



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



XSCUK7J5

*Received for filing in Electronic Format on the* 20/02/2009

*Company Name* E ON UK CHP LIMITED

*Company Number* 02684288

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*Company Details*

*Period Ending* 05/02/2009

*Company Type* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities*

*SIC codes*

4011

4013

4030

*Registered Office  
Address*

WESTWOOD WAY  
WESTWOOD BUSINESS  
PARK  
COVENTRY  
CV4 8LG

*Register of  
Members Address*

*Register of Debenture  
Holders Address*

## *Details of Officers of the Company*

### *Company Secretary 1*

*Name* **IAN PETER FAIRCLOUGH**      *Address* **17 CLAREMONT ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 3EH**

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### *Director 1*

*Name* **DAVID JOHN MORGANS**      *Address* **Westwood Way  
Westwood Business Park  
Coventry  
West Midlands  
CV4 8LG**

*Date of Birth* **23/05/1970**      *Nationality* **British**      *Occupation* **FINANACE DIRECTOR**

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### *Director 2*

*Name* **COLIN ROGER SCOINS**      *Address* **Westwood Way  
Westwood Business Park  
Coventry  
West Midlands  
CV4 8LG**

*Date of Birth* **03/10/1955**      *Nationality* **British**      *Occupation* **DIRECTOR OF GENERATION  
DEVELOP**

## 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>

### TOTALS

**107000000**

**GBP107000000**

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009**

*Name* **E.ON UK PLC**

*Address*

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#### Shareholding 2

**1 ORDINARY Shares held as at 05/02/2009**

*Name* **ERGON NOMINEES LIMITED**

*Address*

*Shareholding 3*

**57000000 REDEEMABLE PREFERENCE Shares held as at 05/02/2009**

*Name*

**E.ON UK PLC**

*Address*

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*Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **20/02/2009**

*Authenticated* **Yes (E/W)**