



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A9279V**

*Company Name:* **Npower Cogen Trading Limited**

*Company Number:* **02745602**

*Date of this return:* **30/05/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JASON ANTHONY**

Surname: **KEENE**

Former names:

Service Address: **TRIGONOS WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FRASER CAMERON**

Surname: **BLUNT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS REBECCA CLAIRE**

*Surname:* **WALL**

*Former names:*

*Service Address:* **TRIGONOS WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1968** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RWE NPOWER PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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