



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3937808

Company Name in full Innogy Finance Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 03 / 2001

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 / 2002

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

SN5 6PB

Principal business activities

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

7484

Holding Company

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



A11
COMPANIES HOUSE
A14
COMPANIES HOUSE

0518
15/06/01
0044
16/03/01

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).

* Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

MICHAEL

Surname(s)

BOWDEN

Address

APPLEDENE

3 LEAZE ROAD, MARLBOROUGH

Post town

County / Region

WILTSHIRE

UK Postcode

S N 8 1 J U

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

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

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

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

WOOLTON HILL

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode RG 2 0 9 X D

Country

Nationality BRITISH

Business occupation CHIEF OPERATING OFFICER

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 0 / 0 3 / 1 9 6 1

Forename(s) STEPHEN PAUL

Surname FLETCHER

Address

CHESTNUT HOUSE, MANOR FARM BARN

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

COLN ST ALDWYN

Post town

County / Region GLOUCESTERSHIRE

UK Postcode GL 7 5 A D

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

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

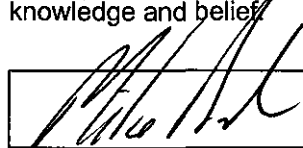
☐
☐

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

15.3.01

† 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 Innogy Finance 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 INNOGY PLC Address WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE UK Postcode SN5 6PB	£1 Ordinary 0	£1 Ordinary 1	11/01/2001
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE, BRISTOL UK Postcode BS1 6BU	£1 Ordinary 0	£1 Ordinary 1	01/03/2000
Name NPOWER LIMITED Address WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE UK Postcode SN5 6PB	£1 Ordinary 1		