

363a

Please complete in typescript, or in bold black capitals.

Annual Return

000097/105

CHFP029

Company Number 3432100	
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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

Windmill Hill Business Park

Registered Office

Show here the address at the date of this return.

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

լ Whitehill Way

SWINDON

County / Region

Post town

Wiltshire

UK Postcode

SN5 6PB

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.





Form revised September 1999

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

or

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

DX 235 Edinburgh
Page 1

DX 33050 Cardiff

Register of members If the register of members is not kept at the	Windmill Hill Business Park
registered office, state here where it is kept	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. Post town County / Region	LANGE I.
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt ur section 30	Please tick the appropriate box
Private company limited by guarantee exempunder section 30	t
Private unlimited company with share capital	
Private unlimited company without share cap	ital
Company Secretary (Please photocopy this area to provide details of joint secretaries). * Style / T	Details of a new company secretary must be notified on form 288a.
* Voluntary details.	Caroline Louise
If a partnership give the names and Surna addresses of the part-	me Farebrother
ners or the name of the partnership and office address. Address	The Rest House
Have I maid a which	Poulton Hill
Usual residential Post to address must be given. In the case of a	Marlborough
corporation, or a County / Reg Scottish firm, give the	
cipal office address.	ntry England Page 2

	Compa	ıny Number ₍	3432100	
Cor	mpany !	Name in full _[Npower Northern Limited	_
Company Secr	etary		Details of a new company secretary must be notified on form 288a	
details of joint	Name	* Style / Title	Mr	
secretaries).		Forename(s)	Jason Anthony	_
* Voluntary details		Surname	Keene	
If a partnership give the names and addresses of the part-	Address	1	43 Lytchett Way	
ners or the name of the partnership and office address.			Nythe	
		Post town	SWINDON	
Usual residential address must be given. In the case of corporation or a Scottish firm, give the registered or prin cipal office address.	а	County / Region Country		<u>L</u> _
Directors Please list directors in	alphabetic		Details of a new directors must be notified on form 288a	
	Name	* Style / Title		
Directors In the case of a director this a corporation or a		Date of birth	•	
Scottish firm, the name is the corporate or firm name.		Forename(s)	s)	
		Surname	e	_
	Addres	ss		
Usual residential address must be given. In the case of	of a			
corporation or a Scottish firm, give t registered or princi	he	Post town		
office address.	. . 	County / Region		<u></u>
		Country		
	Busi	ness occupation	on	

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_,	1			LU	

Details of new directors must be notified on form 288a

Please list directors in a	alphabetical	order.				
	Name	* Style / Title	Mr			
			Day Month Year			
Directors In the case of a director that is a corporation or a	t	Date of Birth	1 1 / 0 2 / 1 9 6	0		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Michael			
		Surname	Bowden			
	Address		Appledene			
Usual residential			3 Leaze Road, Marlborough			
address must be given. In the case of	а	Post town		1900		
corporation or a Scottish firm, give th registered or princip office address.		County / Region	Wiltshire	UK Postcode	SN 8	1 1 1 0
office address.		Country	England	Nationality	British	
	Busin	ess occupation	Company Secretary		\	
* Voluntary details.	Nama	* Chala / Tilla				
Directors In the	Name	* Style / Title	Dr			
case of a director the is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.			1 8/0 2/1 9 5	_[_1		
		Forename(s)	Brian Morrison			
		Surname	Count			
	Addres	s	Oakwood House			. ·
Usual residential address must be			Blindman's Gate, Woolton H	lill	. •	
given. In the case of corporation or a Scottish firm, give		Post town	NEWBURY			
registered or princi office address.	pal	County / Region	Berkshire	UK Postcode	e RG2	0 [9[X[
		Country	' <u> </u>	Nationality	British	
	Busin	ess occupation	Chief Operating Officer			

Directors		Details of new directors must	be notified on form 288a
Please list directors in alpha			
Nar	ne * Style / Title	Mr	
		Day Month Year	
Directors In the case of a director that is a corporation or a	Date of Birth	2 4/0 4/1 9 5	9
Scottish firm, the name is the corporate or firm name.	Forename(s)	Andrew James	
	Surname	Duff	
Ad	dress	The White Cottage	
Usual residential		Little Wittenham	
address must be given. In the case of a	Post town	Abingdon	
corporation or a Scottish firm, give the registered or principal office address.	County / Region	Oxon	UK Postcode OX1144RA
omee agaress.	Country	England	Nationality British
1	Business occupation	Director	
* Voluntary details.			
Na Directors In the	ame * Style / Title		
case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of Birth	//	
	Forename(s)) [
	Surname	·	
A	ddress	L	
Usual residential address must be		1	
given. In the case of a corporation or a Scottish firm, give the	Post town		
registered or principal office address.	County / Region	1 [UK Postcode
	Countr	V 1	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)

Į	£1 Ordinary	2.0	00	£ 2.0	0_
1			L_		_
1	Ī		1		
			\ <u></u>		_
	l				-
	Totals	2.	00	£ 2.0	00_
A full list is required if one was not included with either of the last two	There were no changes in the	e period]		
returns.	A list of changes is enclosed	on pa	aper ir	another format	
	A full list of shareholders is e	nclosed			
Certificate	I certify that the information of knowledge and belief.		Γ		
Signed	1/1/00	<u> </u>	Date	4/6/200	3
Please delete as appropriate.	† a ag eofor /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	(enter number		uation sheets	
Please give the name, address, telephone number, and if available,	Jason Keene				
a DX number and Exchange, for the person Companies House should	innogy plc.				
contact if there is any query.		Tel			
	DX number	DX exchange	∍		



List of past and present shareholders Schedule to form 363a

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Company Number

3432100			

Company Name in full

Ì	Npower Northern Limited
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name Innogy plc	£1 Ordinary		
Address Windmill Hill Business Park, Whitehill Way,	2		
SWINDON, Wiltshire, England.			
UK Postcode LS N 5 L 6 P B			
Name			
Address			
1			
UK Postcode LLLLLL	 		
Name			
Address			
į			
1			
UK Postcode _ L L L L L L			