



Companies House

for the record

Company Name

E ON UK CHP LIMITED

## 363s Annual Return

000708/300

Company Type

Private Company Limited By Shares

Company Number

2684288

Information extracted from

Companies House records on

15th January 2005

- > Please check the details printed in this form
- > If any details are wrong strike them through in the "Amended details" column
- > Please use black pen and write



DSR

COMPANIES HOUSE

109

A28  
COMPANIES HOUSE

0458  
04/03/05

### Section 1: Company details

Ref 2684288/03/10

	Current details	Amended details																						
<b>&gt; Registered Office</b> <b>Address</b> <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	<b>Address</b>     <b>UK Postcode</b> -   -   -   -   -																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  At Registered Office	<b>Address</b>     <b>UK Postcode</b> -   -   -   -   -																						
<b>&gt; Register of Debenture Holders</b> <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	<b>Address</b>     <b>UK Postcode</b> -   -   -   -   -																						
<b>&gt; Principal Business Activities</b> <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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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b> See notes for guidance for list of activity codes																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> Ian Peter FAIRCLOUGH  <b>Address</b> 17 Claremont Road Leamington Spa Warwickshire CV31 3EH	<b>Name</b> _____  <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  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ / _ / _ _ _ Date Ian Peter FAIRCLOUGH ceased to be secretary (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Graham John BARTLETT  <b>Address</b> Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG   <b>Date of birth</b> 06/04/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <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  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ / _ / _ _ _ Nationality        _____ Occupation        _____ Date of change    _ / _ / _ _ _ Date Graham John BARTLETT ceased to be director (if applicable) _ / _ / _ _ _

Company Number - 2684288

## Section 2. Details of Officers of the Company (continued)

## Current details

## Amended details

## &gt; 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

## Name

Anthony David COCKER

## Name

## Address

Westwood Way  
Westwood Business Park  
Coventry  
West Midlands  
CV4 8LG

☐ 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

Date of birth 26/04/1959

Nationality British

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Managing Director

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Anthony David COCKER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a

## &gt; 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

## Name

Keith PLOWMAN

## Name

## Address

14 Hanbury Road  
Stoke Heath  
Bromsgrove  
Worcestershire  
B60 4LR

☐ 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

Date of birth 28/03/1958

Nationality British

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Occupation Chartered Engineer

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith PLOWMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1 00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50,000,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50,000,000 00	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Redeemable Preference</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1 00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	57,000,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£57,000,000 00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	107,000,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£107,000,000 00	_____
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**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		
<b>&gt; Shareholder Name</b> ERGON NOMINEES LTD		<b>Name</b> _____		<b>Shares transferred by</b> ERGON NOMINEES LTD		
<b>Address</b> <del>53 New Broad Street</del> <del>London</del> <del>EC2M 1SL</del>		<b>Address</b> WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY UK Postcode CV4 8LG				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 1		<b>Number</b> _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> POWERGEN UK PLC		<b>Name</b> E.ON UK PLC		<b>Shares transferred by</b> POWERGEN UK PLC		
<b>Address</b> <del>53 New Broad Street</del> <del>London</del> <del>EC2M 1SL</del>		<b>Address</b> WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY UK Postcode CV4 8LG				
<b>Shares held</b> <b>Class</b> Redeemable Preference Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 57000000 49999999		<b>Number</b> _____ _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/__
				_____	_____	__/__/__

**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    _ _ _ _ _			



**Companies House**

— for the record —

## 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 i p fawcett  
(Director/Secretary)

Date 01/03/2005

*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 5/2/2005 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 2006 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  
024 76425023

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

DX number if applicable

— — — — —  
DX exchange

Postcode CV4 8LG