

Please complete in typescript, or in bold black capitals.

CHFP029

Naturest Esons 363a

Annual Return

Company Name in full Date of this return The information in this return is made up to 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. Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287. County / Region UK Postcode Principal business activities Show trade classification code number(s) for the principal activity or activities.	Company Number		2782480		
The information in this return is made up to 2 2 0 1 2 0 0 2	Compan	y Name in full	National Power Australia Investments Limited		
The information in this return is made up to 2 2 0 1 2 0 0 2				_	
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 Day		n is made up to	•		
Registered Office Show here the address at the date of this return. Any change of registered office must be notified on form 287. County / Region UK Postcode Principal business activities Show trade classification code number(s)	If you wish to make your to a date earlier than the of this return please show Companies House will th	anniversary v the date here.	Day Month Year		
Any change of registered office Post town must be notified on form 287. County / Region EC4V 4DP UK Postcode Principal business activities Show trade classification code number(s)	Show here the address	at the date of	SENATOR HOUSE		
Principal business activities Show trade classification code number(s)	registered office must be notified		LONDON	_ _	
Show trade classification code number(s)		UK Postcode			
	Principal business	activities			
			7415		
If the code number cannot be determined, give a brief description of principal activity.		•		_	



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of m If the register of me registered office, st	embers embers is not kept at the ate here where it is kept. Post town			
County / Region		UK Postcode		
If there is a register or a duplicate of an	ebenture holders r of debenture holders, by such register or part ept at the registered here it is kept. Post town County / Region	UK Postcode		
Company typ	e			
Public limited compar	у			
Private company limit	ed by shares	x		
Private company limit share capital	ed by guarantee without			
Private company limited by shares exempt under section 30		Please tick the appropriate box		
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited com	pany without share capital			
Company Sec	cretary			
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.		
* Voluntary details.	Forename(s)	ANDREW STEPHEN JAMES		
If a partnership give the names and Surname(s)		Į RAMSAY		
addresses of the part- ners or the name of the partnership and office address.	Address	THE MANSE		
Usual residential		LANGFORD		
address must be given. In the case of a corporation, or a	Post town	n NR. LECHLADE		
Scottish firm, give the registered or principal office address.	County / Region	GLOUCESTERSHIRE UK Postcode G L 7 3 L W		
	Country	ENGLAND		

Page 2

Directors Please list directors	n alphabetical order.	Details of new directors must be	notified on form 288a
	Name * Style / Tit	e MR	
Directors In the case of a director that is a corporation or a Scottish firm, the	t Date of birt	Day Month Year	-
name is the corporate or firm name.	Forename(s	S) PHILIP GOTSALL	
	Surnam	e COX	
	Address	THATCH COTTAGE, COLLINSWOO	DD ROAD
Usual residential address must be		FARNHAM COMMON	
given. In the case of corporation or a	a Post tow	'n [
Scottish firm, give the registered or principa office address.		BUCKINGHAM\$HIRE	UK Postcode S L 2 3 L F
office address.	Count	ry ENGLAND	Nationality BRITISH
Business occupation		n ACCOUNTANT	
* Voluntary details.			
	Name * Style / Tit	le MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	nt Date of bir	Day Month Year th 2 6 / 0 1 / 1 9 5 9	-
	Forename(S) DAVID WHIPPLE	
	Surnam	e CRANE	
	Address	3071 LAWRENCEVILLE ROAD, NEV	W JERSEY
Usual residential address must be		L	
given. In the case of corporation or a	1 031 104	/n [
Scottish firm, give the registered or principa office address.		on [UK Postcode [0 8 6 4 8
	Count	ry UNITED STATES OF AMERICA	Nationality AMERICAN

Business occupation | CHIEF OPERATING OFFICER

Details of new directors must be notified on form 288a

Directors

Details of new directors must be notified on form 288a

Please list directors	in alphabe	etical order.					
	Name	* Style / Title	DR		_		
Directors In the case of a director that is a corporation or a	at	Date of birth	Day Month Year				
Scottish firm, the name is the corporate or firm name.		Forename(s)	EDWARD				
		Surname	METCALFE				
	Address	s	40 MILAN TERRACE, STIRLING 5152		····		_
Usual residential							
address must be given. In the case of corporation or a	а	Post town					_
Scottish firm, give the registered or principal		ounty / Region	SOUTH AUSTRALIA	UK Postcode			
office address.		Country	AUSTRALIA	Nationality	BRITISH		
	Busine	ss occupation	DIRECTOR				
* Voluntary details.							
	Name	* Style / Title	MR		_		
Directors In the case of a director that is a corporation or a Scottish firm, the	at	Date of birth	Day Month Year 1 6 / 0 8 / 1 9 6 1				
name is the corporate or firm name.		Forename(s)	STEPHEN				
		Surname	RILEY				
	Addres	S	88 PYMBLE AVENUE				
Usual residential address must be							
given. In the case of corporation or a Scottish firm, give the registered or principal office address.		Post town	PYMBLE				-
		ounty / Region	NSW 2073	UK Postcode		_ L	_L_L
		Country	AUSTRALIA	Nationality	BRITISH		
	Busines	ss occupation	CEO - NATIONAL POWER AUSTRALI	A			

issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) 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 ncluded with either of the last two	There were no changes	in the period			
eturns.	A list of changes is encl	on paper	in another format		
	A full list of shareholder				
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my		
Signed	AJG Ron	Date	24.1.2001		
Please delete as appropriate.	† a director /secretary	<i>)-</i>			
When you have signed the return send it	This return include	s 1 co	ontinuation sheets.		
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.		(enter number)			
Please give the name, address, elephone number, and if available, a DX number and Exchange, for the person Companies House should	C/O COMPANY SECRETARIAT, IN	NTERNATIONAL POWER PLC, SEN.	ATOR HOUSE, 85 QUEEN VICTORIA		
contact if there is any query.	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
	1

- 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	£1 Ordinary				
LINTERNATIONAL POWER PLC					
Address SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON,					
EC4V 4DP, ENGLAND					
L CONTROL LINGUISMO					
UK Postcode LLL LLL					
Name	£1 Ordinary				
RAMSAY, ANDREW STEPHEN JAMES)				
Address					
LTHE MANSE, LANGFORD, NR. LECHLADE,					
LGLOUCESTERSHIRE, ENGLAND					
UK Postcode GL7L 3LW					
Name					
Address					
L					
UK Postcode					