



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2462479

Company Name in full Deeside Power Development Company Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 0 / 0 5 / 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  
3 0 / 0 5 / 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.

4010

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

Distribution and Trade in electricity



A26  
COMPANIES HOUSE

0177  
22/07/05

Form April 2002

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

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

DX 33050 Cardiff

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).

†† 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

Andrew Stephen James

Ramsay

The Manse

Langford

Nr. Lechlade

Gloucestershire

England

UK Postcode

G L 7 3 L W

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	Ms		
		Day	Month	Year
	Date of Birth	2	9	05 / 19 66
	Forename(s)	Penelope Louise		
	Surname	Chalmers		
<input type="checkbox"/>	Address ††	35 Hazel Grove		
		Kingwood		
	Post town	Henley on Thames		
	County / Region	Oxfordshire	UK Postcode	R G 9 5 N H
	Country	England	Nationality	British
	Business occupation	Global Resources Manager		

\* 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	Dr		
		Day	Month	Year
	Date of Birth	1	6	08 / 19 61
	Forename(s)	Stephen		
	Surname	Riley		
<input type="checkbox"/>	Address ††	Churdles		
		Farm Lane		
	Post town	Ashtead		
	County / Region	Surrey	UK Postcode	K T 2 1 1 H P
	Country	England	Nationality	British
	Business occupation	Regional Director		

## 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 2 9 / 1 2 / 1 9 5 7  
Forename(s) Mark David  
Surname Williamson  
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

\* 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)

£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

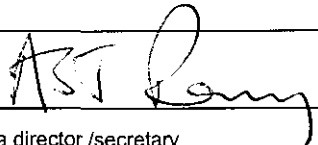
A list of changes is enclosed ☐

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 27/06/2005

† 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  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 Secretarial

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

England, EC4V

Tel

DX number

DX exchange

# **1st of past and present shareholders** **Schedule to form 38a**

**CB9**

**Company Number** 2462479

**Company Name in full** Deeside Power Development Company 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>International Power plc</u> <hr/> Address <u>Senator House, 85 Queen Victoria Street,</u> <u>London, England.</u> <hr/> UK Postcode <u>E C 4 V 4 D P</u>	£1 Ordinary          999		
Name <u>Mr Andrew Stephen James Ramsay</u> <hr/> Address <u>The Manse, Langford, Nr. Lechlade,</u> <u>Gloucestershire, England.</u> <hr/> UK Postcode <u>G L 7 L 3 L W</u>	£1 Ordinary          1		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>  L  L  L  L  L  L  L  L</u>			