



000130/300

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

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 6

### 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 7

### 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.



A22  
COMPANIES HOUSE

\*AX442G1Y\*  
433  
06/06/2006

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**  
Page 1

## 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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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

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

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

Company Number 3432100

Company Name in full Npower Northern Limited

\* Voluntary details.

**Company Secretary**

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address



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 L 3 P L

Country

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

**Directors**

Please list directors in alphabetical order.

Name

\* Style / Title

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

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††



†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

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

Forename(s) David Lee

Surname Threlfall

☐ Address †† Blenheim House

The Stanley, Upton St Leonards

Post town

County / Region Gloucester UK Postcode G L 4  8 D U

Country England Nationality British

Business occupation Chartered Engineer

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 1 1 / 0 2 / 1 9 6 0

Forename(s) Michael

Surname Bowden

☐ Address †† Appledene

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 4 / 0 4 / 1 9 5 9  
Forename(s) Andrew James  
Surname Duff  
☐ Address †† The White Cottage  
Little Wittenham  
Post town Abingdon  
County / Region Oxon UK Postcode O X 1 4 4 R A  
Country England Nationality British  
Business occupation Director

\* Voluntary details.

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

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Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth       /       /              
Forename(s) \_\_\_\_\_  
Surname \_\_\_\_\_  
☐ 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	£ 2.00
Totals	2	£ 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.

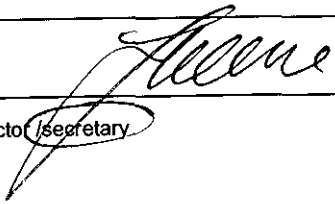
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

5/6/06

† Please delete as appropriate.

† a director ~~/secretary~~

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Keene, Jason Anthony

c/o Innogy plc, Windmill Hill Business Park, Whitehill Way, Swindon,

Wiltshire, England, SN3 3F Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

**Company Number** 3432100

**Company Name in full** Npower Northern Limited

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RWE Npower plc Address Windmill Hill Business Park, Whitehill Way, SWINDON, Wiltshire, England. UK Postcode SN5 6PB	£1 Ordinary	2	
Name Address UK Postcode			
Name Address UK Postcode			