



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Wherstead Park, Wherstead

Post town Ipswich

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

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

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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, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

SHAUN KEVIN

BRYANT

22 SEARLE WAY, EIGHT ASH GREEN

COLCHESTER

ESSEX

England

UK Postcode C06 3QS

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	1
	1	9	5	8
Forename(s)	PAUL COLIN			
Surname	MARSH			
<b>Address</b>	Aldham Old Rectory, Whatfield Road, Aldham			
Post town	IPSWICH			
County / Region	Suffolk		UK Postcode	IP7 6LJ
Country	England		Nationality	BRITISH
<b>Business occupation</b>	CHIEF FINANCIAL OFFICER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	7
	1	9	5	0
Forename(s)	PETER JOHN			
Surname	TOTTMAN			
<b>Address</b>	BRICK HOUSE, WILLINGALE			
Post town	CHELMSFORD			
County / Region	ESSEX		UK Postcode	CM5 0SJ
Country	England		Nationality	BRITISH
<b>Business occupation</b>	OPERATIONS MANAGER, CHP			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	26,184,000	26,184,000.00

**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

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on paper

in another format

A list of changes is enclosed

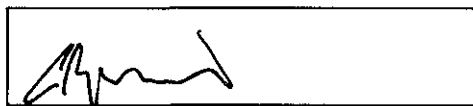
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/03/02

† 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

1

continuation sheets.

(enter number)

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

Mrs Penelope Jane Smith, Company Secretary's

Department, TXU Europe Group plc, Wherstead Park,  
IPSWICH,  
Suffolk,  
IP9 2AQ, Tel 01473 554562

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2427823

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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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  Address Wherstead Park, Wherstead, Ipswich, Suffolk, England  UK postcode   IP9 2AQ	£1.00 ORDINARY          Shares Held 26,184,000		
Name   Address     UK postcode			
Name   Address     UK postcode			