



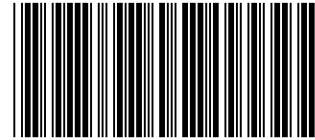
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **NPOWER LIMITED**

*Company Number:* **03653277**



*Received for filing in Electronic Format on the:* **16/07/2007**

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### Company Details

*Period Ending:* **02/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4012**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WINDMILL HILL BUSINESS  
PARK  
SWINDON  
WILTSHIRE  
SN5 6PB**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **CAROLINE LOUISE FAREBROTHER** *Address:* **THE REST HOUSE  
POULTON HILL  
MARLBOROUGH  
WILTSHIRE SN8 1AZ**

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*2nd Company Secretary:*

*Name:* **JASON ANTHONY KEENE** *Address:* **43 LYTCHETT WAY  
NYTHE  
SWINDON  
WILTSHIRE SN3 3PL**

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*Director 1:*

*Name:* **ANDREW JAMES DUFF** *Address:* **THE WHITE COTTAGE**  
*Date of Birth:* **24/04/1959** **LITTLE WITTENHAM**  
*Nationality:* **BRITISH** **ABINGDON**  
*Occupation:* **DIRECTOR** **OXFORDSHIRE OX14 4RA**

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*Director 2:*

*Name:* **KEVIN MILES** *Address:* **OAK HOUSE**  
*Date of Birth:* **15/06/1955** **BRIDGWATER ROAD**  
*Nationality:* **BRITISH** **WORCESTER WR4 9FP**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID LEE THRELFALL** *Address:* **BLenheim HOUSE**  
*Date of Birth:* **10/02/1951** **THE STANLEY**  
*Nationality:* **BRITISH** **UPON ST LEONARDS**  
*Occupation:* **CHARTERED ENGINEER** **GLOUCESTERSHIRE GL4 8DU**

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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>1000001</b>	<b>GBP1000001</b>
<b>TOTALS</b>	<b>1000001</b>	<b>GBP1000001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000001 ORDINARY Shares held as at 02/07/2007**

*Name:* **RWE NPOWER PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**