



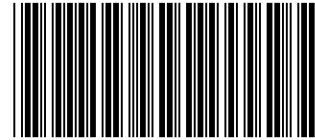
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Companies House
— for the record —

Annual Return

Company Name: HEARTLANDS POWER LIMITED

Company Number: 03335516



Received for filing in Electronic Format on the: 28/03/2007

XSCLH08Z

Company Details

Period Ending: 18/03/2007

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

Details of Officers of the Company

Company Secretary:

Name: IAIN MICHAEL PANTON

Address: OLD SCHOOL HOUSE
CUBLEY
ASHBOURNE
DERBYSHIRE DE6 2EY

Director 1:

Name: JOHN BISHOP CHEATHAM
Date of Birth: 24/02/1948
Nationality: AMERICAN
Occupation: COMPANY DIRECTOR

Address: 72 CARLTON HILL
LONDON NW8 0ET

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**

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	500000	GBP500000
TOTALS	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, 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 18/03/2007

500000 Disposed of in period on 08/08/2006

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

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

Shareholding 2:

500000 ORDINARY Shares held as at 18/03/2007

Name:

ROLLS-ROYCE POWER DEVELOPMENT LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**