



**Companies House**

— for the record —

**363a** (ef)

**Annual Return**



X4N7T09X

*Received for filing in Electronic Format on the* 03/06/2008

*Company Name* POWERGEN WARM FRONT LIMITED

*Company Number* 04725781

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*Company Details*

*Period Ending* 07/04/2008

*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*

<i>Name</i>	<b>JAMES WILLIAM JONES</b>	<i>Address</i>	<b>Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG</b>
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### *Director 1*

<i>Name</i>	<b>GRAHAM JOHN BARTLETT</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>06/04/1956</b>	<i>Nationality</i>	<b>BRITISH</b>	<i>Occupation</i>	<b>MANAGING DIRECTOR E.ON ENERGY</b>
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### *Director 2*

<i>Name</i>	<b>E.ON UK DIRECTORS LIMITED</b>	<i>Address</i>	<b>WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG</b>
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<i>Date of Birth</i>		<i>Nationality</i>		<i>Occupation</i>	
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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1

**1 ORDINARY Shares held as at 07/04/2008**

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

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### Authorisation

<i>Authoriser Designation</i>	<b>director</b>	<i>Date Authorised</i>	<b>03/06/2008</b>	<i>Authenticated</i>	<b>Yes (E/W)</b>
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