

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3679712

**Company Name in full**

TXU AUSTRALIA (LP) NO.2 LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	7	1	2	2	0	0
						3

**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		

**Registered Office**

Show here the address at the date of  
this return.

Kempson House, Camomile Street

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

Post town

London

County / Region

UK Postcode

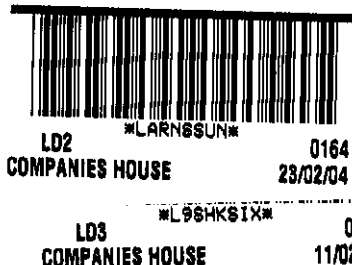
EC3A 7AN

**Principal business activities**

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

7415

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



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 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).

\* 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, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Anthony William

Kelly

14 Princetown Road

Mount Waverley

Victoria

UK Postcode 3149

Australia

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	7
	1	9	6	8
Forename(s)	Sharbel Raymond			
Surname	Elias			
<b>Address</b>	8 Mia Close			
Post town	Reservoir			
County / Region	Victoria		UK Postcode	3073
Country	Australia		Nationality	Australian
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	2
	1	9	5	7
Forename(s)	Steven Montague			
Surname	Philley			
<b>Address</b>	10 Hoyt Street			
Post town	Hampton			
County / Region	Victoria		UK Postcode	3188
Country	Australia		Nationality	American
<b>Business occupation</b>	Company Director			

**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)

See attached schedule		
<b>Totals</b>		

**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

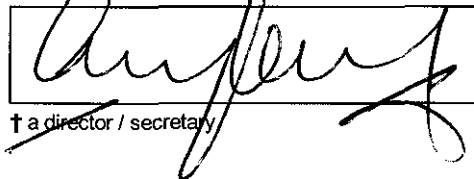
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed**


† a director / secretary

**Date**

1st February 2004

† Please delete as appropriate.

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

4

continuation sheets.

(enter number)

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

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3679712

**Company Name in full** | TXU AUSTRALIA (LP) NO.2 LIMITED

**Currency** | Australian Dollar

### Issued share capital

Enter details of all the shares in issue  
at the date of this return.

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A\$		666,451,000	AUD666,451,000.00
<b>Totals</b>		666,451,000	666,451,000.00

# Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 3679712

**Company Name in full** | TXU AUSTRALIA (LP) NO.2 LIMITED

**Currency** | Pounds Sterling

## 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)
ORDINARY STERLING	25	£25.00
<b>Totals</b>	25	25.00

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3679712

Company Name in full | TXU AUSTRALIA (LP) NO.2 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TXU Australia Group Pty Ltd  Address Level 33, 385 Bourke Street, Melbourne, Victoria, Australia  UK postcode   VIC 3000	AUD1.00 ORDINARY A\$     Shares Held 666,451,000	Shares or amount of stock transferred (if appropriate)	
Name TXU INTERNATIONAL HOLDINGS LIMITED  Address Kempson House, Camomile Street, London, England  UK postcode   EC3A 7AN	AUD1.00 ORDINARY A\$     Shares Held 0	666,451,000	23/06/2003
Name   Address   UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3679712

**Company Name in full** | TXU AUSTRALIA (LP) NO.2 LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name TXU Australia Group Pty Ltd  Address Level 33, 385 Bourke Street, Melbourne, Victoria, Australia  UK postcode   VIC 3000	£1.00 ORDINARY STERLING    Shares Held 25		
Name TXU INTERNATIONAL HOLDINGS LIMITED  Address Kempson House, Camomile Street, London, England  UK postcode   EC3A 7AN	£1.00 ORDINARY STERLING    Shares Held 0	25	23/06/2003
Name   Address   UK postcode			