



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the* 07/05/2008

*Company Name* E ON ENERGY LIMITED

*Company Number* 03407430

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*Company Details*

*Period Ending* 04/05/2008

*Company Type* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities*

*SIC codes*

4013

*Registered Office  
Address*

WESTWOOD WAY  
WESTWOOD BUSINESS  
PARK  
COVENTRY  
CV4 8LG

*Register of  
Members Address*

AT REGISTERED  
OFFICE

*Register of Debenture  
Holders Address*

## *Details of Officers of the Company*

### *Company Secretary 1*

<i>Name</i>	<b>JAMES WILLIAM JONES</b>	<i>Address</i>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
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### *Director 1*

<i>Name</i>	<b>GRAHAM JOHN BARTLETT</b>	<i>Address</i>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
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<i>Date of Birth</i>	<b>06/04/1956</b>	<i>Nationality</i>	<b>British</b>	<i>Occupation</i>	<b>MANAGING DIRECTOR E.ON ENERGY</b>
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### *Director 2*

<i>Name</i>	<b>DR PAUL GOLBY</b>	<i>Address</i>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
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<i>Date of Birth</i>	<b>26/02/1951</b>	<i>Nationality</i>	<b>British</b>	<i>Occupation</i>	<b>CHIEF EXECUTIVE OFFICER</b>
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Director 3

Name	MICHAEL LINDSAY THOMAS	Address	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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Date of Birth	13/12/1970	Nationality	Australian	Occupation	FINANCE DIRECTOR
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### *Share Capital*

#### *Issued Share Capital Details*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	760000000	GBP760000000
Other	31625436	GBP3162543.6
TOTALS		
	791625436	GBP763162543.6

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1*

760000000 ORDINARY Shares held as at 04/05/2008

Name	E.ON UK PLC
Address	WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG

*Shareholding 2*

**0 IRREDEEMABLE PREFERENCE Shares held as at 04/05/2008  
31625436 DISPOSED OF IN PERIOD ON 22/12/2005**

*Name*

**DIAMOND POWER GENERATION LIMITED**

*Address*

**WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

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*Shareholding 3*

**31625436 IRREDEEMABLE PREFERENCE Shares held as at 04/05/2008**

*Name*

**E.ON UK PLC**

*Address*

**WESTWOOD WAY WESTWOOD BUSINESS PARK  
COVENTRY  
CV4 8LG**

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*Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **07/05/2008**

*Authenticated* **Yes (E/W)**