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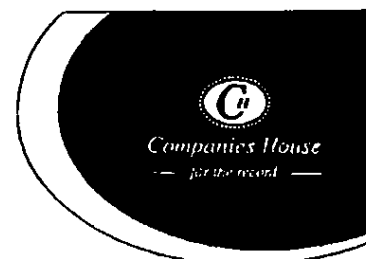
439

S HOUSE

Company Name

THAMES VALLEY POWER LIMITED 363s Annual Return

AMENDED



Company Type

Private Company Limited By Shares

Company Number

3041643

Information extracted from

Companies House records on

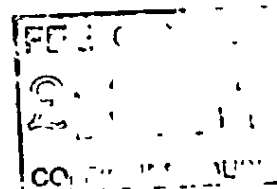
8th May 2007

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

&gt; Please complete in black ink and use capitals

## Section 1: Company details



Ref 3041643/09/28

|  | Current details  | Amended details   |
|--|--|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>40 Grosvenor Place</b><br><b>Victoria</b><br><b>London</b><br><b>SW1X 7EN</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L    L L L   |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held</b><br><b>At Registered Office</b>         | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L    L L L   |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L    L L L   |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>SIC Code    Description</b><br><del>4010    Production, distribution</del>    | <b>SIC CODE    Description</b><br><b>4011    Production of electricity</b><br>_____<br>_____<br>_____<br>_____<br>_____ |
| > Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i>                   |  |   |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>Robert Ian HIGSON</b><br><br><b>Address</b><br><b>Springfield</b><br><b>Calvert Road</b><br><b>Dorking</b><br><b>Surrey</b><br><b>RH4 1LT</b>  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Robert Ian HIGSON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>Cheryl Wing Han CHAN</b><br><br><b>Address</b><br><b>3 Lucas Crescent</b><br><b>Greenhithe</b><br><b>Kent</b><br><b>DA9 9XH</b><br><br><b>Date of birth</b> 29/10/1972<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Cheryl Wing Han CHAN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Peter Stephen HOFMAN BA (HONS)</b><br><br><b>Address</b><br><b>Ditchlings</b><br><b>West Chiltington</b><br><b>West Sussex</b><br><b>RH20 2PW</b><br><br><b>Date of birth</b> 20/10/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Managing Director | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Peter Stephen HOFMAN BA (HONS) ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Angus Tindale NORMAN</b><br><br><b>Address</b><br><b>11 Granville Road</b><br><b>Walmer</b><br><b>Deal</b><br><b>Kent</b><br><b>CT14 7LU</b><br><br><b>Date of birth</b> 01/07/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Engineer     | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Angus Tindale NORMAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _           |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>John Lindsey NORTON</b><br><br><b>Address</b><br><b>The Old Rectory Holwell</b><br><b>Sherborne</b><br><b>Dorset</b><br><b>DT9 5LB</b><br><br><b>Date of birth</b> 21/05/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                        | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Lindsey NORTON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>James O'SULLIVAN</b><br><br><b>Address</b><br><b>High Trees</b><br><b>Lower Station Road Newick</b><br><b>Lewes</b><br><b>East Sussex</b><br><b>BN8 4HT</b><br><br><b>Date of birth</b> 07/03/1957<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> James O'SULLIVAN ceased to be director (if applicable)<br>27, 04, 2007           |

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|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Ian Alexander SMITH</b> ✓<br><br><b>Address</b><br><b>Eastwood Farm Scabharbour Road</b><br><b>Hildenborough</b><br><b>Tonbridge</b><br><b>Kent</b><br><b>TN11 8PJ</b><br><br><b>Date of birth</b> 05/01/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Business Development Manager | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Ian Alexander SMITH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Nancy Christine SOUTHERN</b> ✓<br><br><b>Address</b><br><b>Box 2 Site 14 Rr 8</b><br><b>Calgary</b><br><b>Alberta</b><br><b>Canada</b><br><b>T2J 2T0</b><br><br><b>Date of birth</b> 27/08/1956<br><br><b>Nationality</b> Canadian<br><br><b>Occupation</b> President And Ceo                         | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985<br><br><b>Address</b><br><hr/><br><hr/><br><hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Nancy Christine SOUTHERN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

### Amended details

***If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column***

**Particulars of a new Director  
must be notified on form  
288a**

**Address**  
**1103, 10731 Saskatchewan Drive**  
**Edmonton**  
**Alberta T6E 6H1**  
**Canada**

**Date of birth** 17/11/1946

**Nationality** Canadian

**Occupation** President Atco Power Ltd

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    L L L L    L L L

Date of birth       /    /   

Nationality

### Occupation

Date of change    /    /   

Date Richard Henry WALTHALL ceased to be director (if applicable)

LL / LL / LLLL

***If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column***

**Particulars of a new Director  
must be notified on form  
288a**

**Name**  
**Irene WEEDON**

**Address**  
**207 Roseberry Gardens**  
**Cranhm**  
**Upminster**  
**Essex**  
**RM14 1NF**

**Date of birth** 24/07/1970

**Nationality** British

**Occupation** Accountant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

### Nationality

### Occupation

Date of change    /    /

Date Irene WEEDON ceased to be director (if applicable)

27, 04, 2007

## Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1-00

Number of shares issued

2,020,000

Aggregate Nominal Value of issued shares

£2,020,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2,020,000

Aggregate Nominal Value of issued shares

£2,020,000

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 15/05/2006

## &gt; REMEMBER

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*Robert J. King*  
(Director / Secretary)

Date

16/09/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 15/5/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **15th May 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

*Victor King*

Telephone number inc code

0207 9522213

Address

EDF ENERGY PLC  
40 GROSVENOR PLACE  
VICTORIA  
LONDON SW1X 7EN

DX number if applicable

\_\_\_\_

DX exchange

Postcode

\_\_\_\_