



000214

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

**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 | 2

### 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 | 3

### 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 | E | C | 4 | V | 4 | D | P

### Principal business activities

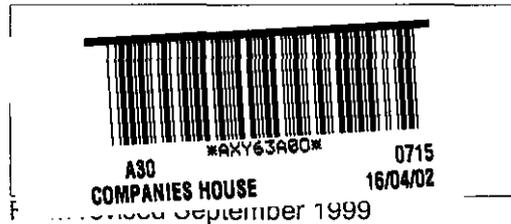
Show trade classification code number(s) for the principal activity or activities.

| 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 DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
**DX 235 Edinburgh**



## 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 here 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

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.

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

### Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR

Forename(s)

IAIN MALCOLM

Surname(s)

IRVINE

Address

117A MAYFIELD GARDENS

HANWELL

Post town

LONDON

County / Region

UK Postcode

W 7 | | | 3 R A

Country

ENGLAND

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 1 / 1 1 / 1 9 6 1

Forename(s) ANDREW STEPHEN JAMES

Surname RAMSAY

Address THE MANSE, LANGFORD

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

Post town NR. LECHLADE

County / Region GLOUCESTERSHIRE UK Postcode G L 7 3 L W

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 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

15 April 2002

† 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

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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

Tel 020 7320 8616

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

