

103097/75

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2907493

Company Name in full

Caledonia EU Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	0	3	2	0	0	4

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.

5th Floor, 4 Millbank

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

Post town

London

County / Region

UK Postcode

SW1P 3JA

Principal business activities

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

1110

If the code number cannot be determined, give a brief description of principal



A41
COMPANIES HOUSE
A873UUSL
0351
10/04/04

A47
COMPANIES HOUSE
A1FU3THC
0680
01/04/04

A04
COMPANIES HOUSE
ART1HTK6
0504
20/03/04

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Christopher Malcolm

Bate

Bryn-y-Mor

BANGOR

Gwynedd

Wales

UK Postcode LL57 2HG

LEDINGHAM
CHALMERS

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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Aberdeen

UK Postcode AB10 1HA

Scotland

LEDINGHAM
CHALMERS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
2	1	1	1	1	9

Date of birth

Forename(s) | Steven Neville

Surname | Edgley

Address

| 83 Loom Lane

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

Post town | Radlett

County / Region | Hertfordshire

UK Postcode | WD7 8NY

Country |

Nationality | British

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	1	1	2	1	9

Date of birth

Forename(s) | Donald

Surname | Ferguson

Address

| 6 Cresswell Gardens, Kensington

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

Post town | LONDON

County / Region |

UK Postcode | SW5 0BJ

Country | England

Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	0	0 2 1 9 4 8
	Forename(s)	Warren		
	Surname	Hawkins		
Address		4225 Milton		
	Post town	Houston		
	County / Region	Harris/Texas	UK Postcode	77005
	Country	USA	Nationality	American
	Business occupation	Senior Vice President		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	4	0 4 1 9 5 3
	Forename(s)	John Anthony		
	Surname	Hogan		
Address		The Malthouse, Heaverham Road, Kemsing		
	Post town	Sevenoaks		
	County / Region	Kent	UK Postcode	TN15 6NE
	Country	England	Nationality	British
	Business occupation	Chairman		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	3
		1	9
		5	1
Forename(s)	John William Gervase		
Surname	Honeybourne		
Address	614 Regentview Drive		
Post town	HOUSTON		
County / Region	Texas	UK Postcode	77079
Country	U.S.A.	Nationality	British
Business occupation	Investment Company Executive		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	4
		0	5
		1	9
		5	4
Forename(s)	Alexander		
Surname	Hunter		
Address	35 Pittengullies Brae, Peterculter		
Post town	Aberdeen		
County / Region		UK Postcode	AB14 0QU
Country	Scotland	Nationality	British
Business occupation	Business Consultant		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 9 1 9 4 5

Forename(s) William Edward _____

Surname Macaulay _____

Address 7 Hill Road _____

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

Post town GREENWICH _____

County / Region Connecticut _____ UK Postcode 06830 _____

Country U.S.A. _____ Nationality American _____

Business occupation Chief Executive Officer _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 0 2 1 9 5 6

Forename(s) Jeffrey Saunders _____

Surname MacDonald _____

Address 18114 Langsbury Drive _____

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

Post town HOUSTON _____

County / Region Texas _____ UK Postcode 77084 _____

Country U.S.A. _____ Nationality British _____

Business occupation Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 1 2 1 9 7 1

Forename(s) John Hardy

Surname Murchison

Address 6200 Burgoyne Road

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

Post town Houston

County / Region Texas UK Postcode 77057

Country U.S.A. Nationality American

Business occupation Investment Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 2 1 9 5 9

Forename(s) Keith James

Surname Pringle

Address Newbury House, Newbury Park

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

Post town LEDBURY

County / Region Herefordshire UK Postcode HR8 1AU

Country England Nationality British

Business occupation Reservoir Engineer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 0 9 1 9 5 1

Forename(s) Steven Alan

Surname Webster

Address 1908 River Oaks Blvd

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

Post town Houston

County / Region Texas UK Postcode 77019

Country U S A Nationality American

Business occupation Investor

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	12,001,000	£12,001,000.00
Totals		12,001,000	12,001,000.00

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 knowledge and belief.

Signed



Date

18.03.04

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Fax: 01224 408404

Tel

LEDINGHAM
CHALMERS

DX number 15

DX exchange ABERDEEN

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2907493

Company Name in full | Caledonia EU 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Barclays Nominees(Branches) Limited Address 54 Lombard Street, London UK postcode EC3P 3AH	£1.00 Ordinary Shares Held 0	5,001,000	14/11/2002
Name Caledonia Energy Limited Address 5th Floor, 4 Millbank, London UK postcode SW1P 3JA	£1.00 Ordinary Shares Held 12,001,000	5,001,000	15/03/2001
Name Eastern Electricity plc and W. N. Moss Address Wherstead Park, Wherstead, Ipswich, Suffolk UK postcode IP9 2AQ	£1.00 Ordinary Shares Held 0	1	23/09/1994

LEDINGHAM CHALMERS

CHFP010

List of past and present shareholders (Continued)

Company Number 2907493

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Eastern Electricity plc Address Wherstead Park, Wherstead, Ipswich, Suffolk UK postcode <u>IP9 2AQ</u>	£1.00 Ordinary Shares Held 0	1	23/09/1994
Name Eastern Natural Gas Limited and W. N. Moss Address Wherstead Park, Wherstead, Ipswich, Suffolk UK postcode <u>IP9 2AQ</u>	£1.00 Ordinary Shares Held 0	1	09/11/1995
Name Eastern Natural Gas Limited Address Wherstead Park, Wherstead, Ipswich, Suffolk UK postcode <u>IP9 2AQ</u>	£1.00 Ordinary Shares Held 0	1,000	01/04/1997
Name HSDL Nominees Limited Address Trinity Road, Halifax, Yorkshire, England UK postcode <u>HX1 2RG</u>	£1.00 Ordinary Shares Held 0	5,001,000	23/10/2003

LEDINGHAM CHALMERS

CHFP010

List of past and present shareholders (Continued)

Company Number 2907493

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name TXU Europe Energy Trading Limited <hr/> Address Wherstead Park, Wherstead, Ipswich, Suffolk <hr/> UK postcode <u>IP9 2AQ</u>	£1.00 Ordinary Shares Held 0	1,000	16/03/2000
Name TXU Europe Group plc <hr/> Address The Adelphi, 1-11 John Adam Street, London <hr/> UK postcode <u>WC2N 6HT</u>	£1.00 Ordinary Shares Held 0	5,001,000	23/02/2001
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			