



Companies House

— for the record —

Company Name

HUMBER POWER LIMITED

363s Annual Return

HISBC L15
101283

Company Type

Private Company Limited By Shares

Company Number

2571241

Information extracted from Companies House records on 3rd July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29
COMPANIES HOUSE

A06DK8N3

0726
26/02/02

Section 1: Company details

Ref: 2571241/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	South Humber Bank Power Station South Marsh Road Stallingborough North East Lincolnshire DN41 8BZ	Address _____ _____ _____ UK Postcode _____																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 200 Aldersgate Street London EC1A 4HD	Address SOUTH HUMBER BANK POWER STATION SOUTH MARSH ROAD STALLINGBOROUGH UK Postcode DN41 8BZ																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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4010	Production, distribution																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name CLIFFORD CHANCE SECRETARIES LIMITED Address 200 Aldersgate Street London EC1A 4JJ	Name <u>JILLIAN GALLANT</u> Address <u>HOLLGATE HOUSE</u> <u>HOLLGATE 3 THORN BARN CLOSE</u> <u>THORNHUNBAND</u> <u>EAST YORKSHIRE</u> UK Postcode <u>NU12 9LU</u> Date of change <u>25/05/2001</u> Date CLIFFORD CHANCE SECRETARIES LIMITED ceased to be secretary (if applicable) <u>25/5/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Akira ASAKURA Address 53 Darwin Court Gloucester Avenue London NW1 Date of birth 18/08/1934 Nationality Japanese Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Akira ASAKURA ceased to be director (if applicable) <u>25/05/2001</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jean FOURNIER Address 110 Rue Des Grands Champs Paris France 75020 France Date of birth 05/10/1951 Nationality French Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean FOURNIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jerome Michael GROVES Address 8 Old Downs Ash Road Hartley Dartford Kent DA3 7AA Date of birth 18/02/1940 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jerome Michael GROVES ceased to be director (if applicable) 25/05/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael James LANGLEY Address 13 Nelson Street Edinburgh Midlothian EH3 6LF Date of birth 27/01/1945 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael James LANGLEY ceased to be director (if applicable) 25/05/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Roy MILLER Address 135 Kingsley Road Kingswinford West Midlands DY6 9RU Date of birth 23/08/1953 Nationality British Occupation Asset Manager	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Roy MILLER ceased to be director (if applicable) 25/05/2001

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm PREECE Address 6186 Carversville Road Carversville Pa 18913 America Date of birth 20/12/1943 Nationality Usa/Uk Occupation Vice President Construction	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm PREECE ceased to be director (if applicable) 25/05/2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Esko SALOSAARI Address 24 Kendal Place London SW15 2QZ Date of birth 13/06/1950 Nationality Finnish Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Esko SALOSAARI ceased to be director (if applicable) 25/05/2001
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philippe SAUQUET Address 14 Bis Rue Raynouard Paris 75016 France Date of birth 20/09/1957 Nationality French Occupation Vice President	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philippe SAUQUET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Nicholas SHEARS Address Lovania Birch Lane Ascot Berkshire SL5 8AF Date of birth 08/10/1958 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Nicholas SHEARS ceased to be director (if applicable) _____ / _____ / _____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham STEER Address Runsell House Ashley Road Charlton Kings Battledown Cheltenham Gloucestershire GL52 6QE Date of birth 14/04/1951 Nationality British Occupation Head Of Risk Management	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham STEER ceased to be director (if applicable) 25/05/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jake ULRICH Address 74 Drayton Gardens London SW10 9SB Date of birth 09/02/1953 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jake ULRICH ceased to be director (if applicable) _____ / _____ / _____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Shohei YASUDA

Address
Via Domokos 4
20147 Milan
Italy

Date of birth 16/06/1969

Nationality Japanese

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Shohei YASUDA ceased to be director (if applicable)

25/05/2004

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share B Nominal value of each share £1.00 Number of shares issued 541,429 <i>Converted to ordinary shares</i> Aggregate Nominal Value of issued shares £541,429.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>20,000</u> Aggregate Nominal Value of issued shares <u>20,000</u>
	Class of share A Nominal value of each share £1.00 Number of shares issued 90,000 Aggregate Nominal Value of issued shares £90,000.00	Class of share Nominal value of each share Number of shares issued <u>2500 - converted to ordinary shares</u> Aggregate Nominal Value of issued shares <u>2500</u>
	Class of share Ab Nominal value of each share £1.00 Number of shares issued 267 Aggregate Nominal Value of issued shares £267.00	Class of share Nominal value of each share Number of shares issued <u>2500 - converted to ordinary shares</u> Aggregate Nominal Value of issued shares
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 631,696 Total Nominal value of shares issued £631,696.00	Total number of shares issued <u>20,000</u> Total Nominal value of shares issued <u>£20,000</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Forms already submitted.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	Shareholder Name ABB ENERGY VENTURES BV		Name			Shares transferred by ABB ENERGY VENTURES BV		
	Address Koningslaan 35 Halesowen Netherlands		Address					
			UK Postcode					
	Shares held		Shares held		Class		Number	
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ab	40				Ab	40	25/05/2001
	B	94714				B	94714	25/05/2001
>	Shareholder Name BRITISH ENERGY PLC		Name			Shares transferred by BRITISH ENERGY PLC		
	Address 10 Lochside Place Edinburgh		Address					
			UK Postcode					
	Shares held		Shares held		Class		Number	
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ab	33				Ab	33	25/05/2001
	B	78928				B	78928	25/05/2001
>	Shareholder Name CHANTER PETROLEUM LTD		Name			Shares transferred by CHANTER PETROLEUM LTD		
	Address 30 Buckingham Gate London SW1E 6NN		Address					
			UK Postcode					
	Shares held		Shares held		Class		Number	
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ab	34				Ab	34	25/05/2001
	B	78929				B	78929	25/05/2001

Current details			Amended details		Shares transferred		
<div>> Shareholder Name IVO ENERGY LTD</div> <div>Address 18 Savile Row London W1X 1AE</div> <div>Shares held ClassNumber Ab60 B142072</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held ClassNumber</div>		<div>Shares transferred by IVO ENERGY LTD</div> <div>ClassNumberDate of transfer</div>		
					<div>Ab6025/05/2001</div> <div>B14207225/05/2001</div>		
<div>> Shareholder Name MIDLANDS POWER (HPL) LTD</div> <div>Address Mucklon Hull Halesowen West Midlands B62 8BP</div> <div>Shares held ClassNumber Ab50 B28393 A90000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held ClassNumber</div>		<div>Shares transferred by MIDLANDS POWER (HPL) LTD</div> <div>ClassNumberDate of transfer</div>		
					<div>Ab5025/05/2001</div> <div>B2839325/05/2001</div> <div>A9000025/05/2001</div>		
<div>> Shareholder Name TOMEN POWER CORP (UK) LTD</div> <div>Address 13 Charles li Street London SW1Y 4QT</div> <div>Shares held ClassNumber Ab50 B118393</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held ClassNumber</div>		<div>Shares transferred by TOMEN POWER CORP (UK) LTD</div> <div>ClassNumberDate of transfer</div>		
					<div>Ab5025/05/2001</div> <div>B11839325/05/2001</div>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHARTER PETROLEUM LTD</u> Address <u>33 CAYENISH SQUARE</u> <u>LONDON</u> UK Postcode <u>W1G 0PW</u>	ORDINARY £1 8,000,000 (8 million)		25 May 2001.
Name <u>GB GAS HOLDINGS LIMITED</u> Address <u>CHARTER COURT 50</u> <u>WINDSOR ROAD, SLOUGH.</u> <u>BERKSHIRE</u> UK Postcode <u>SL1 2HA</u>	ORDINARY £1 12,000,000 (12 million)		25 May 2001.
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Beant

Signature

Beant
(Director / Secretary)

Date

18/01/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to *18/7/2001* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th July 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JILL GALLANT

Telephone number inc code

01469 554404

Address

*SOUTH HUNTER BANK
POWER STATION
SOUTH MARSH ROAD
STALINGBOROUGH*

DX number if applicable

DX exchange

Postcode

DN41 86Z