

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 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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Robert Ian

Surname

Higson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

15 Larkspur Way, North Holmwood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Dorking

County / Region

Surrey

UK Postcode

RH5 4TS

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	0 4 1 9 4 5
Forename(s)	Gary Keith		
Surname	Bauer		
Address	800 919-11 Avenue SW 41 Douglas Park Manor SE		
Post town	Calgary		
County / Region	Alberta	UK Postcode	T2R 1P3 T2Z 2U1
Country	Canada	Nationality	Canadian
Business occupation	X Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 3 1 9 4 7
Forename(s)	Christopher John		
Surname	Daniels		
Address	Mistletoe Cottage, 57 Wickham Hill		
Post town	Hurstpierpoint		
County / Region	West Sussex	UK Postcode	BN6
Country	England	Nationality	British
Business occupation	Chief Operating Officer, Energy		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	1	2
	1	9	6	9
Forename(s)	Melanie Dawn			
Surname	Gibson			
Address	4 Bishops Way, Great Paxton			
Post town	St Neots			
County / Region	CAMBS		UK Postcode	PE19 6YN
Country	United Kingdom		Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	1	0	7
	1	9	5	0
Forename(s)	Angus Tindale			
Surname	Norman			
Address	11 Granville Road, Walmer			
Post town	DEAL			
County / Region	Kent		UK Postcode	CT14 7LU
Country	England		Nationality	British
Business occupation	Chartered Engineer			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	5
Forename(s)	John Lindsey			
Surname	Norton			
Address	The Old Rectory, Holwell			
Usual residential address				
Post town	Sherbourne			
County / Region	Dorset		UK Postcode	ST9 5LB
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	8
Forename(s)	Anthony John			
Surname	Pullman			
Address	51 Canova Close SW			
Usual residential address				
Post town	Calgary			
County / Region	Alberta		UK Postcode	T2W 3P7
Country	Canada		Nationality	Bitish
Business occupation	VP Finance & Administration ATCO Po			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 4 1 9 3 8

Forename(s) Peter AlanSurname RosenthalAddress 2 Bryanston Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region UK Postcode W1H 7FECountry England Nationality BritishBusiness occupation Chief Exec Thames Power Services Lt

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 1 1 9 5 3

Forename(s) Ian AlexanderSurname SmithAddress Eastwood Farm, Scabharbour Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HildenboroughCounty / Region Kent UK Postcode TN11 8PJCountry England Nationality BritishBusiness occupation Business Development Manager & VP A

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	1	1
			1	9
			6	4
Forename(s)	Simon Martin			
Surname	Merriweather			
Address	22 Little Halt			
Post town	Portishead			
County / Region			UK Postcode	BS20 8JG
Country			Nationality	British
Business occupation	Finance Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	6
			1	9
			5	1
Forename(s)	Joseph			
Surname	Verdi			
Address	Fairlight Cottage, Holtye Road			
Post town	East Grinstead			
County / Region	West Sussex		UK Postcode	RH19 3QF
Country	England		Nationality	British
Business occupation	General Manager			

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)
ORDINARY	2,020,000	£2,020,000.00
Totals	2,020,000	2,020,000.00

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

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on paper

in another format

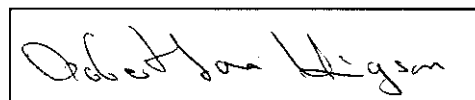
A list of changes is enclosed

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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**Date**

11th June 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3041643

Company Name in full | Thames Valley Power 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ATCO Power Generation Limited Address 2 Queen Anne's Gate Buildings, Dartmouth Street, WESTMINSTER, London, England UK postcode SW1H 9BP	£1.00 ORDINARY Shares Held 1,010,000	Shares or amount of stock transferred (if appropriate)	
Name The London Power Company plc Address Templar House, 81-87 High Holborn, London, Great Britain UK postcode WC1V 6NU	£1.00 ORDINARY Shares Held 1,010,000		
Name Address UK postcode			