

Please complete in typescript,
or in bold black capitals.

Annual Return

1100 10
30080

CHFP010

Company Number

2449611

Company Name in full

The London Power Company plc

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	5	0	5	2	0	0
						3

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		

Registered Office

Show here the address at the date of
this return.

Templar House, 81-87 High Holborn

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

Post town

London

County / Region

UK Postcode

WC1V 6NU

Principal business activities

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

4010

7415

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

holding co for investing in projects involving the
generation of electricity



LD4
COMPANIES HOUSE

LWME7LQR

0292
12/06/03

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

Register of members

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

Templar House, 81-87 High Holborn

Post town London

County / Region UK Postcode WC1V 6NU

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 where it is kept.

Templar House, 81-87 High Holborn

Post town London

County / Region UK Postcode WC1V 6NU

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

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

* Voluntary details.

Name

* Style / Title

Mr

Forename(s)

Robert Ian

Surname

Higson

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

Address

15 Larkspur Way, North Holmwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dorking

County / Region Surrey UK Postcode RH5 4TS

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		6	0
Forename(s)	Humphrey Alan Edward		
Surname	Cadoux-Hudson		
Address	3 Green Lane		
Post town	Guilford		
County / Region	Surrey	UK Postcode	GU1 2LZ
Country		Nationality	British
Business occupation	Group Strategy & Development Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		4	7
Forename(s)	Christopher John		
Surname	Daniels		
Address	Mistletoe Cottage, 57 Wickham Hill		
Post town	Hurstpierpoint		
County / Region	West Sussex	UK Postcode	BN6
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Energy		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	1 0 1 9 5 3
Forename(s)	Vincent		
Surname	de Rivaz		
Address	20 Astell Street		
Usual residential address			
Post town	CHELSEA		
County / Region	London	UK Postcode	SW3
Country	England	Nationality	French
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	1	0 7 1 9 5 0
Forename(s)	Angus Tindale		
Surname	Norman		
Address	11 Granville Road, Walmer		
Usual residential address			
Post town	DEAL		
County / Region	Kent	UK Postcode	CT14 7LU
Country	England	Nationality	British
Business occupation	Chartered Engineer		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	7
		1	0
		1	9
		4	6
Forename(s)	Michael James		
Surname	Pavia		
Address	Tolt Coppice Farm, Hillgrove, Lurgashall		
Post town	Petworth		
County / Region	West Sussex	UK Postcode	GU28 9EW
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Finance		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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)
ORDINARY	3,000,000	£3,000,000.00
Totals	3,000,000	3,000,000.00

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

11 June 2003

† Please delete as appropriate.

† a director / secretary

When 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2449611

Company Name in full | The London Power Company plc

- 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Robert Ian Higson Address 15 Larkspur Way, North Holmwood, Dorking, Surrey, England UK postcode RH5 4TS	£1.00 ORDINARY Shares Held 1		
Name London Electricity Group plc Address Templar House, 81-87 High Holborn, London, Great Britain UK postcode WC1V 6NU	£1.00 ORDINARY Shares Held 2,999,999		
Name Address UK postcode			