

Please complete in typescript, or in bold black capitals.

CHFP029

NUKSI \$15.

363a

Annual Return

Con	npany Number	2782480	
Compar	ny Name in full	National Power Australia Investments Limited	
Date of this return The information in this retu	urn is made up to	Day Month Year	
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will the at the appropriate time.	r next return e anniversary ow the date here.	Day Month Year 2 2 / 0 1 / 2 0 0 2	
Registered Office Show here the address this return.	at the date of	SENATOR HOUSE	
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	85 QUEEN VICTORIA STREET LONDON , EC4V 4DP	
Principal business	activities		
Show trade classification for the principal activity			
If the code number cann give a brief description of			



Form revised September 1999

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

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Register of Debenture holders If there is a register of debenture holders of it, which is not kept at the registered office, state here where it is kept. Post town County / Region UK Postcode Debenture holders If there is a register of debenture holders UK Postcode UK Postcode UK Postcode UK Postcode Debenture holders If there is a register of part of the partners of the		embers embers is not kept at the eate here where it is kept.	L		_
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ners or the name of the partnership and office address. 3 BRIDGE STREET	the names and	Surname(s)	RAMSAY		
address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address. Post town BAMPTON UK Postcode O X 1 8 2 H A	ners or the name of the partnership and		3 BRIDGE STREET		
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corporation, or a Scottish firm, give the registered or principal office address. County / Region OXON UK Postcode O X 1 8 2 H A	given. In the case of	a Post town	BAMPTON		
apai onice address.	Scottish firm, give the registered or prin-)	loxon	UK Postcode O X 1 8	2 H <u>A</u>
	orpar office address.	Country			

Directors Please list directors i	n alphabe	tical order.	Details of new directors must be no	otified on form 288a
	Name	* Style / Title	L _{MR}	
Directors In the case of a director that is a corporation or a Scottish firm, the	ıt	Date of birth	Day Month Year 2 2 / 0 9 / 1 9 5 1	
name is the corporate or firm name.		Forename(s)	PHILIP GOTSALL	
		Surname	cox	
	Address	5	THATCH COTTAGE, COLLINSWOOD	ROAD
Usual residential			FARNHAM COMMON	
address must be given. In the case of corporation or a	а	Post town	1	
Scottish firm, give the registered or principal		ounty / Region	BUCKINGHAMSHIRE	UK Postcode S L 2 3 L 3
office address.		Country	ENGLAND	Nationality BRITISH
	Busines	ss occupation	ACCOUNTANT	
* Voluntary details.				
	Name	* Style / Title	MR	
Directors In the case of a director the is a corporation or a	nt	Date of birth	Day Month Year 2 6 / 0 1 / 1 9 5 9	
Scottish firm, the name is the corporate or firm name.		Forename(s)	DAVID WHIPPLE	
		Surname	CRANE	
	Address	5	3071 LAWRENCEVILLE ROAD, NEW	JERSEY
Usual residential address must be given. In the case of	а	Post town	[
corporation or a Scottish firm, give the registered or principal office address.		ounty / Region		UK Postcode 0 8 6 4 8

Country | UNITED STATES OF AMERICA

Business occupation | CHIEF OPERATING OFFICER

Nationality | AMERICAN

Directors Please list directors i	in alphab	etical order.	Details of new directors must be	e notified on t	form 288a			
	Name	* Style / Title	DR					
Directors In the			Day Month Year		_			
case of a director that is a corporation or a Scottish firm, the	at	Date of birth	2 1 / 1 0 / 1 9 4 7					
name is the corporate or firm name.		Forename(s)	EDWARD					
		Surname	METCALFE					_
	Addres	SS	40 MILAN TERRACE, STIRLING 5152					_
Usual residential								
address must be given. In the case of corporation or a	а	Post town	I					
Scottish firm, give the registered or principal office address.		County / Region	SOUTH AUSTRALIA	UK Postcode	· L_L_			<u> </u>
onice address.		Country	AUSTRALIA	Nationality	BRITISH			_
	Busine	ess occupation	DIRECTOR					-
* Voluntary details.								
	Name	* Style / Title	MR		_			
Directors In the			Day Month Year					
case of a director that is a corporation or a Scottish firm, the	ı,	Date of birth	1 6 / 0 8 / 1 9 6 1					
name is the corporate or firm name.		Forename(s)	STEPHEN					
		Surname	RILEY					
	Addres	SS	88 PYMBLE AVENUE					
Usual residential					,			
address must be given. In the case of corporation or a	а	Post town	PYMBLE					
Scottish firm, give the registered or principal		County / Region	, NSW 2073	UK Postcode	· <u></u> _		L	
office address.		Country	AUSTRALIA	Nationality	ı 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	There were no changes	in the period				
returns.	A list of share and in small	on paper	in another format			
	A list of changes is enclosed					
	A full list of shareholders is enclosed X					
Certificate	I certify that the information knowledge and belief.	tion given in this return is	true to the best of my			
Signed	ASSI lan	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	This return includes	s <i>O</i> co	ntinuation sheets.			
Companies House.						
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	C/O COMPANY SECRETARIAT, IN	ITERNATIONAL POWER PLC, SENA	NTOR HOUSE, 85 QUEEN VICTORIA			
contact if there is any query.	STREET, LONDON, EC4V 4DP					
		Tel 020 7320 8651				
	DX number	DX exchange				



List of past and present shareholders Schedule to form 363a

C	Н	F	P	N	2	g

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

	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				
INTERNATIONAL POWER PLC	'				
Address					
SENATOR HOUSE, 85 QUEEN VICTORIA STREET,					
LONDON, , EC4V 4DP, ENGLAND					
L					
UK Postcode LLLL LLL					
Name	£1 Ordinary				
RAMSAY, ANDREW STEPHEN JAMES	•				
Address					
3 BRIDGE STREET, BAMPTON, OXON, ENGLAND					
<u></u>					
<u></u>					
UK Postcode <u>[O [X [1 [8 [2 [H [A</u>					
Name	£1 Ordinary	£1 Ordinary	13/10/2000		
SWANSON, ANDREW JOHN	0	1			
Address					
3 RUTLAND ROAD, WANSTEAD, LONDON					
UK Postcode <u>E [1 [1 L L2 [D [Y</u>					