

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1973568

Company Name in full British Electricity International (OS) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 0 / 2 0 0 6

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 Year

0 2 / 1 0 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

Senator House

85 Queen Victoria Street

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

Post town

London

County / Region

UK Postcode

E C 4 V 4 D P

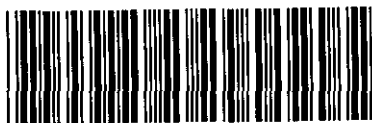
Principal business activities

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

7499

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

THURSDAY



A03 09/11/2006 282
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
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Register of members

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

Post town

County/Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Iain Malcolm

Surname

Irvine

Address **

30 Goodeve Park

Hazelwood Road, Sneyd Park

Post town

Bristol

County/ Region

UK Postcode

B S 9 1 Q F

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title			Mr											
		Day	Month	Year												
		Date of Birth														
		1	1	/	1	1	/	1	9	6	1					
		Forename(s)						Andrew Stephen James								
		Surname						Ramsay								
	<input type="checkbox"/>	Address ††						Stable Barn								
								Chilswell Farm, Chilswell Lane								
		Post town						Boars Hill								
		County / Region						Oxfordshire	UK Postcode		O	X	1		5	E
	Country						England	Nationality		British						
	Business occupation						Solicitor									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title			Mr											
		Day	Month	Year												
		Date of Birth														
		2	9	/	1	2	/	1	9	5	7					
		Forename(s)						Mark David								
		Surname						Williamson								
	<input type="checkbox"/>	Address ††						The Old Coach House								
								Wierton Hill								
		Post town						Boughton Monchelsea								
		County / Region						Kent	UK Postcode		M	E	1	7	4	J
	Country						England	Nationality		British						
	Business occupation						Chief Financial Officer									

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)

£1 Ordinary	100	£	100.00
Totals	100	£	100.00

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 ☐

on paper in another format

A list of changes is enclosed ☐

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

Asa Remy

Date 07/11/2006

† Please delete as appropriate.

† a director / ~~secretary~~

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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.

/c/o Company Secretariat

International Power plc, Senator House, 85 Queen Victoria Street, London,

England, EC4V 4DP Tel 020 7320 8645

DX number DX exchange

CHFP029

Company Number 1973568

Company Name in full British Electricity International (OS) 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 incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name British Electricity International Limited <hr/> Address Senator House, 85 Queen Victoria Street, <hr/> London, England <hr/> <hr/> UK Postcode EC4V 4DP	£1 Ordinary 99		
Name Mr Andrew Stephen James Ramsay <hr/> Address Stable Barn, Chilswell Farm, Chilswell Lane, <hr/> Boars Hill, Oxfordshire, England <hr/> <hr/> UK Postcode OX1 5EP	£1 Ordinary 1		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			