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**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 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

### 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.

EAGA House

Archbold Terrace

Jesmond

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

Post town Newcastle-upon-Tyne

County / Region

UK Postcode NE2 1DB

### Principal business activities

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

7487

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

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

Post town CHESTER

County / Region Cheshire

UK Postcode CH3 5XD

Country

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

**Directors**

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	2   3   0   5   1   9   5   9	
		Forename(s)	John William	
		Surname	Clough	
<b>Address</b>		3 High View		
		Darras Hall		
<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	Ponteland	
		County / Region	Northumberland	UK Postcode NE20 9ET
		Country		Nationality British
<b>Business occupation</b>		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   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		

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
<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.			
	Day	Month	Year	
Date of birth	1	3	0	5
	1	9	6	4
Forename(s)	Raymond			
Surname	Jack			
Address	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
Business occupation	Chartered Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<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.			
	Day	Month	Year	
Date of birth	1	2	0	8
	1	9	5	9
Forename(s)	Joseph Andrew			
Surname	Johnson			
Address	3 Stonesdale			
<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	Houghton-le-Spring			
County / Region	Tyne & Wear		UK Postcode	DH4 7QF
Country			Nationality	British
Business occupation	Regional Director			

**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		2	6	0	2	1	9	6	1
Forename(s)	Donald William								
Surname	MacDiarmid								
<b>Address</b>	6 Croft Road								
<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	Auchterarder								
County / Region	Perthshire			UK Postcode	PH3 1EW				
Country				Nationality	British				
<b>Business occupation</b>	Managing Director, Customer Sales & Services								

\* 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	7	1	9	6	3
Forename(s)	David Lewis								
Surname	Wark								
<b>Address</b>	9 Waterside Avenue								
<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	Newton Mearns								
County / Region				UK Postcode	G77 6TJ				
Country				Nationality	British				
<b>Business occupation</b>	Finance & Commercial Director								

# **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> ScottishPower Energy Retail Limited  <b>Address</b> 1 Atlantic Quay, Glasgow, Scotland.  <b>UK Postcode</b> G2 8SP	Ordinary B Shares  22,500		
<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>			

**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

☐

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

*A. Linton*

Date

18.03.03.

† 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