FENTYO SEL W/4 Package: 'Laserform' by Laserform International Ltd. Companies House Approval No: CHA 116 Annual Return CN 2571241 Company number HUMBER POWER LIMITED Company name Date of this return Month Year The information in this return is made 0,1 DA 0, 2 ot qu Date of next return DB i wish to make the next return to Registered Office This is the address at the date of this BO 6 Cork Street return Any change of registered office must Post town London be notified on form 287 County/Region Postcode W1X 1PB Principal business activities The trade classification code number(s) for principal activity 0 PA 6 0 2 0 or activities is (are)

Register of members		3 ^ ^
The register of members is kept at	RM 200 Aldersgate Street	
	Post town London	
	County/Region	
	Postcode EC1A 4JJ	
RegisterofDebentureholders		
A register of debenture holders is kept at	RD	
!		,
	Post town	II.
	County/Region	_
Carran annu faran	Postcode	
Company type	71	
Public limited company	T2 X	
Private company limited by shares Private company limited by guarantee	73	
without share capital	T4	
Private company limited by guarantee exemptunder section 30	75	
Private unlimited company with share capital	T6	
Private unlimited company without share capital	<b>T7</b>	
Company Secretary		
Name *Style/Title	CS	
Forenames		
Surname	Legibus Secretaries Limited	
*Honours etc		
Previous forenames		
Previous surname		
Usual residential address	AD 200 Aldersgate Street	
	Post town London	
	County/Region	
*Voluntary details	Postcode EC1A 4JJ   Count	ry England

	Directors .	
Å,	(Listed in alphabetical order)	
	Name *Style/Title	CD Mr.
	Forenames	Veikko Johannes
	Surname	Antilla
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 7 Campden House Close
		Post town London
		County/Region
		Postcode W8 7NU Country England
	Date of birth	<b>DO</b> 2, 5 1, 0 4, 2 Nationality <b>NA</b> Finnish
	Business occupation	OC Director
	Other directorships	00
		CD Mr.
	Name *Style/Title	Kari Jalmari
	Forenames	Huopalahti
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	AD Isokaari 20 B37
	Usual residential address	
		Post town Helsinki
	:	County/Region
		Postcode Country Finland
	Date of birth	<b>DO</b> 0, 5 0, 3 4, 7 Nationality <b>NA</b> Finnish
	Business occupation	OC Director
	Other directorships	OD Ivo Energy Limited
	*Voluntary details	Ivo (O+M) Services Limited
	Voluntary desails	

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary	2	2
	Totals	2	2
List of past and present members	жимене и и и и и и и и и и и и и и и и и и	тиеринес	
	аных вкорандеена в нове	sot rousbebex thospourhashed	)
	A full list of members is en	closed on paper (cotorke	aper)
Elective resolutions (Private companies only)	Anselocitocoinintokovakth with with the control of		<del>2000SC</del> K
	in a soud and a sound in a sound in a soud and a soud a soud a soud a soud and a soud a s		Bearer
da			
Certificate I certify that the Information given in this return is true to the best of my knowledge and belief		Forenden behalf of LEGIPUS	в свониталя сто.
I enclose the fee of £32	Signed		Secretary (Sheeter
Make cheques payable to Companies House.	Date	-/	AuthorioSecretary/Director- (*delete as appropriate)
	This return includes	•	n sheets.
Contact point address	Legibus Secretarie	s Limited	
	200 Aldersgate Str	eet	
	London		
		Po	stcode EC1A 4JJ
	Telephone 071 600 1	000 Ex	tension 1564

Post town  Surname  Post town  CD Invector  Post town  County/Region  Cother directorships  Previous surname  Surname  Post town  County/Region  Cother directorships  CD  CD  CD  CD  CD  CD  CD  CD  CD  C	Direc	tors (continued)		
Forenames Sumaria  *Honours etc Previous forenames Pest town London County/Region Date of birth Business occupation Other directorships  Name  *Style/Title Forenames Previous surname  *Honours etc Previous forenames Previous surname Usual residential address  Date of birth Business occupation Other directorships  *The county England  Do I vo Energy Limited  Do I vo Energy Limited  Post town County/Region  Post town County/Region  Post town County/Region  Post town County/Region  Post town County/Region Post town County/Region Post town County/Region Post town County/Region Post town County/Region Post town County/Region Post town Postcode Do I wationality NA  Date of birth Business occupation Other directorships	*			
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Previous surname  Usual regidential address  AB 60 Castellain Road  Post town London  County/Region Postcode Y9 Country England  Date of birth Business occupation Cither directorships  Post town London  Postcode Y9 Country England  Postcode Y9 Nationality NA Finnish  Postcode Y9 Nationality NA Finnish  Postcode Y9 Nationality NA Finnish  Postcode Ivo Energy Limited  CD Ivo Energy Limited  Postcode Ivo Energy Limited  Postcode Ivo Energy Limited  CD Ivo Energy Limited  CD Ivo Energy Limited  Nationality Na Ivo Energy Limited  CD Ivo Energy Limited  Nationality Na Ivo Energy Limited  CD Ivo Energy Limited  Nationality Na Ivo Energy Limited  Do Ivo Energy Limited  CD Ivo Energy Limited  Nationality Na Ivo Energy Limited  Do Ivo Energy Limited  Nationality Na Ivo Energy Limited		*Honours etc		
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Post town County/Region Postcode Country Date of birth Business occupation Other directorships  AD  Post town Country/Region Nationality NA  OC  Other directorships		Previous forenames		
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Post town  County/Region  Postcode  Country  Date of birth  Business occupation  Other directorships  Post town  Country/Region  Nationality  NA  OC  OD		Usual residential address	AD	
County/Region  Postcode Country  Date of birth  Business occupation  Other directorships  County/Region  Nationality  NA  OC  OD				
Postcode Country  Date of birth  Business occupation  Other directorships  Postcode Country  Nationality NA  OC  Other directorships			Post town	
Date of birth  Business occupation  Other directorships  Do			County/Region	
Business occupation Other directorships  OD			▎▗─── <del>─────────────────</del>	
Other directorships OD		Date of birth	Nationality NA	
		Business occupation		
*Voluntary details		Other directorships	OD	
	*Volunta	ry details		

LIST OF PAST AND PRESENT MEMBERS (CHA 116)

SCHEDULE TO FORM 323

		<u> </u>			SCHEDULE TO FORM 353	353
Company Number: 25/1241			Account of Shares	of Shares		
Company Name: Humber Power Limited		Number of shares or amount of stock held by existing members	the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and	sterredsincethedateof case of the first return, of the company, by members, and		
Name	Address	. <u>1</u>	Number	Date of Registration		
Ivo Energy Limited	18 Savile Row, London WIX 1AE	308.001		of Transfer		
Ivo (0+M) Services Limited	I ondon UIV					_
		Tack				
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