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# 363a

Please co	mplete in	typescript,
or in bold	black cap	oitals.

CHFP010

**Company Number** 

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**Annual Return** 

Company Name in full |

UXT	EUROPE	LIMITED	_				
	- <del>-</del>				 		

### Date of this return

The information in this return is made up

Day	Month	Year
0 5	0 2	2 0 0 1

#### 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
L_	<u></u>	

### **Registered Office**

Show here the address at the date of this return.

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

Post town

County / Region

WC2N 6HT

UK Postcode

London

The Aldephi, 1-11 John Adam Street \_ \_ \_ \_

### Principal business activities

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

7414 Holding and finance company

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



**COMPANIES HOUSE** COMPANIES HOUSE

01/05/01 (MUJJU)

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members the register of members is ne registered office, state he ept.	ere where it is	P.O. Box 40, WHERSTEAD PARK, WHERSTEAD  IPSWICH
	L	
С	County / Region	SUFFOLK UK Postcode IP9 2AQ
Register of Debenture of there is a register of deben or a duplicate of any such re of it, which is not kept at the office, state where it is kept.	nture holders,egister or part	
	Post town [	
C	County / Region [	UK Postcode [
Company type		
Public limited company		
Private company limited by Private company limited by	L	<u>x</u>
without share capital		
Private company limited by	shares	> Please tick the appropriate box
exempt under section 30 Private company limited by	guarantee	
exempt under section 30	guaramoo	
Private unlimited company	with share	
capital		
Private unlimited company capital	without share	
Octobronia Contrata		Date its of a various and a various and the modified on form 000s
Company Secretary (Please photocopy		Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	* Style / Title	
* Voluntary details.	Forename(s)	BRIAN JOHN
If a partnership give the names and	Surname	HUTCHINSON
addresses of the partners or the name Address	<b>S</b>	Venns Farm, Cockfield Hall Lane, Witnesham
of the partnership and office address.		<u></u>
Usual residential address must be	Post town	IPSWICH
given. In the case of a corporation, give the registered	County / Region	Suffolk UK Postcode IP6 9JB
or principal office address.	Country	United Kingdom



<b>Directors</b> Please list directors in al	phabetical order.	Details of new directors must be	notified on form 288a
	* Style / Title	· ·	
	<b>- 3</b>	Day Month Year	
Directors In the case of a director that is a corporate	ı	1,2 0,7 1,9,4,3	
	Date of birth		
or a Scottish firm,	Forename(s)	Derek Charles	
he name is the corporate or firm		Derek charres	
name.	Surname	Bonham	
А	ddress	150 Brompton Road. X	
Usual residential			
address must be			<b></b>
given. In the case	Post town	London	
of a corporation, give the registered	0		
or principal office	County / Region		UK Postcode Sw3 IHX Y
address.	Country	'   England	Nationality British
	Business occupation	Company Director	
* Voluntary d <i>e</i> tails.	business occupation	Company Director	
* Voluntary d <i>e</i> tails.			
	Name * Style / Title	e   Mr	
Directors In the	<b>Vame</b> * Style / Title	e <u>Mr</u> Day Month Year	
<b>Directors</b> In the case of a director	<b>Name</b> * Style / Title Date of birt	e <u>Mr</u> Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm	Name * Style / Title Date of birt	e Mr Day Month Year	
Directors In the case of a director that is a corporate or a Scottish firm the name is the	Name * Style / Title Date of birt Forename(s	e Mr  Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell	
Directors In the case of a director that is a corporate or a Scottish firm	Name * Style / Title Date of birt	e Mr  Day Month Year h 0 5 0 2 1 9 3 8  Homer Jarrell	
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 Date of birt Forename(s	e Mr  Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell	909 Luther Lane
Directors In the case of a director that is a corporate or a Scottish firm the name is the corporate or firm name.  Usual residentia	Name * Style / Title Date of birt Forename(s Surnam	Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell  e Gibbs	909 Luther Lane
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	Name * Style / Title Date of birt Forename(s Surnam Address	Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell  Gibbs  The Shelton No. 1504, 5	909 Luther Lane
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	Name * Style / Title Date of birt Forename(s Surnam Address Post tow	Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell  Gibbs  The Shelton No. 1504, 5	909 Luther Lane
Directors In the case of a director that is a corporate or a Scottish firm the name is the corporate or firm name.  Usual residentia address must be given. In the case of a corporation give the registered	Name * Style / Title Date of birt Forename(s Surnam Address Post tow	Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell  Gibbs  The Shelton No. 1504, 5	
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	Name * Style / Title Date of birt Forename(s Surnam Address Post tow	Day Month Year  h 0 5 0 2 1 9 3 8  Homer Jarrell  e Gibbs  The Shelton No. 1504, 5	



Directors Please list directors in alpi	habetical order.	Details of new directors must be	notified on form 288a
Nar	ne * Style / Title	[	
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth	Day Month Year  2 1 0 1 1 9 5 8	
the name is the	Forename(s)	PAUL COLIN	
corporate or firm name.	Surname	MARSH	
Ad	dress	Aldham Old Rectory, What	field Road, Aldham
Usual residential address must be given. In the case of a corporation,	Post town	IPSWICH	
give the registered or principal office	County / Region	Suffolk	UK Postcode IP7 6LJ
address.	Country	England	Nationality   BRITISH
I	Business occupation	GROUP FINANCIAL DIREC	
* Voluntary details.			
Na	ame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 9 0 8 1 9 5 4	
or a Scottish firm, the name is the	Forename(s	) <u>  Michael James</u>	
corporate or firm name.	Surname	McNally	
A	ddress	5124 Marble Falls Lane	
Usual residential		1	y.
address must be given. In the case of a corporation,	Post tow	n <sub>Plano</sub>	
give the registered or principal office	County / Regio	n Texas 75093	UK Postcode
address.	Countr	Y USA	Nationality American
	Business occupatio	n   EXEC VICE-PRES & CA	HEF EXEC OFFICER.



<b>Directors</b> Please list directors in alpl	nabetical order.	Details of new directors must be no	otified on form 288a
Nar	ne * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 3 0 6 1 9 3 7	
or a Scottish firm, the name is the	Forename(s)	Erle Allen	
corporate or firm name.	Surname	Nye	
Ad	dress	6924 Desco Drive	
Usual residential address must be			V
given. In the case of a corporation, give the registered	Post town	Dallas	
give the registered or principal office	County / Region	Texas	UK Postcode TX 75225
address.	Country	USA	Nationality US
E	Business occupation	CHAIRMAN & CHIEF EXEC	OFFICER
* Voluntary details.			
Na	ame * Style / Title	<u> </u>	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s	PHILIP GEORGE	
corporate or firm name.	Surname	TURBERVILLE	
A	ddress	8 River Avenue	·
Usual residential		1	
address must be given. In the case of a corporation,	Post tow	n   Thames Ditton	
give the registered or principal office	County / Regio	n <u>Surrey</u>	UK Postcode KT7 ORS
address.	Counti	Y England	Nationality BRITISH
	Business occupation	n CHIEF EXECUTIVE	



Directors Please list directors in alpha	abetical order.	Details of new directors must be	notified on form 288a
Nam	e * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 3 0 2 1 9 3 8	
or a Scottish firm, the name is the	Forename(s)	Robert Allred	
corporate or firm name.	Surname	Wooldridge	
Add	ress	35 08 Dartmouth Avenue	
Usual residential address must be			
given. In the case of a corporation,	Post town	Dallas	
give the registered or principal office	County / Region	Texas 75205	UK Postcode [
address.	Country	USA	Nationality American
В	usiness occupation	Director	
* Voluntary details.			
Na	me * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		·
corporate or firm name.	Surname	;	
Ad	dress	L	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	1 [	
give the registered or principal office	County / Region		
address.	Country		
1	Business occupation		



ssued 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)
See attached schedule			
		l	
	Totals		\
List of past and present sharel (use attached schedule where appropriate)	<b>nolders</b> There were no change	es in the period	
A full list is required if one was not included with either of the last two returns.	Ū	· L	aper in another format
returns.	A list of changes is er	nclosed	
	A full list of sharehold	lers is enclosed	х
Certificate	I certify that the infor knowledge and belie	•	urn is true to the best of my
Sig	ned BJUhta	chuón	Date 27 Feb loo1
† Please delete as appropriate.	† a <b>director</b> / secretary		
When you have signed the return send with the fee to the Registrar of Compactor Cheques should be made payable to Companies House.		includes 4 (enter number	continuation sheets.
Please give the name, address, telep		Jane Smith, Compan	y Secretary's
number and, if available, a DX number Exchange of the person Companies I should contact if there is any query.		KU Europe Group pl	c, Wherstead Park,
Should contact if there is any query,	IPSWICH,	Tel 01473 554562	

DX number \_\_\_\_\_DX exchange \_\_\_\_\_



# Issued share capital Schedule to form 363a

CHFP010	Company Number	3505836		
	Company Name in full	TXU EUROPE LIMIT	red	
	Currency	Pounds Sterling		
	are capital			
Enter details at the date o	of all the shares in issue 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
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<u></u>			L	
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			1	- <del> </del>
			1	_
		Totals	100	100.00



# Issued share capital Schedule to form 363a

CHFP010	Company Numbe	r 3505836		
	Company Name in ful	TXU EUROPE LIMIT	PED	
	Currenc	y US Dollar		
ssued sha	are capital			
Enter details at the date of	of all the shares in issue f 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)
ORDINARY			2,455,705,299	2,455,705,299.00
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<u> </u>			L	_ \
L			L	- L
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<u></u>			L	_
<u>L</u> _			L	_1
		Totals	2,455,705,299	2,455,705,299.00



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

СН	FF	01	C

**Company Number** 

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#### 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

		Shares or amount of stock transferred (if appropriate)				
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	£1.00 DEFERRED	15	01/04/1999			
Address ENERGY PLAZA 1601 BRYAN STREET DALLAS	-					
TEXAS 75201 USA  UK postcode	Shares Held					
Name TXU INTERNATIONAL HOLDINGS LIMITED	£1.00 DEFERRED					
Address The Adelphi, 1-11 John Adam Street, LONDON, England	_					
UK postcode WC2N 6HT	Shares Held					
Name TXU UNITED KINGDOM HOLDINGS COMPANY	£1.00 DEFERRED	85	01/04/1999			
Address ENERGY PLAZA 1601 BRYAN STREET DALLAS	_					
TEXAS 75201 USA	Shares Held	a o				
UK postcode		<u> </u>				



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

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Company Number

3505836						
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### Company Name in full

TXU	EUROPE	LIMITED			
			<del></del>	 <del></del>	 

- 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

		Shares or amount of stock transferred (if appropriate)			
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	US\$1.00 ORDINARY	368,355,795	01/04/1999		
Address ENERGY PLAZA 1601 BRYAN STREET DALLAS					
UK postcode	Shares Held				
Name TXU INTERNATIONAL HOLDINGS LIMITED	US\$1.00 ORDINARY				
Address The Adelphi, 1-11 John Adam Street, LONDON, England					
UK postcode WC2N 6HT	Shares Held 2,455,705,299				
Name TXU UNITED KINGDOM HOLDINGS COMPANY	US\$1.00 ORDINARY	2,087,349,504	01/04/1999		
Address ENERGY PLAZA 1601 BRYAN STREET DALLAS					
TEXAS 75201 US A UK postcode	Shares Held	1			