



**Companies House**  
— for the record —

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COMPANIES HOUSE

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Company Name E ON UK TRADING LIMITED

Company Number 04178314

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### *Company Details*

Period Ending 13/03/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7487

Registered Office  
Address

Register of  
Members Address

Register of Debenture  
Holders Address

WESTWOOD WAY  
WESTWOOD BUSINESS  
PARK  
COVENTRY  
CV4 8LG

## *Details of Officers of the Company*

### *Company Secretary 1*

*Name* JONATHAN MILES CORNELIUS *Address* Westwood Way  
Westwood Business Park  
Coventry  
West Midlands  
CV4 8LG

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### *Director 1*

*Name* PETER BRIDGEWATER *Address* 25 COMBROOK  
WARWICK  
WARWICKSHIRE  
CV35 9HP

*Date of Birth* 06/03/1963 *Nationality* BRITISH *Occupation* ACCOUNTANT

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### *Director 2*

*Name* ANTHONY DAVID COCKER *Address* Westwood Way  
Westwood Business Park  
Coventry  
West Midlands  
CV4 8LG

*Date of Birth* 26/04/1959 *Nationality* BRITISH *Occupation* MANAGING DIRECTOR

*Director 3*

<i>Name</i>	<b>BRIAN JEFFERSON TEAR</b>	<i>Address</i>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
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<i>Date of Birth</i>	<b>18/06/1968</b>	<i>Nationality</i>	<b>BRITISH</b>	<i>Occupation</i>	<b>FINANCE DIRECTOR</b>
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*Share Capital*

*Issued Share Capital Details*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2250001</b>	<b>GBP2250001</b>

*TOTALS*

<b>2250001</b>	<b>GBP2250001</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**2250001 ORDINARY Shares held as at 13/03/2008**

<i>Name</i>	<b>E.ON UK PLC</b>
<i>Address</i>	<b>WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG</b>

## *Authorisation*

*Authoriser Designation* director

*Date Authorised* 03/06/2008

*Authenticated* Yes (E/W)