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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

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
0 1	0 8	2 0 0 0

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
0 1	0 8	2 0 0 1

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 *AULRZUWS* 0653
COMPANIES HOUSE 20/10/00
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

<input type="checkbox"/>
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<input type="checkbox"/>

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)

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

* Honours etc
Timothy Piers Patrick
NEILL

Address

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
		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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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)

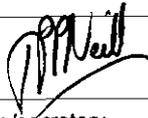
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

e 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		1	2	1 1 1 9 5 8
	Forename(s)	Jeffrey			
	Surname	Michnowski			
	Previous forename(s)				
	Previous surname(s)				
Address		31 Dovehouse Street			
		London			
	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		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			
	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		
		Day	Month	Year
	* Honours etc	Date of birth		
		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).		

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

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	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			