



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **THAMES VALLEY POWER LIMITED**

Company Number: **03041643**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT IAN HIGSON**

Address: **SPRINGFIELD CALVERT ROAD
DORKING
SURREY
ENGLAND
RH4 1LT**

Director 1 :

Name: **KEVIN BORAM**

Address: **48 BUCKINGHAM ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5UD**

Date of Birth: **19/03/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **RICHARD JOHN BROUWER**

Address: **23 SUMMIT POINTE DRIVE, RR.#1
DEWINTON
ALBERTA
CANADA
TOL OWO**

Date of Birth: **15/02/1960** *Nationality:* **Canadian**

Occupation: **PRESIDENT ATCO POWER
LTD**

Director 3 :

Name: **CHERYL WING-HAN CHAN** *Address:* **3 LUCAS CRESCENT
GREENHITHE
KENT
DA9 9XH**

Date of Birth: **29/10/1972** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR PETER STEPHEN
HOFMAN** *Address:* **DITCHLINGS HARBOROUGH HILL
WEST CHILTINGTON
WEST SUSSEX
ENGLAND
RH20 2PW**

Date of Birth: **20/10/1956** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **MICHAEL DEREK JONES** *Address:* **29 COMBEMARTIN ROAD
SOUTHFIELDS
LONDON
ENGLAND
SW18 5PP**

Date of Birth: **31/12/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **MR ANGUS TINDALE
NORMAN**

Address: **81 GALLOWAY DRIVE
KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN25 4QQ**

Date of Birth: **01/07/1950** Nationality: **British**

Occupation: **MD - SUSTAINABLE
SOLUTIONS**

Director 7 :

Name: **JOHN LINDSEY NORTON**

Address: **KNOWLE COTTAGE SHORTS LANE
BEAMINSTER
DORSET
ENGLAND
DT8 3BD**

Date of Birth: **21/05/1935** Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **MICHAEL JAMES OUSBY**

Address: **65 VICTORY AVENUE
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 9PJ**

Date of Birth: **15/11/1963** Nationality: **British**

Occupation: **OPERATIONS MANAGER**

Director 9 :

Name: **MR PETER ALAN
ROSENTHAL**

Address: **2 BRYANSTON SQUARE
LONDON
ENGLAND
W1H 7FE**

Date of Birth: **22/04/1938** Nationality: **British**

Occupation: **CHIEF EXEC THAMES
POWER SERVICES LT**

Director 1 :

0

Name: **IAN ALEXANDER SMITH**

Address: **EASTWOOD FARM SCABHARBOUR
ROAD
HILDENBOROUGH
KENT
ENGLAND
TN11 8PJ**

Date of Birth: **05/01/1953** Nationality: **British**

Occupation: **BUSINESS DEVELOPMENT
MANAGER & VP A**

Director 1 :

1

Name: **NANCY CHRISTINE
SOUTHERN**

Address: **R.R.8 BOX 2, SITE 14
CALGARY
ALBERTA
CANADA
T2J 2T0**

Date of Birth: **27/08/1956** Nationality: **Canadian**

Occupation: **PRESIDENT AND CEO**

Director 1 :

2

Name: **DAVID TOMBLIN**

Address: **70A SWABY ROAD
LONDON
SW18 3QZ**

Date of Birth: **10/05/1976** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2020000	GBP2020000.00
<i>TOTALS</i>		
	2020000	GBP2020000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1010000 ORDINARY Shares held as at 15/05/2009

Name: **ATCO POWER GENERATION LIMITED**

Address:

Shareholding 2:

1010000 ORDINARY Shares held as at 15/05/2009

Name:

EDF ENERGY (ENERGY BRANCH) PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**