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or in	bold	black o	cap	oitals.	

CHFP010

Company Number | 3041643

Annual	Return	

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Company	Name	in	full
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Thames	Valley	Power	Limited		

Date of this return

The information in this return is made up to

	,	Month		Year			
1	5	0	5	2	0	<u></u>	3

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
L	<u>L</u>	

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

WC1V 6NU

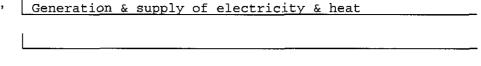
Templar House, 81-87 High Holborn

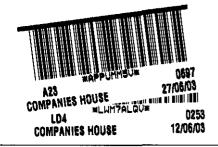
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4010	
· · · · · · · · · · · · · · · · · · ·	

If the code number cannot be determined, give a brief description of principal activity.





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

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 where it is kept. Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	х
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	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 Name * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	Robert Ian
If a partnership give the names and addresses of the	Higson
partners or the name Address of the partnership and office address.	15 Larkspur Way, North Holmwood
Usual residential address must be Post town	Dorking
given. In the case of a corporation, give the registered County / Region	Surrey UK Postcode RH5 4TS
or principal office Country address.	England



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	Mr	
	,	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 0 0 4 1 9 4 5	
or a Scottish firm, the name is the	Forename(s)	Gary Keith	Li Garagas Porkl'ona
corporate or firm name.	Surname	Bauer	(a) a c c c c
A	Address	1 800 919-11 Avenue SW	41 Ubualas Park Manor St
Usual residential address must be			<u> </u>
given. In the case of a corporation,	Post town	Calgary	
give the registered or principal office	County / Region	Alberta	UK Postcode T2R 1P3 222
address.	Country	Canada	Nationality Canadian
	Business occupation	1 Director	
* Voluntary details.			
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of billin	1 3 0 3 1 9 4 7	
or a Scottish firm, the name is the	Forename(s)	Christopher John	
corporate or firm name.	Surname	Daniels	
Address		Mistletoe Cottage, 57 Wid	ckham Hill
Usual residential		1	
address must be given. In the case of a corporation,	Post town	Hurstpierpoint	
give the registered or principal office	Caunty/Dagian	West Sussex	UK Postcode BN6
address.	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
N	ame * Style / Title	1		•
		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	2 0 1 2 1 9 6 9		
or a Scottish firm, the name is the	Forename(s)	Melanie Dawn	· · · · · · · · · · · · · · · · · · ·	
corporate or firm name.	Surname	Gibson		
A	ddress	4 Bishops Way, Great Paxt	on	
Usual residential address must be		L		
given. In the case of a corporation,	Post town	St Neots		
give the registered or principal office	County / Region	CAMBS	UK Postcode 🔠	PE19 6YN
address.	Country	United Kingdom	Nationality	3ritish
	Business occupation	Accountant		
* Voluntary details.				
N	lame * Style / Title	Mr		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 1 0 7 1 9 5 0		
or a Scottish firm, the name is the	Forename(s)	Angus Tindale		
corporate or firm name.	Surname	Norman		[
Address		11 Granville Road, Walmer		<u></u>
Usual residential address must be				
given. In the case of a corporation,	Post town	DEAL		
give the registered or principal office	County / Region	Kent	UK Postcode 🔯	CT14 7LU
address.	Country	England	Nationality	British
	Business occupation	Chartered Engineer		



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on forn	1 288a
N	lame * Style / Title	<u> </u>		
Diversions in the		Day Month Year		
Directors In the case of a director that is a corporate	Date of birth	2 1 0 5 1 9 3 5		
or a Scottish firm, the name is the	Forename(s)	John Lindsey		
corporate or firm name.	Surname	Norton		
A	ddress	The Old Rectory, Holwell		
Usual residential address must be				
given. In the case of a corporation,	Post town	Sherbourne		
give the registered or principal office	County / Region	Dorset	UK Postcode	ST9 5LB
address.	Country	England	Nationality 	British
	Business occupation	Director		
* Voluntary details.				
N	lame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporate	Date of birth	2 2 0 8 1 9 4 5		
or a Scottish firm, the name is the	Forename(s)	Anthony John		
corporate or firm name.	Surname	Pullman		
A	Address	51 Canova Close SW		
Usual residential address must be				
given. In the case of a corporation,	Post town	Calgary		
give the registered or principal office	County / Region	Alberta	UK Postcode	T2W 3P7
address.	Country	Canada	Nationality [Bitish
	Business occupation	VP Finance & Administrati	on ATCO Po	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	Mr		
Directors In the		Day Month Year		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	2 2 0 4 1 9 3 8		
	Forename(s)	Peter Alan		
corporate or firm name.	Surname	Rosenthal		
Address		2 Bryanston Square		
Usual residential address must be			·	
given. In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region		UK Postcode WIH 7FE	
address.	Country	England	Nationality British	
	Business occupation	Chief Exec Thames Power	Services Lt	
* Voluntary details.				
N	ame * Style / Title			
Directors In the		Day Month Year		
case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 5 0 1 1 9 5 3		
	Forename(s)	Ian Alexander		
	Surname	Smith		
Address		Eastwood Farm, Scabharbour Road		
Usual residential address must be				
given. In the case of a corporation, give the registered or principal office	Post town	Hildenborough		
	County / Region	Kent	UK Postcode TN11 8PJ	
address.	Country	England	Nationality British	
	Business occupation	Business Development Mar	nager & VP A	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
ľ	lame * Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 4 1 1 1 9 6 4		
or a Scottish firm, the name is the	1 Orenanie(s)	Simon Martin		
corporate or firm name.	Sumame	Merriweather		
Address		22 Little Halt		
Usual residential address must be			w ¹	
given. In the case of a corporation, give the registered	Post town	Portishead		
or principal office address.			UK Postcode BS20 8JG	
	Country		Nationality British	
	Business occupation	Finance Manager		
* Voluntary details.				
ı	lame * Style / Title	Day Month Year		
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year 0 8 0 6 1 9 5 1		
	Forename(s)	Joseph		
corporate or firm name.	Surname	Verdi		
Address		Fairlight Cottage, Holtye	Road	
Usual residentia. address must be		L		
given. In the case of a corporation, give the registered or principal office address.	Post town	East Grinstead		
		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 share issued	(i m	Aggregate Nominal Value i.e. Number of shares issued nultiplied by nominal value per hare, or total amount of stock)			
ORDINARY		2,020,0	000 l	£2,020,000.00			
			L				
			\ L				
	Totals	2,020,0	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	There were no change		x paper	in another format			
returns.	A list of changes is en	A list of changes is enclosed					
	A full list of shareholders is enclosed X						
Certificate	I certify that the inforn knowledge and belief.		turn is tr	rue to the best of my			
Sign	ed Odedon	Higson	Date	11th June 2003			
† Please delete as appropriate.	† a director / secretary		·				
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return in	cludes 1 (enter number		itinuation sheets.			
Please give the name, address, telepho	ne A J Gallagher,	Templar House, L	ondon	Electricity,			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que		81 - 87 High Holborn, LONDON, WC1V 6NU, England					
The state of the s	.,	Tel I					

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

		Shares or amount of stock transferred (if appropriate)			
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	£1.00 ORDINARY				
Address 2 Queen Anne's Gate Buildings, Dartmouth Street, WESTMINSTER, London, England					
	Shares Held 1,010,000				
UK postcode SW1H 9BP					
Name The London Power Company plc	£1.00 ORDINARY				
Address Templar House, 81-87 High Holborn, London, Great Britain					
	Shares Held 1,010,000				
UK postcode WC1V 6NU					
Name					
Address					
UK postcode					