

BLUEPRINT

OneWorld

363a

200024 / 240

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3971514

Company Name in full

Ipower Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	4	2	0	0	7

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	3	0	4	2	0	0	8

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

UK Postcode

EC4V 4DP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A54

A5775OPB

14/04/2007

COMPANIES HOUSE

201

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 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

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Iain Malcolm

Surname

Irvine

Address

30 Goodeve Park, Hazelwood Road, Sneyd Park

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Bristol

County / Region

UK Postcode

BS9 1QF

Country

United Kingdom

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Ms

Day Month Year

Date of birth | 2 | 9 | 0 | 5 | 1 | 9 | 6 | 6

Forename(s) | Penelope Louise

Surname | Chalmers

Address | The Oaks, Dodds Lane, Chalfont St Giles

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town |

County / Region | Buckinghamshire UK Postcode | HP8 4EL

Country | United Kingdom Nationality | British

Business occupation | Global Resources Manager

* Voluntary details

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 1 | 1 | 1 | 1 | 9 | 6 | 1

Forename(s) | Andrew Stephen James

Surname | Ramsay

Address | Stable Barn, Chilswell Farm, Chilswell Lane

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Boars Hill

County / Region | Oxfordshire UK Postcode | OX1 5EP

Country | United Kingdom Nationality | British

Business occupation | Solicitor

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | Boughton Monchelsea

County / Region | Kent UK Postcode | ME17 4JS

Country | United Kingdom Nationality | British

Business occupation | Chief Financial Officer

* Voluntary details

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Forename(s) |

Surname |

Address |

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)
Ordinary	1	£1 00
Totals	1	1 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**Date**

16/04/07.

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

c/o Company Secretariat, International Power plc,

Senator House, 85 Queen Victoria Street, London, EC4V

4DP, United

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3971514

Company Name in full | Ipower 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hackwood Secretaries Ltd Address One Silk Street, London, United Kingdom UK postcode EC2Y 8HQ	£1 00 Ordinary	1	12/04/2001
	Shares Held 0		
Name International Power plc Address Senator House, 85 Queen Victoria Street, London, United Kingdom UK postcode EC4V 4DP	£1 00 Ordinary		
	Shares Held 1		
Name Address UK postcode			