



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

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Company Name: **Thames Valley Power Limited**

Company Number: **03041643**

Date of this return: **15/05/2011**

SIC codes: **4011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOE**

Surname: **SOUTO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BERESFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF THERMAL
PRODUCTION**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **COCKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1970** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **ELL**

Former names:

Service Address: **2 QUEEN ANNE'S GATE BUILDINGS
DARTMOUTH STREET
LONDON
ENGLAND
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/02/1958** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BEN CHRISTOPHER**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL DEREK**

Surname: **JONES**

Former names:

Service Address: **29 COMBEMARTIN ROAD
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIEGFRIED WILLI**

Surname: **KIEFER**

Former names:

Service Address: **2 QUEEN ANNE'S GATE BUILDINGS
DARTMOUTH STREET
LONDON
ENGLAND
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **CANADA**

Date of Birth: **18/10/1958** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCDERMOTT**

Former names:

Service Address: **40 GROSVENOR PLACE
VICTORIA
LONDON
UNITED KINGDOM
SW1X 7EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR JIRI**

Surname: **OPOCENSKY**

Former names:

Service Address: **ATCO POWER GENERATION LIMITED 2 QUEEN ANNE'S
GATE BUILDINGS
DARTMOUTH STREET
LONDON
ENGLAND
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1956** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **ROSENTHAL**

Former names:

Service Address: **2 BRYANSTON SQUARE
LONDON
UNITED KINGDOM
W1H 7FE**

Country/State Usually Resident: **ENGLAND**

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

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

Company Director 10

Type: **Person**

Full forename(s): **DAVID**

Surname: **TOMBLIN**

Former names:

Service Address: **70A SWABY ROAD
LONDON
UNITED KINGDOM
SW18 3QZ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **DR ROGER JOHN**

Surname: **URWIN**

Former names:

Service Address: **2 QUEEN ANNE'S GATE BUILDINGS
DARTMOUTH STREET
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2020000
		<i>Aggregate nominal value</i>	2020000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2020000
		<i>Total aggregate nominal value</i>	2020000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1010000 ORDINARY shares held as at 2011-05-15
Name: ATCO POWER GENERATION LIMITED

Shareholding 2 : 1010000 ORDINARY shares held as at 2011-05-15
Name: EDF ENERGY (ENERGY BRANCH) PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.