

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3505836

Company Name in full

TXU EUROPE LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	5	0	2	2	0	0

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		

Registered Office

Show here the address at the date of
this return.

The Aldephi, 1-11 John Adam Street

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

Post town

County / Region

UK Postcode

London

WC2N 6HT

Principal business activities

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

7414

If the code number cannot be determined,
give a brief description of principal
activity.

Holding and finance company



A44 0447
COMPANIES HOUSE 01/05/01
COMPANIES HOUSE 14/05/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

P.O. Box 40, WHERSTEAD PARK, WHERSTEAD

Post town IPSWICH

County / Region SUFFOLK

UK Postcode IP9 2AQ

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title

Forename(s) BRIAN JOHN

Surname HUTCHINSON

Address

Venns Farm, Cockfield Hall Lane, WITNESHAM

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, give the registered or principal office address.

Post town IPSWICH

County / Region Suffolk

UK Postcode IP6 9JB

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 1 2 0 7 1 9 4 3

Forename(s) Derek Charles

Surname Bonham

Address

150 Brompton Road. *

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

Post town London

County / Region UK Postcode SW3 1HX ✓

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 0 5 0 2 1 9 3 8

Forename(s) Homer Jarrell

Surname Gibbs

Address

The Shelton No. 1504, 5909 Luther Lane

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

Post town Dallas

County / Region Texas UK Postcode TX 75225

Country USA Nationality US

Business occupation VICE CHAIRMAN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 2 1 0 1 1 9 5 8

Forename(s) PAUL COLIN

Surname MARSH

Address

Aldham Old Rectory, Whatfield Road, Aldham

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

Post town IPSWICH

County / Region Suffolk

UK Postcode IP7 6LJ

Country England

Nationality BRITISH

Business occupation GROUP FINANCIAL DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth 2 9 0 8 1 9 5 4

Forename(s) Michael James

Surname McNally

Address

5124 Marble Falls Lane

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

Post town Plano

County / Region Texas 75093

UK Postcode

Country USA

Nationality American

Business occupation EXEC VICE-PRES & CHIEF EXEC OFFICER.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 3 0 6 1 9 3 7

Forename(s)

Erle Allen

Surname

Nye

Address

6924 Desco Drive

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

Post town

Dallas

County / Region

Texas

UK Postcode

TX 75225

Country

USA

Nationality

US

Business occupation

CHAIRMAN & CHIEF EXEC OFFICER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 6 1 0 1 9 5 1

Forename(s)

PHILIP GEORGE

Surname

TURBERVILLE

Address

8 River Avenue

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

Post town

Thames Ditton

County / Region

Surrey

UK Postcode

KT7 0RS

Country

England

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 2 1 9 3 8

Forename(s)

Robert Allred

Surname

Wooldridge

Address

35 08 Dartmouth Avenue

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

Post town

Dallas

County / Region

Texas 75205

UK Postcode

Country

USA

Nationality

American

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Aggregate Nominal Value

See attached schedule		
Totals		

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**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** | 3505836

Company Name in full | TXU EUROPE LIMITED

Currency | Pounds Sterling

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)

DEFERRED	100	100.00
Totals	100	100.00

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 3505836

Company Name in full | TXU EUROPE LIMITED

Currency | US Dollar

Issued share capital

Enter details of all the shares in issue
at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		2,455,705,299	2,455,705,299.00
Totals		2,455,705,299	2,455,705,299.00

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3505836

Company Name in full | TXU EUROPE 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TXU FINANCE (NO. 1) HOLDINGS COMPANY Address ENERGY PLAZA 1601 BRYAN STREET DALLAS TEXAS 75201 USA UK postcode	£1.00 DEFERRED Shares Held 0	15	01/04/1999
Name TXU INTERNATIONAL HOLDINGS LIMITED Address The Adelphi, 1-11 John Adam Street, LONDON, England UK postcode WC2N 6HT	£1.00 DEFERRED Shares Held 100		
Name TXU UNITED KINGDOM HOLDINGS COMPANY Address ENERGY PLAZA 1601 BRYAN STREET DALLAS TEXAS 75201 USA UK postcode	£1.00 DEFERRED Shares Held 0	85	01/04/1999

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3505836

Company Name in full TXU EUROPE 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TXU FINANCE (NO. 1) HOLDINGS COMPANY Address ENERGY PLAZA 1601 BRYAN STREET DALLAS TEXAS 75201 USA UK postcode	US\$1.00 ORDINARY Shares Held 0	368,355,795	01/04/1999
Name TXU INTERNATIONAL HOLDINGS LIMITED Address The Adelphi, 1-11 John Adam Street, LONDON, England UK postcode WC2N 6HT	US\$1.00 ORDINARY Shares Held 2,455,705,299		
Name TXU UNITED KINGDOM HOLDINGS COMPANY Address ENERGY PLAZA 1601 BRYAN STREET DALLAS TEXAS 75201 USA UK postcode	US\$1.00 ORDINARY Shares Held 0	2,087,349,504	01/04/1999