



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED**

Company Number: **01973568**

Date of this return: **02/10/2011**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
EC4V 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): IAIN MALCOLM

Surname: IRVINE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR MARK DAVID

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1957 Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DISTRIBUTION AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: BRITISH ELECTRICITY INTERNATIONAL LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-02-23
Name: ANDREW STEPHEN JAMES RAMSAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL POWER PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.