



CHFP029

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# 363a

## Annual Return

**Company Number** | 2782480

**Company Name in full** | National Power Australia Investments Limited

**Date of this return**

The information in this return is made up to

Day      Month      Year

$$|2 \rangle |2 \rangle / |0 \rangle |1 \rangle / |2 \rangle |0 \rangle |0 \rangle |1 \rangle$$

## 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

$$|2|2|0|1|2|0|0|2$$
**Registered Office**

Show here the address at the date of this return.

SENATOR HOUSE

85 QUEEN VICTORIA STREET

*Any change of registered office **must** be notified on form 287.*

Post town

LONDON

County / Region

1, EC4V 4DP

UK Postcode

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## Principal business activities

Show trade classification code number(s)  
for the principal activity or 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**

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

MR

Forename(s)

ANDREW STEPHEN JAMES

Surname(s)

RAMSAY

Address

3 BRIDGE STREET

Post town

BAMPTON

County / Region

OXON

UK Postcode

OX 1 8 2 H A

Country

ENGLAND

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 2 2 / 0 9 / 1 9 5 1

Forename(s) PHILIP GOTSALL

Surname COX

Address THATCH COTTAGE, COLLINSWOOD ROAD

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

FARNHAM COMMON

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** 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 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**

ASS [Signature]

**Date**

30/1/01

† 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

(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 8651

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,</u> <u>LONDON, , EC4V 4DP, ENGLAND</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	£1 Ordinary 1		
Name <u>RAMSAY, ANDREW STEPHEN JAMES</u> Address <u>3 BRIDGE STREET, BAMPTON, OXON, ENGLAND</u> UK Postcode <u>OX</u> <u>1</u> <u>8</u> <u>2</u> <u>HA</u>	£1 Ordinary 1		
Name <u>SWANSON, ANDREW JOHN</u> Address <u>3 RUTLAND ROAD, WANSTEAD, LONDON</u> UK Postcode <u>E</u> <u>1</u> <u>1</u> <u>2</u> <u>Y</u>	£1 Ordinary 0	£1 Ordinary 1	13/10/2000