



000044/180

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2051371

Company Name in full British Electricity International (Services) Limited

### Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 0 / 2 0 0 5

### 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 6

### 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.

Electricity generation, transmission &amp; distn services o/seas

A36  
COMPANIES HOUSE0680  
08/10/05

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

☐

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 ††

☐

25 Cooper Road

Post town

Bristol

County/ Region

UK Postcode

B S 9 3 Q Z

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.

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

## 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	9	6	1				
	Forename(s)	Andrew Stephen James										
	Surname	Ramsay										
<input type="checkbox"/>	Address ††	The Manse										
		Langford										
	Post town	Nr. Lechlade										
	County / Region	Gloucestershire			UK Postcode	G	L	7		3	L	W
	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	S
	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	1000	£ 1,000.00
Totals	1000	£ 1,000.00

**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

☐

on paper      in another format

A list of changes is enclosed

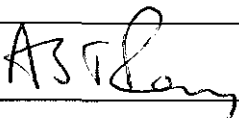
☐☐

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



Date 06/10/2005

† 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

0

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

0207 320 8645

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

 Company Number 2051371

 Company Name in full British Electricity International (Services) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>British Electricity International Limited</u> Address <u>Senator House, 85 Queen Victoria Street,</u> <u>London, England.</u> UK Postcode <u>EC4V 4DP</u>	£1 Ordinary	999	
Name <u>Mr Andrew Stephen James Ramsay</u> Address <u>The Manse, Langford, Nr. Lechlade,</u> <u>Gloucestershire, England.</u> UK Postcode <u>GL7 3LW</u>	£1 Ordinary	1	
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			