



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **VIKING POWER LIMITED**

Company Number: **03229304**



X0326YBH

Received for filing in Electronic Format on the: **07/09/2004**

Company Details

Made Up Date: **24/07/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

3120

MFR ELECTRICITY DISTRIBUTION ETC

*Registered Office:
Address:*

**ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK ALFLATT**

Address: **3 SEYMOUR DRIVE
BROMLEY
KENT BR2 8RE**

Director 1:

Name: **CRAIG FORREST**

Date of Birth: **24/02/1971**

Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Address: **32 COWLEY ROAD
MORTLAKE
LONDON SW14 8QB**

Director 2:

Name: **MARK MICHAEL MENCEL** *Address:* **MARROWELLS LODGE**
Date of Birth: **17/11/1962** **35 OATLANDS CHASE**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **VICE PRESIDENT** **SURREY KT13 9RP**

Director 3:

Name: **ROBERT JOHN STEVENSON** *Address:* **11 CANAWAY WALK**
Date of Birth: **22/08/1957** **RUGELEY**
Nationality: **BRITISH** **STAFFORDSHIRE WS15 2XU**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/07/2004

50 Transferred on 18/10/2002

Name: **NORTHERN ELECTRIC PLC**

Address: **CARLIOL HOUSE**
MARKET STREET
NEWCASTLE UPON TYNE NE1 6NE

Shareholding 2:

100 ORDINARY Shares held as at 24/07/2004

Name:

ROLLS-ROYCE POWER VENTURES LTD

Address:

**65 BUCKINGHAM GATE
LONDON SW1B 6AT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

NORTHERN ELECTRIC PLC with 50 ORDINARY on 18/10/2002

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2004** *Authenticated:* **Yes (E/W)**