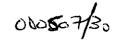


Company Name
NUON UK PROJECTS (WG)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3292728
Information extracted from
Companies House records on
20th November 2005

363s Annual Return



- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3292728/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	15 Cuxhaven Way Longrock Penzance Cornwall TR20 8HX	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 15E Cuxhaven Way Longrock Penzance TR20 8HX	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. 	SIC Code Description 4011 Production of electricity 3120 Mfr electricity distribution etc	SIC CODE Description

Section 2: Details of Officers of the Company

	Current details	Amended details		
> Company Secretary 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 Robert John BAYLIS Address Foxfield Tresowes, Ashton Helston Cornwall TR13 9SY	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		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Robert John BAYLIS ceased to be secretary (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.	Name Herbert JOST Address Hendrik Kraemerpark 45 Oegstgeest 2341 6V Netherlands	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		
Particulars of a new Director must be notified on form 288a.	Date of birth 28/10/1958 Nationality German Occupation Dir Portfolio Mngmnt Nuon NI	UK Postcode Date of birth Nationality Occupation Date of change// Date Herbert JOST ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

Ċι	irrent details		Amended details		Shares	s transferre	d 🔻
•	Shareholder Name NUON UK LIMITED		Name				
			Address				
	Address 15 Cuxhaven Way Longrock Penzance Cornwall TR20 8HX		UK Postcode			transferred by UK LIMITED	
	Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number E	Date of transfer
	•					_ \ \	/ /



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	; ;					
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 (Director /	Secretary)	Date OS, OI, ZOOO This date must not be earlier than the return date at 2 below				
Complete this page then a declaration to the address		e Annual Return and the				
2. Date of this return						
☐ This AR is made up to 16/12/2005	If you are making please give the da	this return up to an earlier date, ate here				
·	/	/				
	Note: The form must i	be delivered to CH within 28 days of this date				
3. Date of next return	<u> </u>					
·	If you wish to change your next return to a date earlier than 16th December 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 treverse of the cheque?	'iling fee with the c	ompany number written on the				
Contact Address						
You do not have to give any co	ontact information b	elow, but if you do, it will help				
Companies House to contact y information that you give will b	you if there is a que	ry on the form. The contact				

Telephone number inc code
Q1736 339171_

DX number if applicable

DX exchange

Contact Name

Address

Postcode

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)	
Name			
Address			
UK Postcode			
Name			
Address			
		·	·
UK Postcode			
Name			
Address			
<u> </u>			
LIV Pastanda			
UK Postcode			
Name			
Address			
UK Postcode			