



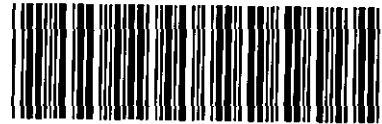
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

Company Name **E.ON UK CHP LIMITED**

Company Number **02684288**



DSR \*DUPS700V\* 118  
COMPANIES HOUSE

Received for filing in Electronic Format on the **19/02/2008**

XICJ2XCL

**Company Details**

Period Ending **05/02/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes

**4011**

**4013**

**4030**

Registered Office  
Address

Register of  
Members Address

Register of Debenture  
Holders Address

**WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

Company Secretary

Name **IAN PETER FAIRCLOUGH**

Address **17 CLAREMONT ROAD  
LEAMINGTON SPA  
WARWICKSHIRE CV31 3EH**

Director 1

Name **DAVID JOHN MORGANS**  
Date of Birth **23/05/1970**  
Nationality **BRITISH**  
Occupation **FINANCE DIRECTOR**

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

---

*Director 2*

<i>Name</i>	<b>COLIN ROGER SCOINS</b>	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
<i>Date of Birth</i>	<b>03/10/1955</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>DIRECTOR OF GENERATION DEVELOP</b>		

---

*Director 3*

<i>Name</i>	<b>ROBERT TAYLOR</b>	<i>Address</i>	<b>6 PADDOCK DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8BZ</b>
<i>Date of Birth</i>	<b>02/02/1961</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>MANAGING DIRECTOR. GENERATION</b>		

---

---

*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>
<b>ORDINARY</b>	<b>50000000</b>	<b>GBP50000000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>57000000</b>	<b>GBP57000000</b>
<b>TOTALS</b>	<b>107000000</b>	<b>GBP107000000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**49999999 ORDINARY Shares held as at 05/02/2008**

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

---

*Shareholding 2*

**57000000 REDEEMABLE PREFERENCE Shares held as at 05/02/2008**

*Name*

**E.ON UK PLC**

*Address*

**WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY CV4 8LG**

---

*Shareholding 3*

**1 ORDINARY Shares held as at 05/02/2008**

*Name*

**ERGON NOMINEES LTD**

*Address*

**WESTWOOD WAY  
WESTWOOD BUSINESS PARK  
COVENTRY CV4 8LG**

---

*Authorisation*

*Authoriser Designation* **DIRECTOR** *Date Authorised* **19/02/2008** *Authenticated* **Yes (E/W)**