



Companies House

— for the record —

Company Name

**POWERGEN WARM FRONT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4725781

Information extracted from
Companies House records on
18th March 2006

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them off in the "Amended details" column
- > Please use black pen and write in capital



DSR **25/4/06** 47
COMPANIES HOUSE

Section 1: Company details

A15 **WICKLEIGH** 548
COMPANIES HOUSE 25/04/2006

Ref 4725781/03/10

Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address UK Postcode - - - - -																								
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address UK Postcode - - - - -																								
> Register of Debenture Holders Not Applicable <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address UK Postcode - - - - -																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> </tr> <tr> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> <td>- - - -</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7487	Other business activities	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -	- - - -
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																									

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Name James William JONES LLB Address Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode - - - - - Date of change - - / - - / - - - - Date James William JONES LLB ceased to be secretary (if applicable) - - / - - / - - - -
<i>Particulars of a new Company Secretary must be notified on form 286a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Dr Paul GOLBY Address Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG Date of birth 26/02/1951 Nationality British Occupation Chief Executive Officer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Dr Paul GOLBY ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 286a</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Nicholas Wenham HORLER Address The Old Hall Main Street Hunningham Leamington Spa Warwickshire CV33 9DY Date of birth 12/02/1959 Nationality British Occupation Managing Director Retail	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Wenham HORLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Simon Leonard Christopher RICHARDS Address 15 Barnbrook Road Knowle Solihull West Midlands B93 9PW Date of birth 31/08/1964 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Leonard Christopher RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued Total Nominal value of shares issued £1.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
>	Shareholder Name POWERGEN RETAIL LIMITED	Name _____				
		Address _____ _____ _____ _____				
	Address Westwood Way Westwood Business Park Coventry CV4 8LG	UK Postcode _____				
	Shares held Class Ordinary	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

[Signature]
(Director/Secretary)

Date

24 / 04 / 2006

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 7/4/2006

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th April 2007
please give the new date here

— / — / —

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below but if you do it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record

Contact Name

DEBORAH GANDLEY

Telephone number inc code

024 7642 5023

Address

E.ON UK PLC, WESTWOOD
WAY, WESTWOOD BUSINESS
PARK, COVENTRY

DX number if applicable

— — — — —

DX exchange

Postcode

CV4 8 LG