



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

**X3K1KYP7**

*Company Name:* **RWE NPOWER GROUP PLC**

*Company Number:* **08241182**

*Date of this return:* **05/10/2014**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GUY ANTONY**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JENS**

Surname: **MADRIAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971**                      Nationality: **GERMAN**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOSEPH**

*Surname:* **MASSARA**

*Former names:*

*Service Address:* **TRIGONOS WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33212986</b>
		<i>Aggregate nominal value</i>	<b>33212986</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33212986</b>
		<i>Total aggregate nominal value</i>	<b>33212986</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **33212986 ORDINARY shares held as at the date of this return**  
*Name:* **RWE NPOWER HOLDINGS PLC**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.