



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **KILLINGHOLME POWER GROUP LIMITED**

Company Number: **04498075**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PETERBOROUGH COURT
133 FLEET STREET
LONDON
EC4A 2BB**

*Register of
Members Address:*

**PETERBOROUGH
COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS. NOLA JEAN BROWN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Company Secretary 2:

Name: **KIRSTEN ALEXANDRA PULLAN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

Company Secretary 3:

Name: **NICHOLAS DAVID RUSSELL**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Director 1 :

Name: **MARK ANTHONY ALLEN**

Address: **PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

Date of Birth:

15/05/1967

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **WILLIAM THOMAS GASSON** Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **23/08/1965** Nationality: **British** Occupation: **BANKER**

Director 3 :

Name: **STEPHEN BLACKWOOD SCOBIE** Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Date of Birth: **06/09/1963** Nationality: **British** Occupation: **BANKER**

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 A	124312437	GBP1243124.37

TOTALS

124312437	GBP1243124.37
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY A Shares held as at 29/07/2008
994 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **ABBAY NATIONAL TREASURY SERVICES PLC**
Address: **ABBAY NATIONAL HOUSE 2 TRITON SQUARE REGENTS PLACE
LONDON
NW1 3AN**

Shareholding 2:

**0 ORDINARY A Shares held as at 29/07/2008
668 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **BAYERISCHE HYPO-UND VEREINSBANK AG**
Address: **41 MOORGATE
LONDON
EC2R 6PP**

Shareholding 3:

**0 ORDINARY A Shares held as at 29/07/2008
1027 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **DEUTSCHE BANK AG LONDON**
Address: **1 GREAT WINCHESTER STREET
LONDON
EC2N 2DB**

Shareholding 4:

**0 ORDINARY A Shares held as at 29/07/2008
240 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **HSH N MARTENSDAMM ALPHA GMBH**
Address: **MARTENSDAMM D-24103
KIEL**

Shareholding 5:

**0 ORDINARY A Shares held as at 29/07/2008
0 DISPOSED OF IN PERIOD ON 14/09/2005
443 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **THE CAYLON LONDON NOMINEES LIMITED**
Address: **C/O GROUP SECRETARIAL DEPARTMENT GLGM BROADWALK
HOUSE APPOLD STREET
LONDON
EC2A 2HA**

Shareholding 6:

**0 ORDINARY A Shares held as at 29/07/2008
443 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **BI KILLINGHOLME LTD**
Address: **EASTCHEAP COURT 11 PHILPOT LANE
LONDON
EC3M 8BA**

Shareholding 7:

**0 ORDINARY A Shares held as at 29/07/2008
340 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **KBC BANK N V LONDON BRANCH**

Address: **111 OLD BROAD STREET
LONDON
EC2M 1BR**

Shareholding 8:

**0 ORDINARY A Shares held as at 29/07/2008
224 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **CARDONA B V**

Address: **TELEPORTBOULEVARD 140 1043 EJ AMSTERDAM**

Shareholding 9:

124312437 ORDINARY A Shares held as at 29/07/2008

Name: **GOLDMAN SACHS GROUP HOLDINGS UK**

Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Shareholding 1:

0

0 ORDINARY A Shares held as at 29/07/2008
0 DISPOSED OF IN PERIOD ON 14/05/2005
443 DISPOSED OF IN PERIOD ON 14/09/2005

Name: THE GOVENOR AND COMPANY OF THE BANK OF SCOTLAND
NEW UBERIOR HOUSE 11 EARL GREY STREET
Address: EDINBURGH
EH3 9BN

Shareholding 1:

1

0 ORDINARY A Shares held as at 29/07/2008
224 DISPOSED OF IN PERIOD ON 14/09/2005

Name: FORTIS BANK SA-NV
Address: CAMOMILE COURT 23 CAMOMILE STREET
LONDON
EC3A 7PP

Shareholding 1:

2

0 ORDINARY A Shares held as at 29/07/2008
443 DISPOSED OF IN PERIOD ON 14/09/2005

Name: NORDDEUTSCHE LANSDERBANK GIROZENTRALE
Address: 71 QUEEN VICTORIA STREET
LONDON
EC4V 4NL

Shareholding 1:
3

**0 ORDINARY A Shares held as at 29/07/2008
443 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **CANADIAN IMPERIAL BANK OF COMMERCE
COTTON CENTRE COTTON LANE
Address: LONDON
SE1 2QL**

Shareholding 1:
4

**0 ORDINARY A Shares held as at 29/07/2008
224 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **BLYDENSTEIN NOMINEES LTD
250 BISHOPSGATE
Address: LONDON
EC2M 4AA**

Shareholding 1:
5

**0 ORDINARY A Shares held as at 29/07/2008
1028 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **DEXIA BANQUE INTERNATIONAL A LUXEMBOURG
69 ROUTE D ESCH
Address: L-2953**

Shareholding 1:
6 **0 ORDINARY A Shares held as at 29/07/2008**
443 DISPOSED OF IN PERIOD ON 14/09/2005

Name: **RANELAGH NOMINEES LIMITED**
25 GRESHAM STREET
Address: **LONDON**
EC2V 7HN

Shareholding 1:
7 **0 ORDINARY A Shares held as at 29/07/2008**
443 DISPOSED OF IN PERIOD ON 14/09/2005

Name: **BAYERISCHE LANDESBANK LONDON BRANCH**
NOT APPLICABLE BRIENNERSTRASSE 18
Address: **80333 MUNICH**
GERMANY

Shareholding 1:
8 **0 ORDINARY A Shares held as at 29/07/2008**
443 DISPOSED OF IN PERIOD ON 14/09/2005

Name: **ROYAL BANK PROJECT INVESTMENTS LIMITED**
WATERHOUSE SQUARE 138-142 HOLBORN
Address: **LONDON**
EC1N 2TH

Shareholding 1:
9

**0 ORDINARY A Shares held as at 29/07/2008
224 DISPOSED OF IN PERIOD ON 14/09/2005**

Name: **SOCGEN NOMINEES UK LIMITED**
Address: **SG HOUSE 41 TOWER HILL
LONDON
EC3N 4SG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**