



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2011**

XGLAETO3

Company Name: **KILLINGHOLME POWER GROUP LIMITED**

Company Number: **04498075**

Date of this return: **31/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PETERBOROUGH COURT
133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE CHARLOTTE**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **NICHOLAS DAVID**

Surname: **RUSSELL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. WILLIAM THOMAS**

Surname: **GASSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN BLACKWOOD**

Surname: **SCOBIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	124312437
		<i>Aggregate nominal value</i>	1243124.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS A ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	124312437
		<i>Total aggregate nominal value</i>	1243124.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **124312437 CLASS A ORDINARY shares held as at 2011-03-31**
Name: **GOLDMAN SACHS GROUP HOLDINGS (U.K.)**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.