



Please complete in typescript,
or in bold black capitals.

CHFP029

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000194

363a

Annual Return

Company Number 3937808

Company Name in full Npower Yorkshire Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 03 / 2002

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

01 / 03 / 2003

Registered Office

Show here the address at the date of
this return.

WINDMILL HILL BUSINESS PARK

WHITEHILL WAY

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

Post town

SWINDON

County / Region

WILTSHIRE

UK Postcode

S N 5 6 P B

Principal business activities

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

4010

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



A29
COMPANIES HOUSE

0844
11/05/02

COMPANIES HOUSE

20/04/02
15/03/02

COMPANIES HOUSE

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

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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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s) MICHAEL

Surname(s) BOWDEN

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

Address

APPLEDENE

3 LEAZE ROAD, MARLBOROUGH

Post town

County / Region

WILTSHIRE

UK Postcode

S N 8

1 J U

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR											
		Day	Month	Year									
Date of birth		1	8	0	2	1	9	5	1				
Forename(s)		BRIAN MORRISON											
Surname		COUNT											
Address		OAKWOOD HOUSE, BLINDMAN'S GATE											
		WOOLTON HILL											
Post town		NEWBURY											
County / Region		BERKSHIRE			UK Postcode		R	G	2	0	9	X	D
Country					Nationality		BRITISH						
Business occupation		CHIEF OPERATING OFFICER											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		1	0	0	3	1	9	6	1				
Forename(s)		STEPHEN PAUL											
Surname		FLETCHER											
Address		CHESTNUT HOUSE, MANOR FARMHOUSE BARN											
		COLN ST ALDWYN											
Post town		CIRENCESTER											
County / Region		GLOUCESTERSHIRE			UK Postcode		G	L	7	5	A	D	
Country		ENGLAND			Nationality		BRITISH						
Business occupation		CHIEF EXECUTIVE											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MISS										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	3	0	7	1	9	6	6			
	Forename(s)	CHERYL JOANNE										
	Surname	MILLINGTON										
Address	HIGHWOOD HALL FARM, HIGHWOOD HALL LANE											
	PIMLICO											
Usual residential address	Post town	HEMEL HEMPSTEAD										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	HERTFORDSHIRE				UK Postcode	H	P	3	8	S	J
	Country	ENGLAND				Nationality	BRITISH					
Business occupation												

* Voluntary details.

Name	* Style / Title												
Directors		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth												
	Forename(s)												
	Surname												
Address													
Usual residential address	Post town												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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)

£1 ORDINARY	1	£ 1.00
Totals	1	£ 1.00

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

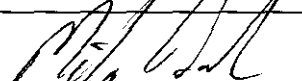
A list of changes is enclosed ☐

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

31/03/02

† 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

(enter number)

continuation sheets.

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

C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE.

SN5 6PB

Tel 01793 892784

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3937808

Company Name in full Npower Yorkshire 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INNOGY PLC</u> Address <u>WINDMILL HILL BUSINESS PARK, WHITEHILL WAY,</u> <u>SWINDON, WILTSHIRE</u> UK Postcode <u>S N 5 L</u> <u>6 P B</u>	£1 Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L</u> <u> L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L</u> <u> L L L</u>			