



Companies House

— for the record —

Company Name

~~POWERGEN COGENERATION LIMITED - E ON UK~~

COGENERATION LIMITED  
(RENAMED 5 JULY 2004)

Company Type

Private Company Limited By  
Shares

Company Number

2730697

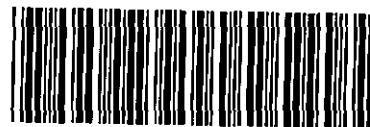
Information extracted from

Companies House records on

19th June 2004

## 363s Annual Return

- > Please check the details printed in b
- > If any details are wrong strike them in the "Amended details" column
- > Please use black pen and write in c.



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COMPANIES HOUSE

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COMPANIES HOUSE

0326  
05/08/04

### Section 1: Company details

Ref 2730697/03/10

	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>4010</td> <td>Production distribution</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4010	Production distribution													<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> <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> <i>See notes for guidance for list of activity codes</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288a</i>		
<b>&gt; Director</b> <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>	<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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

> **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
<b>&gt; Issued Share Capital</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>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of Issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 2 <b>Total Nominal value of shares Issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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	
> Shareholder Name <del>POWERGEN CHP LTD</del> (CHANGE OF NAME 5 JULY 2004) Address <del>53 New Broad Street</del> <del>London</del> <del>EC2M 1SE</del>		Name <u>E.ON UK CHP LIMITED</u> Address <u>WESTWOOD WAY</u> <u>WESTWOOD BUSINESS PARK</u> <u>COVENTRY</u> UK Postcode <u>CV4 8LG</u>		Shares transferred by POWERGEN CHP LTD	
Shares held Class Ordinary	Number 2	Shares held Class	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    _ _ _ _ _			



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 £15

Signature

I. Fairclough  
(Director/ Secretary)

Date

03, 08, 2004

*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 13/7/2004

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 13th July 2005 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

024 764 250 23

Address

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

DX number if applicable

— — — — —

DX exchange

Postcode

CV4 8LG