

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 4785583

Company Name in full International Power Australia Funding (2)

### Date of this return

The information in this return is made up to

Day Month Year

03 / 06 / 2004

### Date of next return

If you wish to make your next return  
on 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

03 / 06 / 2005

### Registered Office

Show here the address at the date of  
his return.

SENATOR HOUSE

85 QUEEN VICTORIA STREET

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

Post town

LONDON

County / Region

EC4V 4DP

UK Postcode

LL LL LL LL

### Principal business activities

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

7484

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

FINANCING COMPANY



A19  
COMPANIES HOUSE

\*AMDZ90YY\*

0615  
10/12/04

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**

## Register of members

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

Post town

County / Region

UK Postcode

## 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

## 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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

ANDREW STEPHEN JAMES

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

Address

Surname(s)

RAMSAY

THE MANSE

LANGFORD

Post town

NR. LECHLADE

County / Region

GLOUCESTERSHIRE

UK Postcode

G

L

7

3

L

W

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

\* Style / Title

MR

Day

Month

Year

Date of birth

1

4

/

1

1

/

1

9

5

3

Forename(s)

PETER GEORGE

Surname

BARLOW

Address

33 CHEPSTOW PLACE

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town

LONDON

County / Region

UK Postcode

W

2

4

T

T

Country

ENGLAND

Nationality

Business occupation

DIRECTOR

Voluntary details.

Name

\* Style / Title

MS

Day

Month

Year

Date of birth

2

9

/

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5

/

1

9

6

6

Forename(s)

PENELOPE LOUISE

Surname

CHALMERS

Address

35 HAZEL GROVE, KINGWOOD

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town

HENLEY ON THAMES

County / Region

OXFORDSHIRE

UK Postcode

R

G

9

5

N

H

Country

ENGLAND

Nationality

BRITISH

Business occupation

GLOBAL RESOURCES MANAGER

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**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 Day Month Year  
1 7 / 1 2 / 1 9 6 3

Forename(s) ANTHONY PATRICK

Surname CONCANNON

Address 1 EARLSFIELD ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRIGHTON

County / Region VIC 3186 UK Postcode

Country AUSTRALIA Nationality BRITISH

X Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**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 Day Month Year  
2 2 / 0 9 / 1 9 5 1

Forename(s) PHILIP GOTSALL

Surname COX

Address THATCH COTTAGE, COLLINSWOOD ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

FARNHAM COMMON

Post town

County / Region BUCKINGHAMSHIRE UK Postcode S L 2 3 L H

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT CHIEF FINANCIAL OFFICER (since 1.12.03)

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**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 Day Month Year  
1 0 / 0 7 / 1 9 6 2

Forename(s) KENNITH JOHN

Surname OAKLEY

Address 17 BULMERSHE ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town READING

County / Region BERKSHIRE

UK Postcode R G 1 5 R H

Country ENGLAND

Nationality BRITISH

Business occupation GROUP TAX MANAGER

Voluntary details.

Name \* Style / Title MR

**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 Day Month Year  
1 1 / 1 1 / 1 9 6 1

Forename(s) ANDREW STEPHEN JAMES

Surname RAMSAY

Address THE MANSE, LANGFORD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NR. LECHLADE

County / Region GLOUCESTERSHIRE

UK Postcode G L 7 3 L W

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

**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)

£1 ORDINARY	46	£ 46.00
Totals	46	£ 46.00

**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**

*ASG Keny*

**Date**

11/6/04

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA

STREET, LONDON, EC4V 4DP

Tel 020 7320 8616

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number | 4785583

Company Name in full | International Power Australia Funding (2)

- 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 INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED Address SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, EC4V 4DP, ENGLAND UK Postcode L L L L L L L	£1 Ordinary 46		
Name INTERNATIONAL POWER PLC Address SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON, EC4V 4DP, ENGLAND UK Postcode L L L L L L L	£1 Ordinary 0	£1 Ordinary 1	24/06/2003
Name RAMSAY, ANDREW STEPHEN JAMES Address THE MANSE, LANGFORD, NR. LECHLADE, GLOUCESTERSHIRE, ENGLAND UK Postcode G L 1 7 L 1 3 L 1 W	£1 Ordinary 0	£1 Ordinary 1	24/06/2003