

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

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.

The Adelphi, 1-11 John Adam Street

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

Post town

County / Region

UK Postcode

LONDON

WC2N 6HT

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
or companies registered in England and Wales

DX 33050 Cardiff

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.

The Adelphi, 1-11 John Adam Street

Post town

County / Region

LONDON

UK Postcode

WC2N 6HT

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

<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.

Name

* Style / Title

Forename(s)

SHAUN KEVIN

Surname

BRYANT

Address

22 SEARLE WAY, EIGHT ASH GREEN

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

Post town

COLCHESTER

County / Region

ESSEX

UK Postcode

CO6 3QS

Country

England

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

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	2
		1	9
		3	8
Forename(s)	Homer Jarrell		
Surname	Gibbs		
Address	The Shelton No. 1504, 5909 Luther Lane		
Post town	Dallas		
County / Region	Texas	UK Postcode	TX 75225
Country	USA	Nationality	US
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		5	8
Forename(s)	PAUL COLIN		
Surname	MARSH		
Address	Aldham Old Rectory, Whatfield Road, Aldham		
Post town	IPSWICH		
County / Region	Suffolk	UK Postcode	IP7 6LJ
Country	England	Nationality	BRITISH
Business occupation	CHIEF FINANCE DIRECTOR		

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.

Name * Style / Title

Day Month Year

Date of birth

1 6 1 0 1 9 5 1

Forename(s)

PHILIP GEORGE

Surname

TURBERVILLE

Address

8 River Avenue

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

Post town

Thames Ditton

County / Region

Surrey

UK Postcode

KT7 0RS

Country

England

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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		
Totals		

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

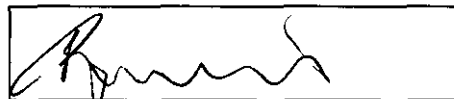
A list of changes is enclosed

☐☐

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**Date**

12/12/01

† 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

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.

Mrs Penelope Jane Smith, Company Secretary's

Department, TXU Europe Group plc, Wherstead Park,

IPSWICH, Tel 01473 554562

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.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	ORDINARY A\$	633,616,000	AUD633,616,000.00
Totals		633,616,000	633,616,000.00

**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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	ORDINARY STERLING	25	£25.00
Totals		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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TXU INTERNATIONAL HOLDINGS LIMITED Address The Adelphi, 1-11 John Adam Street, LONDON, England UK postcode WC2N 6HT	AUD1.00 ORDINARY A\$ Shares Held 633,616,000		
Name Address UK postcode			
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

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following the incorporation;
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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 INTERNATIONAL HOLDINGS LIMITED Address The Adelphi, 1-11 John Adam Street, LONDON, England UK postcode <u>WC2N 6HT</u>	£1.00 ORDINARY STERLING Shares Held 25		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			