



Companies House

— for the record —

Company Name

POWERGEN RETAIL GAS LIMITED **363s Annual Return**

MR £330

X 22 269509

Company Type

Private Company Limited By Shares

Company Number

3407430

Information extracted from
Companies House records on
18th January 2000

- > 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: 3407430/03/10

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.

**53 New Broad Street
London
EC2M 1JJ**

Address

UK Postcode **EC2M 1SL**

- > 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

At Registered Office**

Address

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

Address

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.

**SIC Code Description
4020 Mfr of gas; mains distribution**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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. Particulars of a new Company Secretary must be notified on form 288.	Name David John JACKSON Address Firs House Bampton Road Clanfield Oxfordshire OX18 2RG	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date David John JACKSON 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. Particulars of a new Director must be notified on form 288.	Name EAST MIDLANDS ELECTRICITY POWERGEN DIRECTORS LIMITED Address Po Box 444 Woodyard Lane Wollaton Nottingham Nottinghamshire NG8 1EZ Date of birth 04/05/1956 Nationality Occupation Corporate Body	Name changed name to Powergen Secretaries Ltd on 05 November 1999 (Reg No 2537323) Address 53 NEW BROAD STREET LONDON UK Postcode EC2M 1SL Date of birth ____ / ____ / ____ N/A Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date EAST MIDLANDS ELECTRICITY DIRECTORS LIMITED ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name EAST MIDLANDS ELECTRICITY POWERGEN SECRETARIES LIMITED Address Po Box 444 Woodyard Lane Wollaton Nottingham Nottinghamshire NG8 1EZ Date of birth 25/02/1951 Nationality Occupation Corporate Body	Name changed name to Powergen Secretaries Ltd on 05 November 1999 (Reg No 2585169) Address 53 NEW BROAD STREET LONDON UK Postcode EC2M 1SL Date of birth ____ / ____ / ____ N/A Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date EAST MIDLANDS ELECTRICITY SECRETARIES LIMITED ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000,000 Aggregate Nominal Value of issued shares £3,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000,000 Total Nominal value of shares issued £3,000,000.00	Total number of shares issued 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 029 2038 0801.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name EAST MIDLANDS ELECTRICITY PLC		Name POWERGEN ENERGY PLC		Changed name to Powergen Energy plc on 12 July 1999 (Reg No. 2366923)		
Address Po Box 444 Woodyard Lane Wollaton Nottingham NG8 1EZ		Address 53 NEW BROAD STREET LONDON				
		UK Postcode EC2M 1SL		Shares transferred by EAST MIDLANDS ELECTRICITY PLC		
Shares held Class Ordinary	Number 3000000	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I 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 £15.

Signature

Date

25, 05, 2000

(Director / Secretary)

On behalf of Power Gen Securities Ltd

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
4/5/2000

If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th May 2001 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

The Company Secretary
53 New Broad Street
London
EC2M 1SL

cable

Tel: 0207 826 2826
Fax: 0207 826 2890