

**Companies House**

— for the record —

363a (ef)**Annual Return****XNEED6WR***Received for filing in Electronic Format on the* 28/01/2009*Company Name* **KP RENEWABLES (OPERATIONS) LIMITED***Company Number* **03999194**

Company Details*Period Ending* **28/01/2009***Company Type.* **PRIVATE COMPANY LIMITED BY SHARES***Principal Business Activities**SIC codes***4011 Production of electricity***Registered Office
Address***INTERNATIONAL HOUSE
1-6 YARMOUTH PLACE
LONDON
UNITED KINGDOM
W1J 7BU***Register of
Members Address***INTERNATIONAL
HOUSE 1-6 YARMOUTH
PLACE
LONDON
UNITED KINGDOM
W1J 7BU***Register of Debenture
Holders Address***INTERNATIONAL
HOUSE 1-6 YARMOUTH
PLACE
LONDON
UNITED KINGDOM
W1J 7BU**

Details of Officers of the Company

Company Secretary 1

Name **MRS SAMANTHA JANE
ROBSON**

Address. **36 KINGCUP CLOSE
BROADSTONE
DORSET
UNITED KINGDOM
BH18 9GS**

Director 1

Name **MR ANDREW PHILIP AUSTIN** *Address:* **7 Down Street
London
W1J 7AJ**

Date of Birth **26/09/1965** *Nationality.* **British** *Occupation.* **CEO**

Director 2

Name **MR FRANCIS ROBERT
GUGEN** *Address* **7 Down Street
London
W1J 7AJ**

Date of Birth **26/02/1949** *Nationality* **British** *Occupation* **CHAIRMAN**

*Director 3**Name* **MR BRENT CHESHIRE***Address* **WOODPECKERS THE HAVEN
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9BE***Date of Birth* **08/03/1955** *Nationality* **British***Occupation* **TECHNICAL 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1***2 ORDINARY Shares held as at 28/01/2009***Name* **ISLAND GAS RESOURCES PLC***Address*

Authorisation

Authoriser Designation **secretary**

Date Authorised. **28/01/2009**

Authenticated **Yes (E/W)**