



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

000006/75

363a

Annual Return

Company Number 3653277

Company Name in full Npower Limited

Date of this return

The information in this return is made up to

Day Month Year

02 / 07 / 2002

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

02 / 07 / 2003

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

UK Postcode

WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

SWINDON

WILTSHIRE

S N 5 6 P B

Principal business activities

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

4010

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

HOLDING COMPANY FOR A GROUP OF COMPANIES INVOLVED WITH THE SUPPLY OF

ELECTRICITY AND GAS TO DOMESTIC CUSTOMERS.



A03 *AXJDRGM* 0875
COMPANIES HOUSE 13/07/02

Form revised September 1999

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

Page 1

Register of members

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

Post town

County / Region

UK Postcode

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 here 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

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

* Voluntary details.

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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

MISS

CAROLINE LOUISE

FAREBROTHER

2 CLARKES FIELD

MINETY

WILTSHIRE

ENGLAND

UK Postcode

S N 1 6 9 D U

CHFP029

Company Number 3653277

Company Name in full Npower Limited

Company Secretary

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

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

Name

* Style / Title MR

* Voluntary details.

Forename(s) JASON ANTHONY

Surname(s) KEENE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

43 LYTCHETT WAY

NYTHE

Post town SWINDON

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

County / Region WILTSHIRE

UK Postcode S N 3 3 P L

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR

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

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

Forename(s) BRIAN MORRISON

Surname COUNT

Address

OAKWOOD HOUSE, BLINDMAN'S GATE

WOOLTON HILL

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode R G 2 0 9 X D

Country

Nationality BRITISH

Business occupation CHIEF OPERATING OFFICER

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 0 / 0 3 / 1 9 6 1

Forename(s) STEPHEN PAUL

Surname FLETCHER

Address

CHESTNUT HOUSE, MANOR FARMHOUSE BARN

COLN ST ALDWYN

Post town CIRENCESTER

County / Region GLOUCESTERSHIRE

UK Postcode G L 7 5 A D

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

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)

£1 ORDINARY	1,000,001	£ 1,000,001.00
Totals	1,000,001	£ 1,000,001.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Date

12/7/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,

SN5 6PB

Tel 01793 892784

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3653277

Company Name in full Npower 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INNOGY PLC</u> Address <u>WINDMILL HILL BUSINESS PARK, WHITEHILL WAY,</u> <u>SWINDON, WILTSHIRE</u> UK Postcode <u>SN5L 6PB</u>	£1 Ordinary 1,000,001		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u>			