



Companies House

— for the record —

Company Name

KILLINGHOLME HOLDINGS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3929730

Information extracted from
Companies House records on
6th February 2001

ABN-ANRO RIS- 562110

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A39
COMPANIES HOUSE
0527
21/03/01

Ref: 3929730/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5th Floor 30 Marsh Wall London E14 9TP	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address 5TH FLOOR 30 MARSH WALL LONDON UK Postcode E14 9TP
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 6523 OTHER FINANCIAL INTERMEDIATION

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy William John O BRIEN Address 789 Lincoln Avenue St Paul 55105 Minnesota Usa	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy William John O BRIEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert James BROWN Address 6 Waterfield The Moat Tunbridge Wells Kent TN2 5XH Date of birth 27/03/1940 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert James BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Martin MILKOVICH Address 10051 Grist Mill Ridge Eden Prairie Minnesota America 55347 Date of birth 01/03/1951 Nationality American Occupation Executive Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Martin MILKOVICH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Alfred MOER Address 4179 Columbine Court Vadnais Heights Minnesota 55127 United States Date of birth 26/07/1946 Nationality American Occupation Senior Vice President	Name JOHN ALFRED NOER Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Alfred MOER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Harold PETERSON Address 10720 Mississippi Blvd Coon Rapids Minnesota Usa 55433 Date of birth 01/05/1941 Nationality American Occupation President	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Harold PETERSON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ronald WILL Address 5445 North Arm Drive Minnetrista 55364 Minnesota Usa Date of birth 28/04/1940 Nationality American Occupation Senior Vice President	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ronald WILL ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NR GENERATING LIMITED</u> Address <u>5TH FLOOR, 30 MARSHWALL</u> <u>LONDON</u> UK Postcode <u>E14 9TP</u>	<u>2 ORDINARY</u> <u>SHARES.</u>	<u>—</u>	<u>—</u>
Name _____ Address _____ _____ _____ UK Postcode <u> — — — — — — — </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> — — — — — — — </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> — — — — — — — </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEVEN WILLIAM POTTER Address 51C MORNINGTON TERRACE LONDON UK Postcode NW1 7RT	2 ORDINARY SHARES WITH NOMINAL VALUE OF £1	16/3/00
Name NRGENERATING INTERNATIONAL BV Address JJ VIOTTA STRAAT 46 1071 JT AMSTERDAM THE NETHERLANDS UK Postcode - - - - -	2 ORDINARY SHARES OF £1	24/3/00
Name NRGENERATING HOLDINGS (NO. 15) BV Address JJ VIOTT STRAAT 46 1071 AMSTERDAM THE NETHERLANDS UK Postcode - - - - -	2 ORDINARY SHARES OF £1 EACH	28/3/00
Name STERLING LUXEMBOURG (NO. 1) SARL Address 26 BOULEVARD ROYAL L - 2449, LUXEMBOURG UK Postcode - - - - -	2 ORDINARY SHARES OF £1 EACH	28/3/00
Name Address UK Postcode - - - - -		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 21/2/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st February 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DEBORAH KEEDY

Telephone number inc code

0207 5361130

Address

5TH FLOOR, 30 MARSH

DX number if applicable

WALL

DX exchange

LONDON

Postcode

E14 9TP