



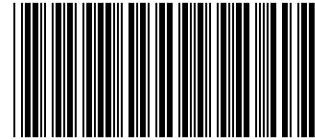
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Annual Return

Company Name: **EWEKORO POWER PLANT SALES LIMITED**

Company Number: **04118818**



Received for filing in Electronic Format on the: **30/11/2005**

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Company Details

Period Ending: **29/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN MICHAEL PANTON**

Address: **28 BARCELONA DRIVE
MINCHINHAMPTON
STROUD
GLOS. GL6 9DS**

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>	SOUTH AFRICAN		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 29/11/2005, 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 29/11/2005

Name: **ROLLS-ROYCE POWER VENTURES (EWEKORO) LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
UK SW1 5LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**