



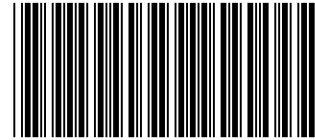
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Companies House
— for the record —

Annual Return

Company Name: EWEKORO POWER PLANT SALES LIMITED

Company Number: 04118818



Received for filing in Electronic Format on the: 20/12/2006

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Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN MICHAEL PANTON

Address: OLD SCHOOL HOUSE
CUBLEY
ASHBOURNE
DERBYSHIRE DE6 2EY

Director 1:

Name: JOHN BISHOP CHEATHAM
Date of Birth: 24/02/1948
Nationality: AMERICAN
Occupation: COMPANY DIRECTOR

Address: 72 CARLTON HILL
LONDON NW8 0ET

Director 2:

<i>Name:</i>	LESLIE REGINALD DANN	<i>Address:</i>	THE COTTAGE
<i>Date of Birth:</i>	16/05/1970		SUMMER HILL LODGE, SUMMER
<i>Nationality:</i>	BRITISH		HILL
<i>Occupation:</i>	DEVELOPMENT MANAGER		CHISLEHURST
			KENT BR7 5NY

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	1	USD1
TOTALS	1	USD1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2006

Name: **ROLLS-ROYCE POWER VENTURES LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
UNITED KINGDOM SW1E 5LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**