



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

RBq5 cot 10/18/44

363a

## Annual Return

Company Number 3937132

Company Name in full N.E.S.T. MAKERS Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	0	3	2	0
				0	2

### 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.

Manweb House

Chester Business Park

Wrexham Road

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

Post town Chester

County / Region

UK Postcode CH4 9RF

### Principal business activities

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

7484

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 here 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

David Glyn

\* Voluntary details.

Surname

Linton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Highwood 13 Bachelors Lane

Dee Banks

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

Post town

CHESTER

County / Region

Cheshire

UK Postcode

CH3 5XD

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 6 0 1 1 9 6 6

Forename(s) John Alexander

Surname Campbell

### Address

57 Castlehill Drive

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

Newton Mearns

Post town Glasgow

County / Region UK Postcode G77 5LB

Country Nationality British

Business occupation Managing Director, Trading UK

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 3 0 5 1 9 5 9

Forename(s) John

Surname Clough

### Address

3 High View

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

Darras Hall

Post town Ponteland

County / Region Northumberland UK Postcode NE20 9ET

Country Nationality British

Business occupation Director and Chief Executive Officer ✓

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	1   6   0   9   1   9   4   2	
		Forename(s)	Jack	
		Surname	Harrison	
<b>Address</b>		2 Riding Grange		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Riding Hill	
		County / Region	Northumberland	UK Postcode NE44 6HA
		Country	ENGLAND	Nationality British
		<b>Business occupation</b>	Deputy Chief Executive	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	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	1   3   0   5   1   9   6   4	
		Forename(s)	Raymond	
		Surname	Jack	
<b>Address</b>		119 Octavia Terrace		
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Greenock	
		County / Region		UK Postcode PA16 7PZ
		Country		Nationality British
		<b>Business occupation</b>	Chartered Accountant	

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**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  
1 2 0 8 1 9 5 9

Forename(s) Joseph Andrew

Surname Johnson

Address

3 Stonesdale

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Houghton-le-Spring

County / Region Tyne &amp; Wear

UK Postcode DH4 7QF

Country

Nationality British

Business occupation Regional Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**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 6 0 2 1 9 6 1

Forename(s) Donald William

Surname MacDiarmid

Address

6 Croft Road

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Auchterarder

County / Region

UK Postcode PH3 1EW

Country

Nationality British

Business occupation Managing Director, Customer Sales &amp; Services

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

CHFP055

**Company Number** 3937132

**Company Name in full** N.E.S.T.MAKERS 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Eaga Partnership Limited  <b>Address</b> Eldon Court (2nd Floor), Eldon Square, Newcastle upon Tyne.  <b>UK Postcode</b> NE1 7HA	Ordinary A Shares  22,500		
<b>Name</b> Scottish Power UK plc  <b>Address</b> 1 Atlantic Quay, Glasgow, Scotland.  <b>UK Postcode</b> G2 8SP	Ordinary B Shares  0	22,500	01-Oct-2001
<b>Name</b> ScottishPower Energy Retail Limited  <b>Address</b> 1 Atlantic Quay, Glasgow, Scotland.  <b>UK Postcode</b> G2 8SP	Ordinary B Shares  22,500		

**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 A Shares

22,500

£22,500.000

Ordinary B Shares

22,500

£22,500.000

Totals

45,000

£45,000.000

**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


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

4. 3. 2002

† 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

2

continuation sheets.

(enter number)

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

Assistant Secretary, Scottish Power plc, 1 Atlantic Quay, Glasgow,

G2 8SP

Tel

DX number

DX exchange