



Companies House
— for the record —

AR01 (ef)

Annual Return



XXV4ILNJ

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **NPOWER LIMITED**

Company Number: **03653277**

Date of this return: **02/07/2010**

SIC codes: **4012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE LOUISE**
Surname: **FAREBROTHER**
Former names:
Service Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JASON ANTHONY**
Surname: **KEENE**
Former names:
Service Address: **TRIGONOS
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
SWINDON
ENGLAND
SN5 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON LEE**
Surname: **CLARK**
Former names:
Service Address: **TRIGONOS**
 WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
 SWINDON
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1972** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL**
 CONTROLLER

Company Director **2**

Type: **Person**
Full forename(s): **MR GIUSEPPE**
Surname: **DI VITA**
Former names:
Service Address: **TRIGONOS**
 WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
 SWINDON
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER IAN**
Surname: **JOHNSON**
Former names:
Service Address: **OAK HOUSE
BRIDGWATER ROAD
WORCESTER
ENGLAND
WR4 9FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GUY ANTONY**
Surname: **JOHNSON**
Former names:
Service Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR JENS**
Surname: **MADRIAN**
Former names:
Service Address: **WINDMILL HILL BUSINESS PARK**
 WHITEHILL WAY
 SWINDON
 WILTSHIRE
 ENGLAND
 SN5 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR KEVIN**
Surname: **MILES**
Former names:
Service Address: **OAK HOUSE**
 BRIDGWATER ROAD
 WORCESTER
 ENGLAND
 WR4 9FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **STACEY**

Former names:

Service Address: **TRIGONOS
WINDMILL HILL BUSINESS PARK, WHITEHILL WAY
SWINDON
ENGLAND
SN5 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000001
		<i>Total aggregate nominal value</i>	1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000001 ?1 ORDINARY Shares held as at 02/07/2010

Name: **RWE NPOWER PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.