



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SIEMENS POWER GENERATION LIMITED**

Company Number: **03332999**



X8IPC3TK

Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **18/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE
RG12 8FZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GERARD THOMAS GENT**

Address: **MONKS WAY LITTLEWORTH
ROAD
SEALE
FARNHAM
SURREY GU10 1JN**

Director 1:

Name: **GERARD THOMAS GENT** *Address:* **MONKS WAY LITTLEWORTH
ROAD
SEALE
FARNHAM
SURREY GU10 1JN**

Date of Birth: **25/12/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MARTIN JAMES HEATH** *Address:* **9 CHEVIOT CLOSE
WASH COMMON
NEWBURY
BERKSHIRE RG14 6SQ**

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 18/03/2005

Name: **SIEMENS PLC**

Address: **SIEMENS HOUSE
OLDBURY
BRACKNELL
BERKSHIRE RG12 8FZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**