



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2008

Company Name: **NPOWER NORTHERN LIMITED**

Company Number: **03432100**

Company Details

Period Ending: **30/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ANTHONY KEENE**

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

Director 1 :

Name: **ANDREW JAMES DUFF**

Address: **THE WHITE COTTAGE LITTLE
WITTENHAM
ABINGDON
OXFORDSHIRE
OX14 4RA**

Date of Birth:

24/04/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER IAN
JOHNSON**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth:

06/10/1960

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

Director 3 :

Name: **KEVIN MILES**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth:

15/06/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**