



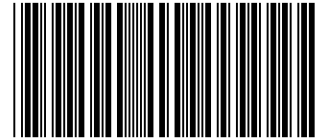
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEARTLANDS POWER LIMITED**

*Company Number:* **03335516**



X9WQVDXX

*Received for filing in Electronic Format on the:* **22/03/2006**

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*Company Details*

*Period Ending:* **18/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**4011**

**4013**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAIN MICHAEL PANTON**

*Address:* **28 BARCELONA DRIVE  
MINCHINHAMPTON  
STROUD  
GLOS. GL6 9DS**

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*Director 1:*

*Name:* **JOHN BISHOP CHEATHAM**

*Address:* **72 CARLTON HILL  
LONDON NW8 0ET**

*Date of Birth:* **24/02/1948**

*Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **JASON O'DELL** *Address:* **32 ORCHARD MEAD**  
*Date of Birth:* **12/01/1970** **WOODSHAW**  
*Nationality:* **BRITISH** **WOOTTON BASSETT**  
*Occupation:* **GENERAL MANAGER** **WILTSHIRE SN4 8NH**

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*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**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>500000</b>                  | <b>GBP500000</b>                                |
| <b>TOTALS</b>         | <b>500000</b>                  | <b>GBP500000</b>                                |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500000 ORDINARY Shares held as at 18/03/2006**

*Name:* **ROLLS-ROYCE POWER VENTURES LTD**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**