



Companies House

for the record
Company Name

**TXU AUSTRALIA (LP) NO.2
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3679712

Information extracted from
Companies House records on
20th November 1999

363s Annual Return

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



Section 1: Company details

Ref: 3679712/01/01

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.

**Crown House
51 Aldwych
London WC2B 4AX**

Address
THE ADELPHI
1-11 JOHN ADAM STREET
LONDON
UK Postcode **WC2N 6HT**

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

SIC CODE Description
7415 **MANAGEMENT ACTIVITIES**
HOLDING COMPANY

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

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

Martin Murray has resigned and has been replaced by P A Ellis. See attached

Particulars of a new Company Secretary must be notified on form 288.

Name

~~Martin Charles MURRAY~~

Address

~~21 The Crescent
Barnes
London
SW13 0NN~~

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Charles MURRAY
ceased to be secretary (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

~~Homer Jarrell GIBBS~~

Address

~~4911 Sandestin Drive
Dallas
Texas
United States
75287~~

Date of birth 05/02/1938

Nationality American

Occupation Executive

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

Name

Address

THE SHELTON NO. 1504
5909 LUTHER LANE
DALLAS, TEXAS, USA, TX 75225

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 18 / 02 / 1999

Date Homer Jarrell GIBBS 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

~~Paul Colin MARSH~~

Address

~~Aldham Old Rectory Whatfield
Road
Aldham
Ipswich
IP7 6LJ~~

Date of birth 21/01/1958

Nationality British

Occupation 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 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.

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

Current details

Name
Philip George TURBERVILLE

Address
8 River Avenue
Thames Ditton
Surrey
KT7 0RS

Date of birth 16/10/1951

Nationality British

Occupation Chief Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip George TURBERVILLE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES OF £1

Number of shares issued

25

Aggregate Nominal Value of issued shares

£ 25

Class of Share

ORDINARY SHARES OF ONE AUSTRALIAN DOLLAR EACH

Number of shares issued

462,500,000

Aggregate Nominal Value of issued shares

A\$ 462,500,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

462,500,025

Aggregate Nominal Value of issued shares

£ 25
A\$ 462,500,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TXU INTERNATIONAL HOLDINGS LIMITED</u> Address <u>THE ADELPHI</u> <u>1-11 JOHN ADAM STREET</u> <u>LONDON</u> UK Postcode <u>WC2N 6HT</u>	25 ORDINARY SHARES OF £1 EACH		
Name <u>TXU INTERNATIONAL HOLDINGS LIMITED</u> Address <u>THE ADELPHI</u> <u>1-11 JOHN ADAM STREET</u> <u>LONDON</u> UK Postcode <u>WC2N 6HT</u>	462,500,000 ORDINARY SHARES OF 1 AUSTRALIAN DOLLAR EACH		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NOROSE LIMITED</u> Address <u>KEMPSON HOUSE</u> <u>PO BOX 570 CAMOMILE STREET</u> <u>LONDON</u> UK Postcode <u>E C 3 A 7 A N</u>	ONE ORDINARY SHARE OF £1 EACH	26-1-99
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

22/12/1999

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 **7/12/1999** 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 **7th December 2000** 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

WHERSTEAD PART

DX number if applicable

WHERSTEAD IPSWICH

DX exchange

SUFFOLK

Postcode

1P9 2AQ