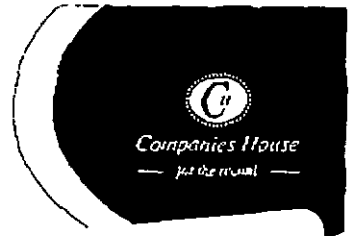


017553/300

Company Name
E ON UK CHP LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number
2684288

Information extracted from
Companies House records on
30th January 2007

- > Please check the details printed
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and



DSR

COMPANIES HOUSE

110

Section 1: Company details

A31

"ANLU0022"
22/03/2007 154
COMPANIES HOUSE

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>	Westwood Way Westwood Business Park Coventry CV4 8LG	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>4011</td> <td>Production of electricity</td> </tr> <tr> <td>4013</td> <td>Dist and trade in electricity</td> </tr> <tr> <td>4030</td> <td>Steam and hot water supply</td> </tr> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4011	Production of electricity	4013	Dist and trade in electricity	4030	Steam and hot water supply	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </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										
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SIC CODE	Description																							
> 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 288a</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 288a</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) _ / _ / _ _ _

> 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 288a

Current details

Name
Anthony David COCKER

Address
Westwood Way
Westwood Business Park
Coventry
West Midlands
CV4 8LG

Date of birth 26/04/1959

Nationality British

Occupation Managing Director

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 Anthony David COCKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288a

Name
Keith PLOWMAN

Address
14 Hanbury Road
Stoke Heath
Bromsgrove
Worcestershire
B60 4LR

Date of birth 28/03/1958

Nationality British

Occupation Chartered Engineer

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		

Current details			Amended details		Shares transferred		
> Shareholder Name E.ON UK PLC			Name E.ON UK PLC		Shares transferred by E.ON UK PLC		
Address Westwood Way Westwood Business Park Coventry CV4 8LG			Address 				
Shares held Class Ordinary Redeemable Preference			UK Postcode _ _ _ _ _ Shares held Class 				
Number 49999999 57000000			Number 				
					Class	Number	Date of transfer
							_ / _ / _ _
							_ / _ / _ _
> Shareholder Name ERGON NOMINEES LTD			Name 		Shares transferred by ERGON NOMINEES LTD		
Address Westwood Way Westwood Business Park Coventry CV4 8LG			Address 				
Shares held Class Ordinary			UK Postcode _ _ _ _ _ Shares held Class 				
Number 1			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 _ _ _ _ _			

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 £30

Signature

D. Gandy

(Director / Secretary)

Date

05/03/2007

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
5/2/2007

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 2008 please give the new date here

___/___/___

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

DEBORAH GANDLEY

Telephone number inc code

02476 183145

Address

E.ON UK PLC, WESTWOOD
WAY, WESTWOOD BUSINESS
PARK, COVENTRY

DX number if applicable

DX exchange

Postcode

CV4 8LG