



Companies House

for the record

Company Name

TXU EUROPE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap

Company Type

Private Company Limited By Shares

Company Number

3505836

Information extracted from Companies House records on 20th January 2000

Section 1: Company details



A15
COMPANIES HOUSE

0283
27/04/00

A33
COMPANIES HOUSE

01/04/00

COMPANIES HOUSE

16/03/00

Ref: 3505836/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Adelphi
1-11 John Adam Street
London WC2N 6HT

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

~~At Registered Office~~

Address

P.O. Box 40
WHERSTEAD PARK WHERSTEAD
IPSWICH SUFFOLK

UK Postcode

IP9 2AQ

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7414

Description

Business & management consultancy

SIC CODE

Description

- > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Philip Arthur ELLIS Address 111 Church Road Hatfield Peverel Chelmsford Essex CM3 2LB | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Arthur ELLIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Derek Charles BONHAM Address 180 Brompton Road London SW3 1HF Date of birth 12/07/1943 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Charles BONHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Homer Jarrell GIBBS Address 4911 Sandestin Drive Dallas Texas United States 75287 Date of birth 05/02/1938 Nationality American Occupation Vice Chairman | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Homer Jarrell GIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

30 Paul Colin MARSH

Address

Aldham Old Rectory Whatfield Road
Aldham
Ipswich
IP7 6LJ

Date of birth 21/01/1958

Nationality British

Occupation Group Finance Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - - -

Date 30 Paul Colin MARSH ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Michael James MCNALLY

Address

5124 Marble Falls Lane
Plano
Texas 75093
Usa

Date of birth 29/08/1954

Nationality American

Occupation Exec Vice-Pres & Chief Officer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - - -

Date Michael James MCNALLY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Erle A NYE

Address

6942 Desco Drive
Dallas
Texas
Usa
75225

Date of birth 23/06/1937

Nationality Us Citizen

Occupation Chairman & Chief Exec Officer

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - - -

Date Erle A NYE ceased to be director (if applicable)

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Philip George TURBERVILLE Address 8 River Avenue Thames Ditton Surrey KT7 0RS Date of birth 16/10/1951 Nationality British Occupation Chief Executive | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip George TURBERVILLE ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name James WHELAN Address 115 Henley Road Ipswich Suffolk IP1 4NG Date of birth 24/06/1953 Nationality British Occupation Md Power & Energy Trading | Name Address Resignation advised to Companies House 26-1-2000 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James WHELAN ceased to be director (if applicable) 22, 11, 1999 |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Robert Alfred WOOLDRIDGE Address 3508 Dartmouth Avenue Dallas Texas 75205 Usa Date of birth 13/02/1938 Nationality American Occupation Attorney | Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Alfred WOOLDRIDGE ceased to be director (if applicable) ____ / ____ / ____ |

Section 3: Share Capital

| | Current details | Amended details |
|---|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 245,570,629 Aggregate Nominal Value of issued shares £2,455,705,290.00 | Class of share Nominal value of each share <u>US\$</u> Number of shares issued <u>2,455,705,299</u> Aggregate Nominal Value of issued shares <u>US\$ 2,455,705,299</u> |
| | Class of share Deferred Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 245,570,629 Total Nominal value of shares issued £2,455,705,390.00 | Total number of shares issued <u>2,455,705,399</u> Total Nominal value of shares issued <u>US\$ 2,455,705,299</u> <u>£ 100</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name TU FINANCE (NO. 1) HOLDINGS | | Name TXU FINANCE (NO. 1) HOLDINGS INC | | (CHANGE OF NAME) | | |
| Address Energy Place 1601 Bryan Street Dallas Texas United States Of America | | Address | | | | |
| Shares held Class Ordinary Deferred | | UK Postcode _ _ _ _ _ Shares held Class | | Shares transferred by TU FINANCE (NO. 1) HOLDINGS INC. | | |
| Number 368355795 15 | | Number | | Class Number Date of transfer | | |
| TXU UNITED KINGDOM HOLDINGS | | Name TXU UNITED KINGDOM HOLDINGS INC. | | (CHANGE OF NAME) | | |
| Address Energy Plaza 1601 Bryan Street Dallas Texas United States Of America | | Address | | | | |
| Shares held Class Ordinary Deferred | | UK Postcode _ _ _ _ _ Shares held Class | | Shares transferred by TU UNITED KINGDOM HOLDINGS INC. | | |
| Number 2087349504 85 | | Number | | Class Number Date of transfer | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 03 03 2000
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/2/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th February 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SIMON SWEET

Telephone number inc code

01473 554565

Address

TKU EUROPE GROUP plc

WHERSTEAD PARK

WHERSTEAD IPSWICH

SUFFOLK

Postcode

IP9 2AQ

DX number if applicable

_ _ _ _ _

DX exchange