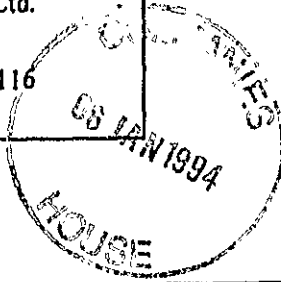


N/W £32 047427

Package: 'Laserform'
by Laserform International Ltd.

Companies House Approval No: CHA 116



363x

Annual Return

Company number

CN 2571241



Company name

HUMBER POWER LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 0 1 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 6 Cork Street

Any change of registered office must be notified on form 287

Post town London

County/Region

Postcode W1X 1PB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 6 0 2 0

5 0 1 9

Register of members

The register of members is kept at

RM	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Legibus Secretaries Limited	
AD	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ
Country	England

*Voluntary details

Directors

▲ (Listed in alphabetical order)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr.
Veikko Johannes	
Antilla	
AD	7 Campden House Close
Post town London	
County/Region	
Postcode W8 7NU	
Country England	
DO	2 5 1 0 4 2
Nationality NA Finnish	
OC	Director
OD	

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr.
Kari Jalmari	
Huopalahti	
AD	Isokaari 20 B37
Post town Helsinki	
County/Region	
Postcode	
Country Finland	
DO	0 5 0 3 4 7
Nationality NA Finnish	
OC	Director
OD	Ivo Energy Limited
Ivo (O+M) Services Limited	

*Voluntary details

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

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (not on paper)

Elective resolutions

(Private companies only)

~~An election is in force at the date of this return to dispense with annual general meetings.~~

~~An election is in force at the date of this return to dispense with laying accounts in general meetings.~~

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

I enclose the fee of £32

Make cheques payable to
Companies House.

For and on behalf of LEGIBUS SECRETARIES LTD.

Signed
Authorised Secretary/Director

(*delete as appropriate)

Date 5 / 11 / 94

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Limited

200 Aldersgate Street

London

Postcode EC1A 4JJ

Telephone 071 600 1000

Extension 1564

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname
Usual residential address

CD	Mr.	
	Esko Ilmari	
	Salosaari	
AD	60 Castellain Road	
	Post town London	
	County/Region	
	Postcode W9	Country England
DO	1 3 0 6 5 0	Nationality NA Finnish
OC	Director	
OD	Ivo Energy Limited	

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname
Usual residential address

CD		
AD		
	Post town	
	County/Region	
	Postcode	Country
DO		Nationality NA
OC		
OD		

***Voluntary details**

SCHEDULE TO FORM 323

Account of Shares

<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>Particulars of shares transferred since the date of 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 (b) persons who have ceased to be members.</p>
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Address

18 Savile Row, London W1X 1AE

308,001

Number

Date of Registration
of Transfer

Remarks

18 Savile Row, London W1X 1AE

For