



Companies House
— for the record —

363a_(ef)

Annual Return



XRNB4BCD

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **NPOWER LIMITED**

Company Number: **03653277**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

4012

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE LOUISE
FAREBROTHER**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **JASON ANTHONY KEENE**

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

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Director 1 :

Name: **GIUSEPPE DI VITA**

Address: **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND
SN5 6PB**

Date of Birth: **02/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER IAN
JOHNSON**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth: **06/10/1960** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 3 :

Name: **MR GUY ANTONY JOHNSON** Address: **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

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Date of Birth: **10/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MRS JULIA LYNCH-
WILLIAMS** Address: **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

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SN5 6PB**

Date of Birth: **17/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **DR JENS MADRIAN**

Address: **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

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SN5 6PB**

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

Occupation: **DIRECTOR**

Director 6 :

Name: **KEVIN MILES**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth: **15/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR SIMON STACEY**

Address: **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

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SN5 6PB**

Date of Birth: **06/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ACCOUNTANT**

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>
ORDINARY	1000001	GBP1000001
<i>TOTALS</i>		
	1000001	GBP1000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009

Name: **RWE NPOWER PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**