



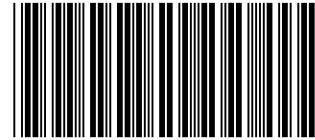
Companies House
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Annual Return

Company Name: **USKMOUTH POWER COMPANY LIMITED**

Company Number: **05104786**



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Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **19/04/2006**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**WEST NASH ROAD
NEWPORT
GWENT
NP18 2BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL LLEWELLYN**

Address: **112 WENALLT ROAD
RHIWBINA
CARDIFF CF14 6TP**

Director 1:

Name: **SHEZAD ABEDI**
Date of Birth: **04/12/1961**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **137 ABBOTS GARDENS
LONDON N2 0JJ**

Director 2:

Name: **STEPHEN EDMUND FOSTER** *Address:* **38 BRIDGE END**
Date of Birth: **11/03/1963** **WARWICK CV34 6PB**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ALEXANDER SCOTT** *Address:* **5 ANTRIM MANSIONS**
LAMBIE **ANTRIM ROAD**
Date of Birth: **22/11/1955** **LONDON NW3 4XT**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/04/2006

Name: **CARRON ENERGY HOLDINGS LIMITED**

Address: **WEST NASH ROAD**
NEWPORT
GWENT NP18 2BZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**