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Please complete in typescript,  
or in bold black capitals.

CHFP025

## Annual Return

Company Number 3294124

Company Name in full DYNEGY STORAGE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 6 / 2 0 0 2

### Date of next return

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  
2 1 / 0 6 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

41 VINE STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode E C 3 N 2 A A

### Principal business activities

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

4020

7484

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



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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

Please tick the appropriate box

## Company Secretary

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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MS

Forename(s)

LISA QUICK

Surname

METTS

Address

247 SADDLE RIDGE

Post town

THE WOODLANDS

County / Region

TEXAS 77380

UK Postcode

Country

USA

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>In the</b>	<b>case of a director that</b>		
<b>is a corporation or a</b>	<b>Scottish firm, the</b>	<b>name is the corpo-</b>		
<b>rate or firm name.</b>				
	<b>Date of birth</b>	0	7	1 2 / 1 9 6 5
	<b>Forename(s)</b>	DAVID		
	<b>Surname</b>	ROTH		
<b>Address</b>		20 ST CHRISTOPHER COURT		
<b>Usual residential</b>				
<b>address must be</b>				
<b>given. In the case of a</b>				
<b>corporation or a</b>				
<b>Scottish firm, give the</b>				
<b>registered or principal</b>				
<b>office address.</b>				
	<b>Post town</b>	SUGARLAND		
	<b>County / Region</b>	TEXAS 77479	<b>UK Postcode</b>	
	<b>Country</b>	USA	<b>Nationality</b>	USA
<b>Business occupation</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>In the</b>	<b>case of a director that</b>		
<b>is a corporation or a</b>	<b>Scottish firm, the</b>	<b>name is the corpo-</b>		
<b>rate or firm name.</b>				
	<b>Date of birth</b>	1	8	0 6 / 1 9 5 7
	<b>Forename(s)</b>	ROBERT DUPRE		
	<b>Surname</b>	DOTY		
<b>Address</b>		1 PINE CRESCENT		
<b>Usual residential</b>				
<b>address must be</b>				
<b>given. In the case of a</b>				
<b>corporation or a</b>				
<b>Scottish firm, give the</b>				
<b>registered or principal</b>				
<b>office address.</b>				
	<b>Post town</b>	HOUSTON		
	<b>County / Region</b>	TEXAS 772024	<b>UK Postcode</b>	
	<b>Country</b>	USA	<b>Nationality</b>	USA
<b>Business occupation</b>		BUSINESS EXECUTIVE		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	3	0 4 / 1 9 6 6
	<b>Forename(s)</b>	NIGEL JOHN		
	<b>Surname</b>	WAKEFIELD		
<b>Address</b>		2 LYFORD ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	S W 1 8 3 L G
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	8	0 4 / 1 9 6 2
	<b>Forename(s)</b>	ALISTAIR GEORGE SINCLAIR		
	<b>Surname</b>	GEDDES		
<b>Address</b>		18 CROMAR GARDENS		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		KINGSWELLS		
	<b>Post town</b>	ABERDEEN		
	<b>County / Region</b>	GRAMPIAN	<b>UK Postcode</b>	A B 1 5 8 T F
	<b>Country</b>	UK	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>			

**Company Number** 3294124

**Company Name in full** DYNEGY STORAGE LIMITED

### Company Secretary

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

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

\* Voluntary details.

**Name** \* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Address**

Post town

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

County / Region UK Postcode

Country

### Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Name** \* Style / Title MR

Day Month Year

Date of birth 04/06/1971

Forename(s) JOHN MATTHEW

Surname BOARDMAN

**Address** 13 ADMIRALTY WAY

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

Post town TEDDINGTON

County / Region MIDDLESEX UK Postcode TW11 0NL

Country UK Nationality USA

**Business occupation**

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 5 / 0 3 / 1 9 6 0

Forename(s) JOHN RICHARD

Surname OLIVER

Address STAFFIELD

CARRON LANE

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

Post town MIDHURST

County / Region WEST SUSSEX

UK Postcode G U 2 9 9 L B

Country UK

Nationality BRITISH

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth   /   /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 0 3 / 1 9 5 1

Forename(s) DAVID NAUGHTON

Surname KEANE

Address 96 KINGS ROAD

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

Post town RICHMOND

County / Region SURREY

UK Postcode TW10 6EE

Country UK

Nationality USA

Business occupation BUSINESS EXECUTIVE

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 6 / 0 9 / 1 9 5 9

Forename(s) MICHAEL EDWARD

Surname FLINN

Address 11 DUNNAM

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

Post town HOUSTON

County / Region TEXAS 77024

UK Postcode

Country USA

Nationality USA

Business occupation PRESIDENT EUROPE

**Issued share capital**

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, or total amount of stock)

ORDINARY	463,256,732	£463,256,732
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Totals

463,256,732	£463,256,732
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**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

*nd*

Signed

*Paul M. Jones*

Date

15-07-02

† 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

2

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.

Field Fisher Waterhouse

35 Vine Street

London EC3N 2AA Tel 020 7861 4000

DX number CDE 823 DX exchange



## List of Shareholders

Company Number: 3294124

Company Name: Dynegy Storage Limited

### *Shareholder*

### *No. of Shares*

Dynegy Europe Limited  
(Company Number 2942531)  
41 Vine Street  
London EC3N 2PX

463,256,732 Ordinary Shares