

Package: 'Laserform'
by Laserform International Ltd.

105513/15

363 a

Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 4498075

Company Name in full Killingham Power Group Limited

Date of this return

The information in this return is made up to

Day Month Year

29/07/2004

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

____/____/____

Registered Office

Show here the address at the date of
this return.

Fifth Floor

50 Broadway, St James Park

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

SW1 0RG

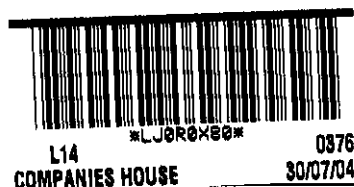
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

Cc



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

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Silk Street

Post town London

County / Region

UK Postcode

E C 2 Y 8 H Q

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 here where it is kept.

Post town

County / Region

UK Postcode

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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

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

HACKWOOD SECRETARIES LIMITED

Surname

Address ††

ONE SILK STREET

Post town

LONDON

County / Region

UK Postcode

E C 2 Y 8 H Q

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 2 4 / 0 2 / 1 9 5 3

Forename(s) DAVID JOHN

Surname MACMILLAN

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

47 LOWTHER ROAD

Post town LONDON

County / Region

UK Postcode S W 1 3 9 N T

Country

Nationality CANADIAN

Business occupation FINANCIAL CONSULTANT

* Voluntary details.

Name * Style / Title _____

Day Month Year

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

Date of birth 1 4 / 0 9 / 1 9 4 3

Forename(s) JOHN RICHARD

Surname MAPPLEBECK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

73 MANOR ROAD SOUTH

HINCHLEY WOOD

Post town ESHER

County / Region

SURREY

UK Postcode K T 1 0 0 Q B

Country

Nationality BRITISH

Business occupation DIRECTOR

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)

"A" ORDINARY	8737	£87.37
Totals	8,737.00	87.37

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

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

29/7/2004

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HACKWOOD SECRETARIES LIMITED

ONE SILK STREET, LONDON

EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

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Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

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* Voluntary details.

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Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number 4498075

Company Name in full

Killingholme Power Group 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abbey National Treasury Services plc Address Abbey National House 2 Triton Square, Regent's Place London UK Postcode NW1 3AN	"A" ORDINARY 994		
Name BI Killingholme Limited Address Eastcheap Court 11 Philpot Lane London UK Postcode EC3M 8BA	"A" ORDINARY 443		
Name The Governor and Company of the Bank of Scotland Address New Uberior House 11 Earl Grey Street Edinburgh UK Postcode EH3 9BN	"A" ORDINARY 443		

List of past and present shareholders (Continued)

Company Number 4498075

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Royal Bank Project Investments Limited</u> Address <u>Waterhouse Square</u> <u>138-142 Holborn</u> <u>London</u> UK Postcode <u>EC 1N 2 TH</u>	"A" ORDINARY 443		
Name <u>SocGen Nominees (UK) Limited</u> Address <u>SG House</u> <u>41 Tower Hill</u> <u>London</u> UK Postcode <u>EC 3N 4 SG</u>	"A" ORDINARY 224		
Name <u>The Credit Lyonnais London Nominees Limited</u> Address <u>c/o Group Secretarial Department</u> <u>CLGM, Broadwalk House</u> <u>Appold Street, London</u> UK Postcode <u>EC 2A 2 HA</u>	"A" ORDINARY 443		
Name <u>Sumitomo Mitsui Banking Corporation Europe Limited</u> Address <u>Temple Court</u> <u>11 Queen Victoria Street</u> <u>London</u> UK Postcode <u>EC 4V 4 TA</u>		A ORDINARY 221 222	 7/11/2003 14/11/2003
Name <u>Banc of America Securites Ltd</u> Address <u>1 Abie Street</u> <u>London</u> UK Postcode <u>E 1 8 DE</u>		A ORDINARY 726	 17/12/2003

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		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DZ Bank AG Deutsche Zentrale Genossenschaftsbank Address Deutsche Zentrale Genossenschaftsbank Frankfurt am Main, Platz der Republik D-60325 Germany UK Postcode	"A" ORDINARY 443		
Name Deutsche Bank AG, London Address 1 Great Winchester Street London UK Postcode	"A" ORDINARY 1027		
Name Dexia Banque International a Luxembourg SA Address 69 Route d'Esch L-2953 Luxembourg UK Postcode	"A" ORDINARY 585		

List of past and present shareholders (Continued)

Company Number 4498075

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Fortis Bank SA/NV</u> Address <u>Camomile Court</u> <u>23 Camomile Street</u> <u>London</u> UK Postcode <u>EC 3A 7P P</u>	"A" ORDINARY 224		
Name <u>KBC Bank NV, London Branch</u> Address <u>111 Old Broad Street</u> <u>London</u> UK Postcode <u>EC 2M 1B R</u>	"A" ORDINARY 340		
Name <u>LB Kiel Martensdamm Alpha GmbH</u> Address <u>Martensdamm</u> <u>D-24103 Kiel</u> <u>Germany</u> UK Postcode <u> </u>	"A" ORDINARY 240		
Name <u>Norddeutsche Landesbank</u> <u>Girozentrale, London Branch</u> Address <u>71 Queen Victoria Street</u> <u>London</u> UK Postcode <u>EC 4V 4N L</u>	"A" ORDINARY 443		
Name <u>Ranelagh Nominees Limited</u> Address <u>25 Gresham Street</u> <u>London</u> UK Postcode <u>EC 2V 7H N</u>	"A" ORDINARY 443		

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List of past and present shareholders Schedule to form 363a

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Name Bayerische Hypo-und Vereinsbank AG, London Branch Address 41 Moorgate London UK Postcode EC2R 6PP	"A" ORDINARY 668		
Name Bayerische Landesbank, London Branch Address Briennerstrasse 18 80333 Munich Germany UK Postcode	"A" ORDINARY 443		
Name Blydenstein Nominees Limited Address 250 Bishopsgate London UK Postcode EC2M 4AA	"A" ORDINARY 224		

List of past and present shareholders (Continued)

Company Number 4498075

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Candian Imperial Bank of Commerce,</u> <u>London Branch</u> Address <u>Cotton Centre</u> <u>Cotton Lane</u> <u>London</u> UK Postcode <u>S E 1 2 Q L</u>	"A" ORDINARY 443		
Name <u>Cardona B.V.</u> Address <u>Teleportboulevard 140</u> <u>1043 EJ Amsterdam</u> <u>The Netherlands</u> UK Postcode <u> </u>	"A" ORDINARY 224		
Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u>			
Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u>			
Name <u> </u> Address <u> </u> <u> </u> <u> </u> UK Postcode <u> </u>			