



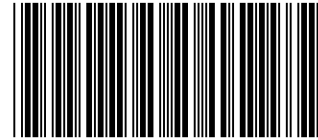
Companies House
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Annual Return

Company Name: **NPOWER NORTHERN LIMITED**

Company Number: **03432100**



X4PFTQ00

Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: **30/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4011

4012

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDMILL HILL BUSINESS
PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JASON ANTHONY KEENE**

Address: **43 LYTCHETT WAY
NYTHE
SWINDON
WILTSHIRE SN3 3PL**

Director 1:

Name: **ANDREW JAMES DUFF** *Address:* **THE WHITE COTTAGE**
Date of Birth: **24/04/1959** **LITTLE WITTENHAM**
Nationality: **BRITISH** **ABINGDON**
Occupation: **DIRECTOR** **OXFORDSHIRE OX14 4RA**

Director 2:

Name: **KEVIN MILES** *Address:* **OAK HOUSE**
Date of Birth: **15/06/1955** **BRIDGWATER ROAD**
Nationality: **BRITISH** **WORCESTER WR4 9FP**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID LEE THRELFALL** *Address:* **BLenheim HOUSE**
Date of Birth: **10/02/1951** **THE STANLEY**
Nationality: **BRITISH** **UPON ST LEONARDS**
Occupation: **CHARTERED ENGINEER** **GLOUCESTERSHIRE GL4 8DU**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/05/2007

Name: **RWE NPOWER PLC**
Address: **WINDMILL HILL BUSINESS PARK**
WHITEHILL WAY SWINDON
WILTSHIRE SN5 6PB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**
