



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

21 270x18.
003210

363a

Annual Return

Company Number 2850031

Company Name in full Aquila Energy Trading Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	08	2000

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
01	08	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

21 Tothill Street

Any change of
registered office

must be notified
on form 287.

Post town

London

County / Region

Postcode

SW1H 9LL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6030

If the code number cannot be determined,
give a brief description of principal activity.



A42
COMPANIES HOUSE
20/10/00
0653
COMPANIES HOUSE
02/09/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

21 Tothill Street

London SW1H 9LL

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

21 Tothill Street

London SW1H 9LL

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Timothy Piers Patrick

NEILL

41 Holmesdale Road

Teddington

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Middlesex

Postcode TW11 9LJ

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
			2	0	0 5 1 9 5 0
	Forename(s)	Kieron Patrick			
	Surname	FARRY			
	Previous forename(s)				
	Previous surname(s)				
Address		Tudor Lodge			
		Lake Road			
		Wentworth			
	Post town	Virginia Water			
	County / Region	Surrey	Postcode	GU25 4QW	
	Country		Nationality	British	
	Business occupation	Director of Energy Services.			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
			2	0	0 7 1 9 6 1
	Forename(s)	Stephen David			
	Surname	GEBBIE			
	Previous forename(s)				
	Previous surname(s)				
Address		25 East Sheen Avenue			
		East Sheen			
	Post town	London			
	County / Region		Postcode	SW14 8AR	
	Country		Nationality	British	
	Business occupation	Director of Energy Trading.			
	Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

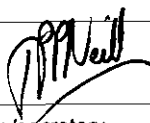
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 Aug 00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes 4 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Company Secretary
c/o Aquila Energy Limited
21 Tothill Street
London
SW1H 9LL

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr											
		Day	Month	Year									
* Honours etc		Date of birth			1	2	1	1	1	9	5	8	
Forename(s)		Jeffrey											
Surname		Michnowski											
Previous forename(s)													
Previous surname(s)													
Address		31 Dovehouse Street											
		London											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode	SW3 6JY				
	Country							Nationality	USA				
Business occupation		Managing Director											
Other directorships		(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
* Honours etc		Date of birth			1	8	0	6	1	9	6	0	
Forename(s)		Keith Gerard											
Surname		STAMM											
Previous forename(s)													
Previous surname(s)													
Address		13109 Beverly											
		Overland Park											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region	Kansas						Postcode	KS 66213				
	Country	United States						Nationality	US				
Business occupation		Director											
Other directorships		(See continuation sheet).											

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						1	5	1	1
						1	9	5	3
	Forename(s)	Paul							
	Surname	Waine							
	Previous forename(s)								
	Previous surname(s)								
Address	54 St Winifreds Road								
	Teddington								
	Post town								
	County / Region	Middlesex				Postcode	TW11 9JR		
	Country	England				Nationality	British		
Business occupation	Finance Director								
Other directorships	(See continuation sheet).								

* Voluntary details.

Name	* Style / Title								
	* Honours etc			Date of birth		Day	Month	Year	
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
Address									
	Post town								
	County / Region					Postcode			
	Country					Nationality			
Business occupation									
Other directorships									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2850031

Company Name in full Aquila Energy Trading Limited

Current directorships for Mr Kieron Patrick FARRY

Aquila Energy Finance & Trading Limited

Aquila Energy Storage Limited

Aquila Energy Supplies Limited

Association of Energy Suppliers

The Gas Forum

Current directorships for Mr Stephen David GEBBIE

Aquila Energy Finance & Trading Limited

Aquila Energy Storage Limited

Current directorships for Mr Jeffrey Michnowski

Aquila Energy Europe Limited

Aquila Energy Finance & Trading Limited

Aquila Energy Storage Limited

Aquila Energy Supplies Limited

Aquila Energy U.K. Holdings Limited

Brinefield Storage Limited

United Gas Power & Light Company Limited

Current directorships for Mr Keith Gerard STAMM

Aquila Energy Storage Limited

Aquila Energy Supplies Limited

Aquila Energy U.K. Holdings Limited

UtiliCorp Energy Limited

UtiliCorp U.K. Gas Company

Past directorships for Mr Keith Gerard STAMM

Company Number 2850031

Company Name in full Aquila Energy Trading Limited

Aquila Energy Finance & Trading Limited (07-Jun-2000)

Current directorships for Mr Paul Waine

Aquila Energy Finance & Trading Limited

Aquila Energy Storage Limited

Aquila Energy Supplies Limited

Aquila Energy U.K. Holdings Limited

Norland Pipelines Limited

UtiliCorp Energy Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 2850031

Company Name in full Aquila Energy Trading Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Aquila Energy U.K. Holdings Limited				
21 Tothill Street, London, SW1H 9LL, England.				
Ordinary Shares of £1 each	2			