



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

000253 / 30

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

22 / 01 / 2003

### 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

22 / 01 / 2004

### 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

EC4V 4DP

UK Postcode

LL LL LL LL LL

### 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.



A24  
COMPANIES HOUSE

\*A1LC216F\*  
04/02/03

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

or

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

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.

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.

<b>Name</b>	* Style / Title	MR													
		Day	Month	Year											
<b>Directors</b> 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												
<b>Address</b>		THATCH COTTAGE, COLLINSWOOD ROAD													
		FARNHAM COMMON													
<b>Usual residential address</b> 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						
<b>Business occupation</b>		ACCOUNTANT													

\* Voluntary details.

<b>Name</b>	* Style / Title	MR													
		Day	Month	Year											
<b>Directors</b> 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												
<b>Address</b>		3071 LAWRENCEVILLE ROAD, NEW JERSEY													
<b>Usual residential address</b> 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						
<b>Business occupation</b>		CHIEF OPERATING OFFICER													

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	DR							
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	1	1	0	1	9	4	7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	EDWARD							
	Surname	METCALFE							
<b>Address</b>	40 MILAN TERRACE, STIRLING 5152								
<b>Usual residential address</b>									
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		
<b>Business occupation</b>	DIRECTOR								

\* Voluntary details.

<b>Name</b>	* Style / Title	MR										
		Day	Month	Year								
<b>Directors</b>	Date of birth	1	1	1	1	1	9	6	1			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANDREW STEPHEN JAMES										
	Surname	RAMSAY										
<b>Address</b>	THE MANSE, LANGFORD											
<b>Usual residential address</b>												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR. LECHLADE										
	County / Region	GLOUCESTERSHIRE				UK Postcode	G	L	7	3	L	W
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	SOLICITOR											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

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

Forename(s) STEPHEN

Surname RILEY

Address

8 AVALON ROAD

**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 ARMADALE

County / Region VIC 31343

UK Postcode

Country AUSTRALIA

Nationality BRITISH

Business occupation CEO - NATIONAL POWER AUSTRALIA

\* Voluntary details.

Name \* Style / Title

**Directors** 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 Day Month Year  
/ /

Forename(s)

Surname

Address

**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

Country

Nationality

Business occupation

**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 Perry*

Date

03.02.2003

† 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

3

continuation sheets.

(enter number)

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>  L L L L  L L L</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>  G L 7 L  3 L W</u>	£1 Ordinary 1		
Name Address UK Postcode <u>  L L L L  L L L</u>			