  |                          |                                |   | :                                     |  |
|  |                          | 288.                           |   |                                       |  |

|   |  | Current details   | Amended details                          |
|---|--|---|--|
| > | Issued Share Capital 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. | Class of share<br>Ordinary                              | Class of share                           |
|   |  | Nominal value of each share £1.00                       | Nominal value of each share              |
|   |  | Number of shares issued 50,000,000                      | Number of shares issued                  |
|   |  | Aggregate Nominal Value of issued shares £50,000,000.00 | Aggregate Nominal Value of issued shares |
|   |  | Class of share Redeemable Preference                    | Class of share                           |
|   |  | Nominal value of each share £1.00                       | Nominal value of each share              |
|   |  | Number of shares issued 57,000,000                      | Number of shares issued                  |
|   |  | Aggregate Nominal Value of issued shares £57,000,000.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value  If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.   | Total number of shares issued 107,000,000               | Total number of shares issued            |
|   |  | Total Nominal value of shares issued £107,000,000.00    | Total Nominal value of shares issued     |

<sup>&</sup>gt; 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 029 2038 0801.

Compan∳ Number - 2684288

### 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<br>Name<br>ERGON NOMINEES LTD | Name<br>                         |                               |
| Address                                     | Address                          |                               |
| 53 New Broad Street                         |                                  |                               |
| London<br>EC2M 1JJ                          |                                  | Shares transferred by         |
|   | UK Postcode EC2M 15L             | ERGON NOMINEES                |
|   | Shares held                      | LTD                           |
| Shares held Class Numbe                     | Class Number                     | Class Number Date of transfer |
| Ordinary                                    | 1                                |                               |
|   |                                  |                               |
| Shareholder Name POWERGEN UK PLC            | Name                             |                               |
|   | Address                          |                               |
| Address<br>53 New Broad Street              | <u> </u>                         |                               |
| London<br>EC2M 14J                          |                                  | Shares transferred by         |
| الموالة الموالة                             | UK Postcode EC2M 25L Shares held | PLC                           |
| Shares held                                 | Class Number                     | Class Number Date of transfer |
| Class Number 57,000,00                      |                                  |                               |
| Preference                                  |                                  |                               |
| Ordinary 49,999,99                          | 9:                               |                               |

| Company | Number - | - 2684288 |
|---------|----------|-----------|
|---------|----------|-----------|

### **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<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration |
|----------------------|--|---|--------------|
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |
| Name                 |  |   |              |
| Address              |  |   |              |
|                      |  |   |              |
| UK Postcode          |  |   |              |

€pmparty-Number - 2684288



## 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.

|    | complete 2 below.   |  |   |
|----|---|--|---|
| 1  | Declaration   | -71  |   |
| ٠, |   |  | al return are correct as at the made-up-dateing fee of £15.             |
|    | Signature 1 for   |  | Date 12,02,2001   |
|    | (Director-/ S   | Secretary)                                   | This date must not be earlier than the return date at 2 below           |
|    |   |  | nole of the Annual Return and the<br>4 below.                           |
| 2  | Date of this return   |  |   |
|    | This AR is made up to <i>5/2/2001</i>   | •  | making this return up to an earlier date,<br>ve the date here           |
|    |   |  | _//   |
|    |   | Note: The f                                  | orm must be delivered to CH within 28 days of this date                 |
| 3  | Date of next return   |  |   |
|    | If you wish to change your please give the new date h   |  | n to a date earlier than 5th February 2002                              |
|    |   | <u>.                                    </u> | _ / /   |
| 4  | Where to send this  | orm  |   |
| ₹  | Please return this form to:<br>Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR   | For members of the Hays Documer<br>Exchange service<br>DX 33050 Cardiff |
|    | Have you enclosed the fi<br>reverse of the cheque?  | iling fee wi                                 | ith the company number written on the                                   |
|    | Cheque V Postal Or  | der 🗆  | Cheque / Postal Order<br>Number   |
|    | (Please complete as appr  | opriate)                                     | · <del>····································</del>                       |
|    |   |  |   |

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

The Company Secretary 53 New Broad Street London

cable

EC2M 1SL

Tel: 0207 826 2826 Fax: 0207 826 2890