



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3653277

Company Name in full National Power (Energy Co.) Limited

Date of this return

The information in this return is made up to

Day Month Year
21 / 10 / 2000

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
21 / 10 / 2001

Registered Office

Show here the address at the date of
this return.

WINDMILL HILL BUSINESS PARK, WHITEHILL WAY

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

Post town SWINDON

County / Region WILTSHIRE

UK Postcode SN5 6PB

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.



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.

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

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Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MISS

* Voluntary details.

Forename(s)

CAROLINE LOUISE

Surname(s)

FAREBROTHER

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

Address

21 THE AVENUE

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

CIRENCESTER

County / Region

GLOS

UK Postcode

G L 7 1 E J

Country

ENGLAND

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

CHFP029

Company Number 3653277

Company Name in full National Power (Energy Co.) Limited

Company Secretary

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

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

Name * Style / Title MR

* Voluntary details.

Forename(s) JASON ANTHONY

Surname(s) KEENE

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Address

43 LYTCHETT WAY

NYTHE

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

Post town SWINDON

County / Region WILTSHIRE

UK Postcode S N 3 3 P L

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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 FARM BARN

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

COLN ST ALDWYN

Post town

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

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on paper in another format

A list of changes is enclosed

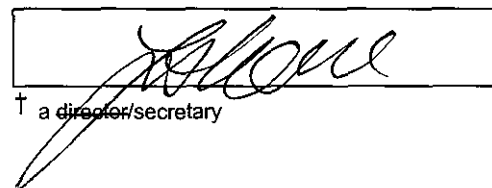
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

2 / 11 / 00

† 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

(enter number)

continuation sheets.

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

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Company Number 3653277

Company Name in full National Power (Energy Co.) 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 INNOGY PLC Address WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE UK Postcode S N 5 6 P B	£1 Ordinary 1,000,001		
Name INTERNATIONAL POWER PLC Address WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE UK Postcode S N 5 6 P B	£1 Ordinary 0	£1 Ordinary 1,000,001	17/03/2000
Name Address UK Postcode L L L L L L L			