



**Companies House**

— for the record —

Company Name

**POWERGEN CHP LIMITED**

HSBC  
690 x 6  
304961

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2684288**

Information extracted from  
Companies House records on  
**18th January 2002**

### Section 1: Company details



A19  
COMPANIES HOUSE

0897  
08/02/02

Ref: 2684288/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>City Point</b> <b>1 Ropemaker Street</b> <b>London</b> <b>EC2Y 9HT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <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> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr> <td>4010</td> <td>Production, distribution</td> </tr> <tr> <td>4030</td> <td>Steam and hot water supply</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	4525	Other special trades	4010	Production, distribution	4030	Steam and hot water supply	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Ian Peter FAIRCLOUGH</b>  <b>Address</b> <b>17 Claremont Road</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV31 3EH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Peter FAIRCLOUGH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Peter BALDWIN</b>  <b>Address</b> <b>30 Norton Close</b> <b>Worcester</b> <b>Worcestershire</b> <b>WR5 3EY</b>  <b>Date of birth</b> 17/12/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicholas Peter BALDWIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Graham John BARTLETT</b>  <b>Address</b> <b>11 Kestrel Close</b> <b>Ewshot</b> <b>Farnham</b> <b>Surrey</b> <b>GU10 5TW</b>  <b>Date of birth</b> 06/04/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham John BARTLETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Terence Edward CHAPPELL C ENG FIEE FIMECHE</p> <p><b>Address</b> Markham House The Common Broadheath Worcester Worcestershire WR2 6RL</p> <p><b>Date of birth</b> 16/05/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Project Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Terence Edward CHAPPELL C ENG FIEE FIMECHE ceased to be director (if applicable) <u>14/02/2002</u></p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Dr Paul GOLBY</p> <p><b>Address</b> The Grange Averham Newark Nottinghamshire NG23 5RU</p> <p><b>Date of birth</b> 26/02/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> Dr Paul GOLBY ceased to be director (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David John JACKSON</p> <p><b>Address</b> Firs House Bampton Road Clanfield Oxfordshire OX18 2RG</p> <p><b>Date of birth</b> 25/01/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> David John JACKSON ceased to be director (if applicable) ____ / ____ / ____</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Robert John KENNETT

**Address**  
The Old Farmhouse  
Robert Hall Road  
Arnesby  
Leicestershire  
LE8 3DX

**Date of birth** 16/07/1950

**Nationality** British

**Occupation** Manager

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert John KENNETT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>57,000,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£57,000,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>107,000,000</b> <b>Total Nominal value of shares issued</b> <b>£107,000,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
>	<b>Shareholder Name</b> <b>ERGON NOMINEES LTD</b>	<b>Name</b>  				
	<b>Address</b> <b>53 New Broad Street</b> <b>London</b> <b>EC2M 1SL</b>	<b>Address</b> <u>CITY POINT</u> <u>1 ROPEMAKER STREET</u> <u>LONDON</u>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> <u>EC2Y 9HT</u> <b>Shares held</b> <b>Class</b>	<b>Number</b> <u>1</u>		<b>Shares transferred by</b> <b>ERGON NOMINEES LTD</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>POWERGEN UK PLC</b>	<b>Name</b>  				
	<b>Address</b> <b>53 New Broad Street</b> <b>London</b> <b>EC2M 1SL</b>	<b>Address</b> <u>CITY POINT</u> <u>1 ROPEMAKER STREET</u> <u>LONDON</u>				
	<b>Shares held</b> <b>Class</b> <b>Redeemable</b> <b>Preference</b> <b>Ordinary</b>	<b>UK Postcode</b> <u>EC2Y 9HT</u> <b>Shares held</b> <b>Class</b>	<b>Number</b> <u>57000000</u>  <u>49999999</u>		<b>Shares transferred by</b> <b>POWERGEN UK PLC</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>   

## 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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

05/02/2002

*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 5/2/2002
- 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 5th February 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 304965

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

\_\_\_\_

The Company Secretary  
City Point  
1 Ropemaker Street  
London  
EC2Y 9HT

able

Tel: 020 7826 2826