



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEP9MWF6**

*Company Name:* **INTERNATIONAL POWER HUMBOLDT**

*Company Number:* **06309301**

*Date of this return:* **11/07/2011**

*SIC codes:* **7487**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
EC4V 4DP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PENELOPE LOUISE**

Surname: **SMALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1966** Nationality: **BRITISH**

Occupation: **EXECUTIVE VICE-PRESIDENT,  
STRATEGY & COMMUNICATION**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/12/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>374200</b>
		<i>Aggregate nominal value</i>	<b>374200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>374200</b>
		<i>Total aggregate nominal value</i>	<b>374200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **374200 ORDINARY shares held as at 2011-07-11**  
*Name:* **INTERNATIONAL POWER HOLDINGS B.V.**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-07-11**  
**187100 shares transferred on 2011-02-28**  
*Name:* **ANDREW STEPHEN JAMES RAMSAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.