



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3184309

Company Name in full National Power (Kot Addu) Limited

Date of this return

The information in this return is made up to

Day Month Year

10 / 04 / 2002

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

10 / 04 / 2003

Registered Office

Show here the address at the date of
this return.

SENATOR HOUSE

85 QUEEN VICTORIA STREET

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

Post town

LONDON

County / Region

EC4V 4DP

UK Postcode

LLLL LLL

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.

HOLDING COMPANY OF OVERSEAS OPERATION



A30
COMPANIES HOUSE

0716
16/04/02

September 1999

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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363a

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 here 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

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

* Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

ANDREW STEPHEN JAMES

Surname(s)

RAMSAY

Address

THE MANSE

LANGFORD

Post town

NR. LECHLADE

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 7 3 L W

Country

ENGLAND

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 corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 9 / 1 9 5 1

Forename(s) PHILIP GOTSALL

Surname COX

Address

THATCH COTTAGE, COLLINSWOOD ROAD

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

FARNHAM COMMON

Post town

County / Region BUCKINGHAMSHIRE

UK Postcode S L 2 3 L H

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 1 / 1 1 / 1 9 6 1

Forename(s) ANDREW STEPHEN JAMES

Surname RAMSAY

Address

THE MANSE, LANGFORD

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

Post town NR. LECHLADE

County / Region GLOUCESTERSHIRE

UK Postcode G L 7 3 L W

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

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 corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 / 0 6 / 1 9 5 5

Forename(s) RANALD GORDON LYON

Surname SPIERS

Address

2 ADELIN COTTAGES, JACOBS WELL ROAD

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

JACOBS WELL

Post town GUILDFORD

County / Region SURREY

UK Postcode G U 4 7 P D

Country

Nationality BRITISH

Business occupation GENERAL MANAGER

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode / /

Country

Nationality

Business occupation

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)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

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

☐
☐

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

AST Perry

Date

15 April 2002

† 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

(enter number)

continuation sheets.

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

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 8616

DX number DX exchange



Company Number | 3184309

Company Name in full	National Power (Kot Addu) Limited
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- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred | |
|--|--|---------------------------------------|----------------------------------|
| | | (if appropriate) | Date of registration of transfer |
| Name
INTERNATIONAL POWER PLC
Address
SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON,
EC4V 4DP, ENGLAND
UK Postcode L L L L L L L | £1 Ordinary
2 | | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |