



Companies House

— for the record —

Company Name

E ON UK ENERGY SERVICES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

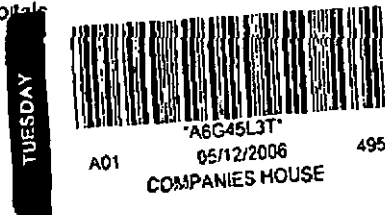
5615669

Information extracted from

Companies House records on  
3rd November 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

### Section 1: Company details



Ref 5615669/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Westwood Way Westwood Business Park Coventry <del>West Midlands</del> CV4 8LG	Address _____ _____ _____ UK Postcode - - - - -														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode - - - - -														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -														
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7415	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> James William JONES LLB  <b>Address</b> Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date James William JONES LLB ceased to be secretary (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Christopher Duncan BADGER  <b>Address</b> 10 College Street East Bridgford Nottingham Nottinghamshire NG13 8LE  Date of birth 22/07/1957  Nationality Australian  Occupation Director New Connections	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ _ _ Date Christopher Duncan BADGER ceased to be director (if applicable) _ / _ / _ _ _

Company Number - 5615669

## Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Neal Richard CARR  <b>Address</b> Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG  <b>Date of birth</b> 14/07/1962  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neal Richard CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 282a</i>		

<b>&gt; Director</b> <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> John CRACKETT TD  <b>Address</b> Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG  <b>Date of birth</b> 19/12/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John CRACKETT TD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

Company Number - 5615669

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Donald Alan LEIPER  <b>Address</b> The Grange 334 Nottingham Road Toton Nottingham Nottinghamshire NG9 6EF  <b>Date of birth</b> 21/09/1964  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donald Alan LEIPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Peter WESTWOOD  <b>Address</b> 29 Borrowcop Lane Lichfield Staffordshire WS14 9DF  <b>Date of birth</b> 05/09/1961  <b>Nationality</b> British  <b>Occupation</b> Director Home Installation	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter WESTWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg ordinary, preference etc, that has been issued to the company's shareholders)

Class of Share

ORDINARY

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£1,000,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

ordinary

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£1,000,000

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£1,000,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>E.ON UK PLC</u> Address <u>WESTWOOD WAY</u> <u>WESTWOOD BUSINESS PARK</u> <u>COVENTRY</u> UK Postcode <u>CV4 8LG</u>	ORDINARY 1,000,000		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address: _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address: _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address: _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address: _____ _____ _____ UK Postcode    - - - - -		
Name _____ Address: _____ _____ _____ UK Postcode    - - - - -		



Companies House

— the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*[Signature]*  
(Director/Secretary)

Date 30/11/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

### 2. Date of this return

- ☒ This AR is made up to 8/11/2006 If you are making this return up to an earlier date please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th November 2007 please give the new date here

— / — / —

### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### Contact Address

You do not have to give any contact information below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

DEBORAH GANDLEY

Telephone number inc code

02476 183145

Address

E.ON UK PLC, WESTWOOD

DX number if applicable

— — — — —

WAY, WESTWOOD BUSINESS

DX exchange

PARK, CO. TREY

Postcode

CV4 8LG