



Companies House
— for the record —

363a_(ef)

Annual Return



XSIHABEN

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Company Name: **RWE NPOWER HOLDINGS PLC**

Company Number: **03987817**

Company Details

Period Ending: **08/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4011

4012

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDMILL HILL
BUSINESS PARK
SWINDON
WILTSHIRE
SN5 6PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GUY ANTONY JOHNSON** *Address:* **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
SN5 6PB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **DR KEVIN NEAL AKHURST** *Address:* **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND
SN5 6PB**

Date of Birth: **13/12/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR VOLKER BERND
BECKERS** *Address:* **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND
SN5 6PB**

Date of Birth: **22/05/1964** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DR LEONHARD BIRNBAUM** *Address:* **STRUMPERBERG 18
NEERBURG
40670
GERMANY**

Date of Birth: **19/02/1967** *Nationality:* **German** *Occupation:* **CSO**

Director 4 :

Name: **ANDREW JAMES DUFF** *Address:* **TRIGONOS BUILDING WINDMILL
HILL BUSINESS PARK WHITEHILL
WAY
SWINDON
WILTSHIRE**

The address above is a service address for the beneficiary of an Emergency Order granted under the provisions of section 723B of the Companies Act 1985. **ENGLAND
SN5 6PB**

Date of Birth: **24/04/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MATTHIAS HARTUNG** *Address:* **MEISENWEG 13
50126 BERGHEIM
GERMANY**

Date of Birth: **09/02/1956** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 6 :

Name: **DR ULRICH JOBS**

Address: **OPERNPLATZ1
ESSEN 45128
GERMANY**

Date of Birth: **20/04/1953** *Nationality:* **German**

Occupation: **DIRECTOR**

Director 7 :

Name: **KEVIN MILES**

Address: **OAK HOUSE BRIDGWATER ROAD
WORCESTER
WR4 9FP**

Date of Birth: **15/06/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **DR ROLF POHLIG**

Address: **PRINZENHOHE 34
45478 MULHEIM
GERMANY**

Date of Birth: **10/12/1952** *Nationality:* **German**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1163200845	GBP116320084.5

TOTALS

1163200845**GBP116320084.5**

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1163200844 ORDINARY Shares held as at 08/05/2009

Name: **GBV FUNFTE GESELLSCHAFT FUR
BETEILIGUNGSVERWALTUNG MBH**
Address: **C/O RWE AG OPERNPLATZ 1
D45128 ESSEN
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**