

363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

Company Numb	er 3696638
Company Name in fi	Energy Direct Limited
Date of this return The information in this return is made up to	Day Month Year  1 8 0 1 2 0 0 4
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  1 8 / 0 1 / 2 0 0 5
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.  UK Postcode	Wiltshire
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7499
If the code number cannot be determined, give a brief description of principal activity	



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members	s	I				
If the register of members registered office, state here	is not kept at the e where it is kept.				- · · ·	
	Post town	]				
	County / Region			UK Postcode		
Register of Debentu If there is a register of debor a duplicate of any such of it, which is not kept at the office, state here where it is	enture holders, register or part ie registered			UK Postcode		
Company type						
Public limited company						
Private company limited by s	hares	<u> </u>				
Private company limited by g share capital	uarantee without					
Private company limited by s section 30	hares exempt under		> Please t	ick the approp	riate box	
Private company limited by g under section 30	uarantee exempt					
Private unlimited company w	ith share capital					
Private unlimited company w	ithout share capital					
Company Secretary  * Voluntary details		Details of a new co	mpany secre	etary must be	notified on form 2	288a.
(Please photocopy this area to provide Name	* Style / Title	<sub> </sub> Mr				
details of joint sec- retaries).	Forename(s)	Jason Anthony				
the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the	Surname	Keene				
	Address ††	43 Lytchett Way				
		Nythe				<del> </del>
	Post town	SWINDON			<u> </u>	
	County / Region	Wiltshire		UK Postcode	S   N   3	
registered or principal office address	Country					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

•						
<b>Directors</b> Please list directors in alphabetical order.		Details of new directors mus	st be notified or	n form 288a		
	ame	* Style / Title	Mrs			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year  2 7 / 0 2 / 1 9 5	<u>  5</u>		
		Forename(s)	Lynne			
ft Tick this box if the address shown is a service address for		Surname	Boss			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	47 Carman Close			
723B of the Companies Act 1985			Stratone Village			
otherwise, give your usual residential address. In the case		Post town	Swindon			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Wiltshire	UK Postcode	S N 3	4 X U
office address		Country	England	Nationality	British	
	Busir	ness occupation	Administrator			
* Voluntary details.						
No Directors In the	ame	* Style / Title	Mr	· · · · · · · · · · · · · · · · · · ·		
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 6/0 3/1 9 7	<u> </u>		
		Forename(s)	Jason Anthony			
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	Keene			
	П	Address <sup>††</sup>	43 Lytchett Way			
723B of the Companies Act 1985			Nythe			
otherwise, give your usual residential address. In the case		Post town	SWINDON			····
of a corporation, or Scottish firm, give the registered or principal		County / Region	Wiltshire	UK Postcode	SN3	3 P L
office address		Country	1	Nationality	I British	

**Nationality** 

British

Country

| Chartered Secretary

**Business occupation** 

#### **Directors** Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name \* Style / Title Directors In the Month Day Year case of a director that is a corporation or a 1 | 6 / | 0 | 6 / | 1 | 9 | 6 | 1 Scottish firm, the Date of Birth name is the corporate or firm name. Forename(s) Alan ††Tick this box if the address shown is a Surname Smith service address for the beneficiary of a Address †† Confidentiality Order Stoneford House granted under section 723B of the 2 Days Court, Crudwell Companies Act 1985 otherwise, give your usual residential Post town Malmesbury address. In the case of a corporation, or County / Region **UK Postcode** 19 | H | G Wiltshire Scottish firm, give the S | N | 1 | 6 registered or principal office address Country | England **Nationality** British **Business occupation** | Assist Company Secretary \* Voluntary details. \* Style / Title Name **Directors** In the case of a director that Day Month Year is a corporation or a Scottish firm, the Date of Birth name is the corporate or firm name. Forename(s) †† Tick this box if the address shown is a Surname service address for the beneficiary of a Address †† **Confidentiality Order** granted under section 723B of the

**UK Postcode** 

**Nationality** 

Companies Act 1985 otherwise, give your usual residential

address. In the case of a corporation, or

Scottish firm, give the registered or principal office address

Post town

Country

County / Region

**Business occupation** 

### Issued share capital

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

#### Class

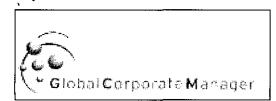
(e.g. Ordinary/Preference)

#### Number of shares issued

#### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	£1 Ordinary	2.00	£ 2.00	
			_	
	t I		1	
	<u> </u>			
	Totals	2.00	£ 2.00	
List of past and present shareholders				
(Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the	ne period		
included with either of the last two returns.				
roturns.		on papei	in another format	
	A list of changes is enclosed	i	:	
	A F W W A F A A A A A A A A A A A A A A			
	A full list of shareholders is	enclosed		
Certificate	I certify that the information knowledge and belief.	given in this return is	s true to the best of my	
Signed	Tolland	Dat	e 26-1-2004	
† Please delete as appropriate.	† a director /secretary			
	,			
		<u> </u>		
When you have signed the return send it with the fee to the Registrar of Companies.	This return includes	cc	ontinuation sheets	
Cheques should be made payable to Companies House.		(enter number)		
You do not have to give any contact	ı c/o Company Secretariat			
information in the box opposite but if you do, it will help Companies House to	Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.			
contact you if there is a query on the form. The contact information that you		Tel   01793 8927	· · · · · · · · · · · · · · · · · · ·	
give will be visiable to searchers of the public record.			<del></del>	
	DX number	DX exchange		



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

CHFP029

<b>Company Number</b>	3696638	

## Company Name in full

:nergy Dir	ect 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name RWE Innogy plc	£1 Ordinary				
Address Windmill Hill Business Park, Whitehill Way,	2				
SWINDON, Wiltshire, England.					
<u> </u>					
UK Postcode SN5L6PB					
Name					
1					
Address					
<del>'</del>					
UK Postcode					
Name					
1			,		
Address					
I					
<u> </u>					
<u> </u>					
UK Postcode LLLL LL					