



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02684288**

Date of this return: **05/02/2011**

SIC codes: **4011**
4013
4030

Company Type: **Private company limited by shares**

Situation of Registered Office: **WESTWOOD WAY**
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PETER**

Surname: **FAIRCLOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES TIMOTHY**

Surname: **LIGHTFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1966** Nationality: **BRITISH**
Occupation: **FMC DIRECTOR GAS - CCGT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MORGANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	57000000
		<i>Aggregate nominal value</i>	57000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT HAVE THE RIGHT TO SPEAK OR VOTE IN RESPECT OF ITS HOLDING OF REDEEMABLE PREFERENCE SHARES AT ANY MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	107000000
		<i>Total aggregate nominal value</i>	107000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 57000000 REDEEMABLE PREFERENCE shares held as at 2011-02-05
Name: E.ON UK PLC

Shareholding 2 : 49999999 ORDINARY shares held as at 2011-02-05
Name: E.ON UK PLC

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-05

Name:

ERGON NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.