



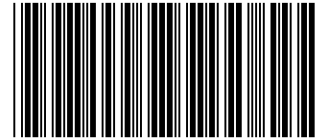
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SEVERN POWER LIMITED**

*Company Number:* **05392552**



XR87AO34

*Received for filing in Electronic Format on the:* **23/03/2007**

---

*Company Details*

*Period Ending:* **15/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

**9 QUEEN STREET  
MAYFAIR  
LONDON  
W1J 5PE**

*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:* **ALEXANDER SCOTT  
LAMBIE**

*Address:* **5 ANTRIM MANSIONS  
ANTRIM ROAD  
LONDON NW3 4XT**

*Date of Birth:* **22/11/1955**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 15/03/2007**

**1 Disposed of in period on 07/07/2006**

*Name:* **CARRON ENERGY LIMITED**

*Address:* **USKMOUTH POWER STN  
WEST NASH ROAD NASH  
NEWPORT  
GWENT NP18 2BZ**

---

### Shareholding 2:

**1 ORDINARY Shares held as at 15/03/2007**

*Name:* **CARRON ACQUISITION COMPANY LTD**

*Address:* **9 QUEEN STREET  
LONDON  
UNITED KINGDOM W1J 5PE**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**