

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

000097/105

CHFP029

**Company Number** 3432100**Company Name in full** Npower Northern Limited**Date of this return**

The information in this return is made up to

Day Month Year

3 0 / 0 5 / 2 0 0 3

**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

3 0 / 0 5 / 2 0 0 4

**Registered Office**

Show here the address at the date of  
this return.

Windmill Hill Business Park

Whitehill Way

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

Post town

SWINDON

County / Region

Wiltshire

UK Postcode

S N 5 6 P B

**Principal business activities**

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

4011

4012

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**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

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

Windmill Hill Business Park  
Whitehill Way  
Post town SWINDON  
County / Region Wiltshire UK Postcode S N 5 6 P B

## 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.

Windmill Hill Business Park  
Whitehill Way  
Post town SWINDON  
County / Region Wiltshire UK Postcode S N 5 6 P B

## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Miss

Forename(s)

Caroline Louise

Surname

Farebrother

Address

The Rest House

Poulton Hill

Post town

Marlborough

County / Region

Wilts

UK Postcode

S

N

8

1

A

Z

Country

England

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

\* 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.

Company Number 3432100

Company Name in full Npower Northern 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).

Name

\* Style / Title

Mr

Forename(s)

Jason Anthony

Surname

Keene

Address

43 Lytchett Way

Nythe

Post town

SWINDON

County / Region

Wiltshire

UK Postcode

S N 3 3 P L

Country

If a partnership give  
the names and  
addresses of the part-  
ners 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 prin-  
cipal office address.

## Directors

Details of a new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

\* Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address

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

**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 1 / 0 2 / 1 9 6 0

Forename(s) Michael

Surname Bowden

### Address

Appledene

### Usual residential address

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

3 Leaze Road, Marlborough

Post town

County / Region

Wiltshire

UK Postcode

S N 8 1 J U

Country England

Nationality

British

Business occupation

Company Secretary

\* Voluntary details.

Name \* Style / Title Dr  
Day Month Year

Date of Birth 1 8 / 0 2 / 1 9 5 1

Forename(s) Brian Morrison

Surname Count

### Address

Oakwood House

### Usual residential address

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

Blindman's Gate, Woolton Hill

Post town NEWBURY

County / Region

Berkshire

UK Postcode

R G 2 0 9 X D

Country

Nationality

British

Business occupation

Chief Operating Officer

## 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 2 4 / 0 4 / 1 9 5 9

Forename(s) Andrew James

Surname Duff

Address The White Cottage

Little Wittenham

**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 Abingdon

County / Region Oxon

UK Postcode O X 1 4 4 R A

Country England

Nationality British

Business occupation Director

\* 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

**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)

£1 Ordinary	2.00	£ 2.00
Totals	2.00	£ 2.00

**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.

Signed



Date

4/6/2003

† 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

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.

Jason Keene

Innogy plc.

Tel

DX number

DX exchange

