



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

200020/180

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

1 0 / 0 4 / 2 0 0 5

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

1 0 / 0 4 / 2 0 0 6

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

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



A60

A19W3516

0360

COMPANIES HOUSE

06/05/05

Form April 2002

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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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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) 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title	MR									
			Day	Month	Year							
		Date of birth	1	1	1	1	9	6	1			
		Forename(s)	ANDREW STEPHEN JAMES									
		Surname	RAMSAY									
		Address ††	THE MANSE, LANGFORD									
		Post town	NR. LECHLADE									
		County / Region	GLOUCESTERSHIRE			UK Postcode	G	L	7	3	L	W
		Country	ENGLAND			Nationality	BRITISH					
	Business occupation	SOLICITOR										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title	MR										
			Day	Month	Year								
		Date of birth	2	9	1	2	1	9	5	7			
		Forename(s)	MARK DAVID										
		Surname	WILLIAMSON										
		Address ††	THE OLD COACH HOUSE, WIERTON HILL										
		Post town	BOUGHTON MONCHELSEA										
		County / Region	KENT			UK Postcode	M	E	1	7	4	J	S
		Country	ENGLAND			Nationality	BRITISH						
	Business occupation	CHIEF FINANCIAL OFFICER											

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

☐

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

ASG Lang

Date

4.5.05

† 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

☐

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

STREET, LONDON, EC4V 4DP

Tel 020 7320 8616

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3184309

Company Name in full National Power (Kot Addu) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INTERNATIONAL POWER PLC Address SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, EC4V 4DP, ENGLAND UK Postcode <u> </u>	£1 Ordinary 2		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			