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Annual Return

Company Name:

SEVERN POWER LIMITED

Company Number:

05392552

Received for filing in Electronic Format on the: 16/03/2006

Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

USKMOUTH POWER STATION

WEST NASH ROAD

NEWPORT GWENT NP18 2BZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL LLEWELLYN Address: 112 WENALLT ROAD

RHIWBINA

CARDIFF CF14 6TP

Director 1:

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:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2006

Name: CARRON ENERGY LIMITED

Address: USKMOUTH POWER STN

WEST NASH ROAD

NASH NEWPORT GWENT

UNITED KINGDOM NP18 2BZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/03/2006 Authenticated: Yes (E/W)