

000138/30

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04050878

Company Name in full

IPM Trustee Company Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	7	0	8	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	
0	7	0	8	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

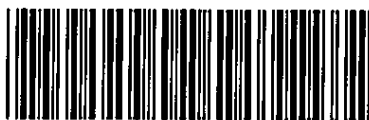
## Principal business activities

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

WEDNESDAY



A50 08/08/2007 456  
COMPANIES HOUSE

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

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**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

☐☒☐☐☐☐☐

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 | Mr

Day Month Year  
Date of birth | 2 | 4 | 0 | 6 | 1 | 9 | 6 | 4

Forename(s) | Simon

Surname | Pinnell

Address | 5 Voller Drive, Tilehurst

Post town | Reading

County / Region | Berks UK Postcode | RG31 4SE

Country | United Kingdom Nationality | British

Business occupation | Accountant

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

\* 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

Post town | Boars Hill

County / Region | Oxfordshire UK Postcode | OX1 5EP

Country | United Kingdom Nationality | British

Business occupation | Solicitor

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

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

**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 | Dr

Day Month Year  
Date of birth | 1 | 6 | 0 | 8 | 1 | 9 | 6 | 1

Forename(s) | Stephen

Surname | Riley

**Address** | Churdles, Farm Lane

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

Post town | Ashtead

County / Region | Surrey UK Postcode | KT21 1HP

Country | United Kingdom Nationality | British

**Business occupation** | Regional Director

\* Voluntary details

**Name** \* Style / Title | Mr

Day Month Year  
Date of birth | 2 | 3 | 0 | 7 | 1 | 9 | 5 | 5

Forename(s) | Takashi

Surname | Umezu

**Address** | Flat 20, Walsingham, Queensmead

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

Post town | London

County / Region | UK Postcode | NW8 6RH

Country | United Kingdom Nationality | Japanese

**Business occupation** | General Manager

**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 1 1 0 8 1 9 5 9

Forename(s) Clive John

Surname Warden

Address 16 Martineau Lane, Hurst

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

Post town Reading

County / Region Berkshire UK Postcode RG10 0SF

Country United Kingdom Nationality British

Business occupation Company Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth                        

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
<b>Totals</b>	<b>1</b>	<b>1.00</b>

**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

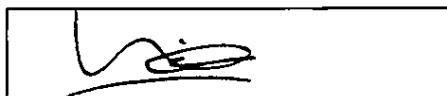
☐☐

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

07/02/07

† 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 | 04050878

Company Name in full | IPM Trustee Company 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 IPM Energy Company (UK) Limited  Address Senator House, 85 Queen Victoria Street, London, United Kingdom  UK postcode   EC4V 4DP	£1 00 Ordinary   Shares Held 1		
Name Severnside Secretarial Limited  Address  UK postcode	£1 00 Ordinary   Shares Held 0	1	07/08/2000
Name  Address  UK postcode			