

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2427823

Annual Return

Company Name in full

CITIGEN (LONDON) LIMITED

1	

Date	of	this	return
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The information in this return is made up

Day	Month	Year
0 1	0 3	2 0 0 2

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	Υe	ear
<u></u>		L L	

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Ipswich

Suffolk

UK Postcode IP9 2AQ

Principal business activities

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

4010

Wherstead Park, Wherstead

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



COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

363a

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	Wherstead Park, Wherstead
Fost town	2011201
County / Region	Suffolk UK Postcode IP9 2AQ
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 where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint	
secretaries). * Voluntary details. Forename(s)	SHAUN KEVIN
If a partnership give Surname the names and	BRYANT
addresses of the partners or the name of the partnership and office address.	22 SEARLE WAY, EIGHT ASH GREEN
Usual residential address must be Post town	COLCHESTER
given. In the case of a corporation, County / Region	ESSEX UK Postcode CO6 3QS
give the registered or principal office Country address.	England



Director's Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
	iame * Style / Title	Ī		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 1 0 1 1 9 5 8		
or a Scottish firm, the name is the	Forename(s)	PAUL COLIN		
corporate or firm name.	Surname	MARSH		
A	Address	Aldham Old Rectory, What	ield Road, Aldham	
Usual residential address must be				
given. In the case of a corporation,	Post town	IPSWICH		
give the registered or principal office	County / Region	Suffolk	UK Postcode IP7 6LJ	
address.	Country	England	Nationality BRITISH	
	Business occupation	CHIEF FINANCIAL OFFICER		
* Voluntary details.				
1	lame * Style / Title	Day Mark Year		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 5 0 7 1 9 5 0		
or a Scottish firm, the name is the	rotefiame(s)	PETER JOHN		
corporate or firm name.	Surname	TOTTMAN		
A	Address	BRICK HOUSE, WILLINGALE		
Usual residential address must be		<u></u>		
given. In the case of a corporation,	Post town	CHELMSFORD		
give the registered or principal office		ESSEX	_UK Postcode	
address.	Country	England	Nationality BRITISH	
	Business occupation	LOPERATIONS MANAGER. CHP		



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)
ORDINARY		26,184,000	£26,184,000.00
1	1		1
1			
		1111 II	
	Totals _[26,184,000	26,184,000.00
List of past and present shareh	nolders		
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period X	
included with either of the last two returns.		on paper	in another format
returns.	A list of changes is end	losed	
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information in the lief.	ation given in this return is	true to the best of my
Sign	ed M	Date	26/03/02
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	ludes 1 co	entinuation sheets.
Please give the name, address, telepho	ne Mrs Penelope Jan	e Smith, Company Sec	retary's
number and, if available, a DX number and Exchange of the person Companies	S Department, TXU	Europe Group plc, Wh	erstead Park,
House should contact if there is any que	SUTTOIK.	Tel p1473 554562	

DX number |

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

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Company Name in full

CITIGEN (LONDON) 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 the 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name TXU EUROPE POWER LIMITED	£1.00 ORDINARY			
Address Wherstead Park, Wherstead, Ipswich, Suffolk, England				
UK postcode IP9 2AQ	Shares Held 26,184,000			
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				