



Companies House
— for the record —

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Annual Return



XAGY910V

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **INDIAN QUEENS POWER LIMITED**

Company Number: **02928100**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**SENATOR HOUSE 85
QUEEN VICTORIA
STREET
LONDON
EC4V 4DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STEPHEN JAMES
RAMSAY**

Address: **STABLE BARN CHILSWELL FARM
CHILSWELL LANE
BOARS HILL
OXFORDSHIRE
OX1 5EP**

Director 1 :

Name: **GARETH GRIFFITHS**

Address: **40 THE AVENUE
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1RY**

Date of Birth:

29/12/1969

Nationality:

British

Occupation:

**GLOBAL TRADING
DIRECTOR**

Director 2 :

Name: **SIMON PINNELL**

Address: **5 VOLLER DRIVE
TILEHURST
READING
BERKSHIRE
RG31 4SE**

Date of Birth:

24/06/1964

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: DR STEPHEN RILEY

Address: CHURDLES FARM LANE
ASHTED
SURREY
KT21 1HP

Date of Birth:

16/08/1961

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: TORU TAKAHASHI

Address: FLAT 4 WINDSOR HOUSE
102 GREENCROFT GARDENS
LONDON
NW6 3PH

Date of Birth:

12/12/1967

Nationality:

Japanese

Occupation:

BUSINESSMAN

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	4200002	GBP4200002
<i>TOTALS</i>		
	4200002	GBP4200002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008
4200000 DISPOSED OF IN PERIOD ON 18/09/1996

Name:

BARCLAYS BANK

Address:

ST. MARY'S COURT 100 LOWER THAMES STREET LONDON
EC3R 6JN

Shareholding 2:

4200002 ORDINARY Shares held as at 08/06/2008

Name:

INTERNATIONAL POWER IQ LIMITED

Address:

SENATOR HOUSE 85 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4DP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**