

**CHFP029**

Natwest £30x2
000203.

363a

Annual Return

Company Name in full | National Power Australia Investments Limited

2 2 / 0 1 / 2 0 0 2

2 2 / 0 1 / 2 0 0 3

85 QUEEN VICTORIA STREET

LONDON

EC4V 4DP

| 7415



0782
25/01/02

DX 235 Edinburgh

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

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

* Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

ANDREW STEPHEN JAMES

Surname(s)

RAMSAY

Address

THE MANSE

LANGFORD

Post town

NR. LECHLADE

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 7 3 L W

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	/	0	9	/	1	9	5	1			
	Forename(s)	PHILIP GOTSALL												
	Surname	COX												
Address		THATCH COTTAGE, COLLINSWOOD ROAD												
		FARNHAM COMMON												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region	BUCKINGHAMSHIRE					UK Postcode	S	L	2		3	L	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		ACCOUNTANT												

* Voluntary details.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	/	0	1	/	1	9	5	9			
	Forename(s)	DAVID WHIPPLE												
	Surname	CRANE												
Address		3071 LAWRENCEVILLE ROAD, NEW JERSEY												
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode	0	8	6	4	8		
	Country	UNITED STATES OF AMERICA					Nationality	AMERICAN						
Business occupation		CHIEF OPERATING OFFICER												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title DR

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

Day Month Year
Date of birth 2 1 / 1 0 / 1 9 4 7

Forename(s) EDWARD

Surname METCALFE

Address 40 MILAN TERRACE, STIRLING 5152

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

Post town

County / Region SOUTH AUSTRALIA UK Postcode

Country AUSTRALIA Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 6 / 0 8 / 1 9 6 1

Forename(s) STEPHEN

Surname RILEY

Address 88 PYMBLE AVENUE

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

Post town PYMBLE

County / Region NSW 2073 UK Postcode

Country AUSTRALIA Nationality BRITISH

Business occupation CEO - NATIONAL POWER AUSTRALIA

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	2	£ 2.00
Totals	2	£ 2.00

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

ASG Long

Date

24.1.2001

† 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

(enter number)

continuation sheets.

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

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 8616

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2782480

Company Name in full National Power Australia Investments 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 order 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> Address <u>SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON,</u> <u>EC4V 4DP, ENGLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	£1 Ordinary 1		
Name <u>RAMSAY, ANDREW STEPHEN JAMES</u> Address <u>THE MANSE, LANGFORD, NR. LECHLADE,</u> <u>GLOUCESTERSHIRE, ENGLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	£1 Ordinary 1		
Name Address UK Postcode			