

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
notice of changes to the con
officers, registered office add
company type or information
relating to the company record

SATURDAY



A4HQMRM8

A16 10/10/2015 #19
COMPANIES HOUSE

A12 26/09/2015 #239
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 2 3 6 6 9 6 3

Company name in full
INTERNATIONAL POWER LTD

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date The return date must not be a future
date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② 1 6 0 8 2 0 1 5

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 3 5 1 1 0
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number	Level 20
Street	25 Canada Square
Post town	London
County/Region	
Postcode	E 1 4 5 L Q

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	Equiniti Limited
Street	Holme Oak Business Park Martletts Way
Post town	Goring by Sea, Worthing
County/Region	West Sussex
Postcode	B N 1 2 4 Q Y

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Christopher James Walter
Surname	Trower
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate secretary

C1	Corporate secretary's details ^①	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Bernard	
Surname	Attali	
Former name(s) ^②		
Country/State of residence	French	
Nationality	France	
Date of birth	<div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> </div> <div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
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Director**D1****Director's details ^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4													
Title*													
Full forename(s)	Dirk												
Surname	Beeuwsaert												
Former name(s) ^②													
Country/State of residence	Belgium												
Nationality	Belgian												
Date of birth	<table border="1"> <tr> <td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>8</td> </tr> </table>	m	0	m	1	y	1	y	9	y	4	y	8
m	0	m	1	y	1	y	9	y	4	y	8		
Business occupation (if any)	Director												

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	The Company's Registered Office								
Street									
Post town									
County/Region									
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
Country									

③ Service address

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4													
Title*														
Full forename(s)	Pierre Jean Bernard													
Surname	Guiollot													
Former name(s) ^②														
Country/State of residence	United Kingdom													
Nationality	French													
Date of birth	<table><tr><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>8</td></tr></table>		m	0	m	4	y	1	y	9	y	6	y	8
m	0	m	4	y	1	y	9	y	6	y	8			
Business occupation (if any)	Finance Director													

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office										
Street											
Post town											
County/Region											
Postcode											
Country											

③ Service address

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Isabelle
Surname	Kocher
Former name(s) ^②	
Country/State of residence	France
Nationality	French
Date of birth	<div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

③ Service address

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Gerard	
Surname	Mestrallet	
Former name(s) ^②		
Country/State of residence	France	
Nationality	French	
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div>.</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Dr	
Full forename(s) ②	Judith	
Surname	Hartmann	
Former name(s) ③		
Country/State of residence	France	
Nationality	Austrian	
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	Director	

① Director appointments
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Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
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Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																		
Full forename(s)	Guy Marie Numa Joseph Ghislain																	
Surname	Richelle																	
Former name(s) ^②																		
Country/State of residence	United Kingdom																	
Nationality	Belgian																	
Date of birth	<table><tr><td>m</td><td>y</td><td>m</td><td>y</td><td>m</td><td>y</td><td>m</td><td>y</td></tr><tr><td>0</td><td>4</td><td>1</td><td>9</td><td>5</td><td>5</td><td></td><td></td></tr></table>		m	y	m	y	m	y	m	y	0	4	1	9	5	5		
m	y	m	y	m	y	m	y											
0	4	1	9	5	5													
Business occupation (if any)	Director																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①									
Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

① Service address
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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*													
Full forename(s)	Willem Frans Alfons												
Surname	Van Twembeke												
Former name(s) ^②													
Country/State of residence	United Kingdom												
Nationality	Belgian												
Date of birth	<table border="1"> <tr> <td>m</td> <td>0</td> <td>m</td> <td>8</td> <td>y</td> <td>1</td> <td>y</td> <td>9</td> <td>y</td> <td>6</td> <td>y</td> <td>5</td> </tr> </table>	m	0	m	8	y	1	y	9	y	6	y	5
m	0	m	8	y	1	y	9	y	6	y	5		
Business occupation (if any)	Director												

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Sir	
Full forename(s)	John Robertson	
Surname	Young	
Former name(s) ^②		
Country/State of residence	France	
Nationality	British	
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	David Maxwell
Surname	Weston
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>8</div> </div>
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

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② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Michael	
Surname	Zaoui	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	Moroccan	
Date of birth	<div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div> </div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Corporate director**

E1	Corporate director's details ^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

→ **Yes** Complete the sections below and the following **Part 4**→ **No** Go to **Part 5 (Signature)**¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	0 7102		5,445,130,367	£ 2,722,565,183 5
				£
				£
				£
Totals			5,445,130,367	£ 2,722,565,183 5

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ⁵⁵ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each share⁴ Total number of issued shares in this class**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	Ordinary
Voting rights	The shares have attributed to them full voting, dividend and capital contribution (even on winding up) rights
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☒ No go to **Section G2** 'Past and present shareholders'

☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

❸ This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders¹**

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Electrabel S A	Ordinary	5,445,130,353		/ /
Genfina S C R L	Ordinary	7		/ /
Sopranor S A	Ordinary	7		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X *Chen Traver* X

This form may be signed by

Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Company Secretariat**

Company name **Energy International**

Address **Level 20**

25 Canada Square

Post town **London**

County/Region

Postcode **E 1 4 5 L Q**

Country

DX

Telephone **020 7320 8767**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
GDF SUEZ ENERGY CHILE S A	Chile	Share	100 00
GDF SUEZ ENERGY CHILE S A	Chile	Share	0 00
SUEZ ENERGY COGENERATION CORPORATION	United States of America	Share	100 00
TRACTEBEL MANAGEMENT INC	Canada	Share	100 00
TRACTEBEL NORTHEAST GENERATION GP,INC	United States of America	Share	100 00
GASODUCTO NOR ANDINO S A	Chile	Share	78 91
GASODUCTO NOR ANDINO S A	Chile	Share	21 09
INTERNATIONAL POWER S A	Belgium	Share	100 00
GDF SUEZ ENERGY ASIA CO LTD	Thailand	Share	99 99
GDF SUEZ ENERGY ASIA CO LTD	Thailand	Share	0 01
GDF SUEZ ENERGY ASIA CO LTD	Thailand	Share	0 01
ENERGIA DEL PACIFICO LIMITADA	Chile	Interest	99 00
ENERGIA DEL PACIFICO LIMITADA	Chile	Interest	1 00
TRACTEBEL ENERGIA S.A	Brazil	Share	68 71
TRACTEBEL ENERGIA S A	Brazil	Share	21 29
TRACTEBEL ENERGIA S A	Brazil	Share	10 00
GDF SUEZ ENERGY MARKETING NA, INC	United States of America	Share	100 00
TRACTEBEL USA INC	United States of America	Share	100 00
VIKING ENERGY CORPORATION	United States of America	Share	100 00
VIKING ENERGY OF LINCOLN	United States of America	Share	100 00
VIKING ENERGY OF MCBAIN, INC	United States of America	Share	100 00
VIKING ENERGY OF NORTHUMBERLAND INC	United States of America	Share	100 00
VIKING ENERGY OF NORTHUMBERLAND A LIMITED PARTNERSHIP	United States of America	Part of capital	50 49
VIKING ENERGY OF NORTHUMBERLAND A LIMITED PARTNERSHIP	United States of America	Part of capital	48 51
VIKING ENERGY OF NORTHUMBERLAND A LIMITED PARTNERSHIP	United States of America	Part of capital	1 00
CRSS NORTHUMBERLAND, INC	United States of America	Share	100 00
EFV NORTHUMBERLAND, INC	United States of America	Share	100 00
GDF SUEZ ENERGY DEVELOPMENT NA, INC	United States of America	Share	100 00
HOPEWELL COGENERATION, LLC	United States of America	Part of capital	100 00
HOPEWELL COGENERATION LP	United States of America	Part of capital	74 25
HOPEWELL COGENERATION LP	United States of America	Part of capital	24 75
HOPEWELL COGENERATION LP	United States of America	Part of capital	1 00
NEPCO SERVICES COMPANY	United States of America	Share	100 00
GLOW SPP 1 COMPANY LIMITED	Thailand	Share	100 00
GLOW SPP 1 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 1 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 1 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 1 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 1 COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP COMPANY LIMITED	Thailand	Share	95 00
GLOW IPP COMPANY LIMITED	Thailand	Share	5 00
GLOW IPP COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP COMPANY LIMITED	Thailand	Share	0 00
PTT NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share A	58 00
PTT NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share B	40 00
PTT NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share A	2 00
GLOBAL GAS GROUP AG	Switzerland	Share	100 00
GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA	Brazil	Quota	100 00
GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA	Brazil	Quota	0 00
GDF SUEZ ENERGY INDIA PRIVATE LIMITED	India	Share	100 00

International Power Ltd. Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
GDF SUEZ ENERGY INDIA PRIVATE LIMITED	India	Share	0 00
GASODUCTO NOR ANDINO ARGENTINA S A	Argentina	Preferred Share	67 08
GASODUCTO NOR ANDINO ARGENTINA S A	Argentina	Preferred Share	17 92
GASODUCTO NOR ANDINO ARGENTINA S A	Argentina	Share	11 84
GASODUCTO NOR ANDINO ARGENTINA S A	Argentina	Share	3 16
ELECTROANDINA S A	Chile	Share	100 00
ELECTROANDINA S A	Chile	Share	0 00
GDF SUEZ ENERGY BRASIL LTDA	Brazil	Quota	89 06
GDF SUEZ ENERGY BRASIL LTDA	Brazil	Quota	10 94
ENERSUR S A	Peru	Share	61 77
ENERSUR S A	Peru	Share	38 23
TRACTEBEL CANADA INC	Canada	Share	100 00
WEST WINDSOR POWER PARTNERSHIP	Canada	Part of capital	50 01
WEST WINDSOR POWER PARTNERSHIP	Canada	Part of capital	46 07
WEST WINDSOR POWER PARTNERSHIP	Canada	Part of capital	3 92
LITORAL GAS S A	Argentina	Share A	51 00
LITORAL GAS S A	Argentina	Share B	40 66
LITORAL GAS S A	Argentina	Share B	8 34
RYEGATE ASSOCIATES	United States of America	Part of capital	66 89
RYEGATE ASSOCIATES	United States of America	Part of capital	33 11
ATC RYEGATE, LLC	United States of America	Part of capital	100 00
TRACTEBEL WINOOSKI, LLC	United States of America	Part of capital	100 00
PINETREE POWER FITCHBURG, INC	United States of America	Share	100 00
PINETREE POWER TAMWORTH, INC	United States of America	Share	100 00
PINETREE POWER, INC	United States of America	Share	100 00
TIBSA INVERSORA S A	Argentina	Five vote right share A	70 00
TIBSA INVERSORA S A	Argentina	Five vote right share B	30 00
GDF SUEZ ENERGY NORTH AMERICA, INC	United States of America	Share	100 00
GDF SUEZ ENERGY INTERNATIONAL GLOBAL DEVELOPMENTS B.V.	Netherlands	Share	100 00
EGASUR S A	Peru	Share	99 90
EGASUR S A	Peru	Share	0 10
GLOW COMPANY LIMITED	Thailand	Share	100 00
GLOW COMPANY LIMITED	Thailand	Share	0 00
GLOW COMPANY LIMITED	Thailand	Share	0 00
GLOW COMPANY LIMITED	Thailand	Share	0 00
GLOW COMPANY LIMITED	Thailand	Share	0 00
GLOW COMPANY LIMITED	Thailand	Share	0 00
TRACTEBEL DIGAQRO S A DE C V	Mexico	Share II	65 72
TRACTEBEL DIGAQRO S A DE C V	Mexico	Share I	34 28
TRACTEBEL DIGAQRO S A DE C V	Mexico	Share I	0 00
DISTRINOR S A	Chile	Share A	100 00
DISTRINOR S A	Chile	Share A	0 00
GDF SUEZ ENERGÍA DE MÉXICO S A DE C V	Mexico	Share II	100 00
GDF SUEZ ENERGÍA DE MÉXICO S A DE C V	Mexico	Share I	0 00
TRACTEBEL GNP S A DE C V	Mexico	Share II	81 39
TRACTEBEL GNP S A DE C V	Mexico	Share I	18 61
TRACTEBEL GNP S A DE C V	Mexico	Share I	0 00
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA	Chile	Part of capital	14 29
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA	Chile	Part of capital	14 29
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA	Chile	Part of capital	14 29
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA	Chile	Part of capital	14 29
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA	Chile	Part of capital	14 29
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA	Chile	Part of capital	14 29

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
CENTRO DE DESPACHO ECONOMICO SIST INTERCON NORTE GRANDE LIMITADA E CL S A	Chile	Part of capital	14 29
E CL S A	Chile	Share	47 60
E CL S A	Chile	Share	40 62
E CL S A	Chile	Share	11 78
SUEZ LNG NA BUSINESS TRUST	United States of America	Share	100 00
TRACTEBEL DGJ S A DE C V	Mexico	Share II	71 83
TRACTEBEL DGJ S A DE C V	Mexico	Share I	28 17
TRACTEBEL DGJ S A DE C V	Mexico	Share I	0 00
NORTHEASTERN POWER COMPANY	United States of America	Share	100 00
GDF SUEZ ENERGY GENERATION NA, LLC	United States of America	Share	100 00
TRACTEBEL ASSOCIATES NORTHEAST LP INC	United States of America	Share	100 00
ITÁ ENERGÉTICA S A	Brazil	Share	51 25
ITÁ ENERGÉTICA S A	Brazil	Share	48 75
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	50 00
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	50 00
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	0 00
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	0 00
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	0 00
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	0 00
TOTAL TRACTEBEL EMIRATES POWER COMPANY	France	Share	0 00
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	49 93
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	49 93
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	0 03
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	0 03
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	0 03
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	0 03
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	0 03
TOTAL TRACTEBEL EMIRATES O&M COMPANY	France	Share	0 03
T-FUELS, LLC	United States of America	Part of capital	100 00
WISE COUNTY POWER COMPANY, LLC	United States of America	Part of capital	99 00
WISE COUNTY POWER COMPANY, LLC	United States of America	Part of capital	1 00
TRACTEBEL WINDSOR POWER LP	Canada	Part of capital	99 99
TRACTEBEL WINDSOR POWER LP	Canada	Part of capital	0 01
GULF TOTAL TRACTEBEL POWER COMPANY	United Arab Emirates	Share	60 00
GULF TOTAL TRACTEBEL POWER COMPANY	United Arab Emirates	Share	40 00
ENNIS POWER COMPANY, LLC	United States of America	Part of capital	99 00
ENNIS POWER COMPANY, LLC	United States of America	Part of capital	1 00
SUEZ LNG NA LLC	United States of America	Part of capital	100 00
EVERETT LNG LLC	United States of America	Part of capital	100 00
GLOW ENERGY PUBLIC COMPANY LIMITED	Thailand	Share	44 11
GLOW ENERGY PUBLIC COMPANY LIMITED	Thailand	Share	30 89
GLOW ENERGY PUBLIC COMPANY LIMITED	Thailand	Share	25 00
TRACTEBEL ENERGIA COMERCIALIZADORA LIMITADA	Brazil	Quota	100 00
TRACTEBEL ENERGIA COMERCIALIZADORA LIMITADA	Brazil	Quota	0 00
GLOW SPP 3 COMPANY LIMITED	Thailand	Share	100 00
GLOW SPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 2 COMPANY LIMITED	Thailand	Share	100 00
GLOW SPP 2 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 2 COMPANY LIMITED	Thailand	Share	0 00
GLOW SPP 2 COMPANY LIMITED	Thailand	Share	0 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
TRACTEBEL SERVICIOS S A DE C V	Mexico	Share I	50 00
TRACTEBEL SERVICIOS S.A DE C V	Mexico	Share I	50 00
PRIMEROFIN B V	Netherlands	Share	100 00
ENNIS POWER II LP, INC	United States of America	Share	100 00
ENNIS TRACTEBEL II GP, LLC	United States of America	Part of capital	100 00
ENNIS-TRACTEBEL II, LP	United States of America	Part of capital	99 00
ENNIS-TRACTEBEL II, LP	United States of America	Part of capital	1 00
ESI TRACTEBEL ACQUISITION CORP	United States of America	Share	50 00
ESI TRACTEBEL ACQUISITION CORP	United States of America	Share	50 00
ESI TRACTEBEL FUNDING CORP	United States of America	Share	62 50
ESI TRACTEBEL FUNDING CORP	United States of America	Share	37 50
GDF SUEZ ENERGY GENERATION NA, INC	United States of America	Share	99 90
GDF SUEZ ENERGY GENERATION NA, INC	United States of America	Share	0 10
PRINCE GEORGE ENERGY COMPANY, LLC	United States of America	Share	100 00
GDF SUEZ ENERGY RESOURCES NA, INC	United States of America	Share	100 00
BAYMINA ENERJI AS	Turkey	Share B	85 00
BAYMINA ENERJI AS	Turkey	Share A	10 00
BAYMINA ENERJI AS	Turkey	Share B	5 00
BAYMINA ENERJI AS	Turkey	Share B	0 00
BAYMINA ENERJI AS	Turkey	Share B	0 00
BAYMINA ENERJI AS	Turkey	Share B	0 00
TRACTEBEL ENERGIA DE MONTERREY HOLDINGS B V	Netherlands	Share B	79 92
TRACTEBEL ENERGIA DE MONTERREY HOLDINGS B V	Netherlands	Share A	20 08
TRACTEBEL ENERGIA DE MONTERREY B V	Netherlands	Share	100 00
AMATA NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share A	50 00
AMATA NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share B	30 00
AMATA NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share C	10 00
AMATA NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share B	10 00
AMATA NATURAL GAS DISTRIBUTION COMPANY LIMITED	Thailand	Share A	0 00
TRACTEBEL ENERGIA DE MONTERREY S R L C V	Mexico	Interest IIA	99 99
TRACTEBEL ENERGIA DE MONTERREY S R L C V	Mexico	Interest IIA	0 01
TRACTEBEL ENERGIA DE MONTERREY S R L C V	Mexico	Interest IA	0 00
TRACTEBEL ENERGIA DE MONTERREY S R L C V	Mexico	Interest IIN	0 00
TRACTEBEL ENERGIA DE MONTERREY S R L C V	Mexico	Interest IIN	0 00
TRACTEBEL ENERGIA DE MONTERREY S R L C V	Mexico	Interest IA	0 00
NORTHEAST ENERGY, LP	United States of America	Part of capital	50 00
NORTHEAST ENERGY, LP	United States of America	Part of capital	49 00
NORTHEAST ENERGY, LP	United States of America	Part of capital	1 00
TRACTEBEL ENERGIA DE MONTERREY HOLDINGS LLC	United States of America	Part of capital	100 00
NASSAU ENERGY LINDBERGH, LLC	United States of America	Share	100 00
NASSAU ENERGY, LLC	United States of America	Share	100 00
ALABAMA-DECATUR ENERGY CORPORATION	United States of America	Share	100 00
COLORADO-GOLDEN ENERGY CORPORATION	United States of America	Share	100 00
INVERSIONES MEJILLONES-1 S A	Chile	Share	65 20
INVERSIONES MEJILLONES-1 S A	Chile	Share	34 80
SUEZ ENERGIA, INC	United States of America	Share	100 00
USINA TERMELETRICA PAMPA SUL S A	Brazil	Share	100 00
USINA TERMELETRICA PAMPA SUL S A	Brazil	Share	0 00
GOLDEN ENERGY CORPORATION	United States of America	Share	100 00
HOUAY HO THAI COMPANY LIMITED	Thailand	Share A	51 00
HOUAY HO THAI COMPANY LIMITED	Thailand	Share B	49 00
HOUAY HO THAI COMPANY LIMITED	Thailand	Share A	0 00
HOUAY HO THAI COMPANY LIMITED	Thailand	Share B	0 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
HOUAY HO POWER COMPANY LIMITED	Laos People's Democratic Republic	Share	55 00
HOUAY HO POWER COMPANY LIMITED	Laos People's Democratic Republic	Share	25 00
HOUAY HO POWER COMPANY LIMITED	Laos People's Democratic Republic	Share	20 00
GDF SUEZ ENERGY PERÚ S A	Peru	Share	100 00
GDF SUEZ ENERGY PERÚ S.A.	Peru	Share	0 00
TRANSPORTADORA DE GAS DEL PERÚ S A	Peru	Share	91 93
TRANSPORTADORA DE GAS DEL PERÚ S A	Peru	Share	8 07
LAGES BIOENERGETICA LIMITADA	Brazil	Quota	100 00
LAGES BIOENERGETICA LIMITADA	Brazil	Quota	0 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	25 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	15 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	15 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	15 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	15 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	15 00
EASTERN FLUID TRANSPORT COMPANY LIMITED	Thailand	Share	0 00
NASSAU ENERGY SERVICES, LLC	United States of America	Share	100 00
HAWKINS POINT ENERGY SERVICES, INC	United States of America	Share	100 00
SUEZ ENERGY SOLUTIONS, INC	United States of America	Share	100 00
TRIGEN SYRACUSE ENERGY CORPORATION	United States of America	Share	100 00
COLLEGE PARK ENERGY, LLC	United States of America	Part of capital	51 00
COLLEGE PARK ENERGY, LLC	United States of America	Part of capital	49 00
TRIGEN-CINERGY SOLUTIONS OF ORLANDO LLC	United States of America	Part of capital	51 00
TRIGEN-CINERGY SOLUTIONS OF ORLANDO LLC	United States of America	Part of capital	49 00
SUEZ DEGS OF OWINGS MILLS, LLC	United States of America	Part of capital	51 00
SUEZ-DEGS OF OWINGS MILLS, LLC	United States of America	Part of capital	49 00
TRIGEN-CINERGY SOLUTIONS LLC	United States of America	Part of capital	50 00
TRIGEN-CINERGY SOLUTIONS LLC	United States of America	Part of capital	50 00
OWINGS MILLS ENERGY EQUIPMENT LEASING LLC	United States of America	Part of capital	51 00
OWINGS MILLS ENERGY EQUIPMENT LEASING LLC	United States of America	Part of capital	49 00
SUEZ ENERGY INTERNATIONAL LUXEMBOURG S A	Luxemburg	Share	100 00
SUEZ ENERGY INTERNATIONAL LUXEMBOURG S A	Luxemburg	Share	0 00
TNA MERCHANT PROJECTS, INC	United States of America	Share	100 00
WISE-FUELS PIPELINE, INC	United States of America	Share	100 00
AL EZZEL POWER COMPANY B S C (CLOSED)	Bahrain	Share	45 00
AL EZZEL POWER COMPANY B S C (CLOSED)	Bahrain	Share	45 00
AL EZZEL POWER COMPANY B S C (CLOSED)	Bahrain	Share	10 00
SOHAR POWER COMPANY SAOG	Oman	Share	35 00
SOHAR POWER COMPANY SAOG	Oman	Share	35 00
SOHAR POWER COMPANY SAOG	Oman	Share	20 00
SOHAR POWER COMPANY SAOG	Oman	Share	5 00
SOHAR POWER COMPANY SAOG	Oman	Share	5 00
TCP LNG MARKETING HOLDING, LLC	United States of America	Part of capital	100 00
AL EZZEL OPERATION & MAINTENANCE COMPANY W L L	Bahrain	Share	99 00
AL EZZEL OPERATION & MAINTENANCE COMPANY W L L	Bahrain	Share	1 00
KAHRABEL FZE	United Arab Emirates	Share	100 00
GDF SUEZ ENERJİ TICARET A Ş	Turkey	Share	99 84
GDF SUEZ ENERJİ TICARET A Ş	Turkey	Share	0 04
GDF SUEZ ENERJİ TICARET A Ş	Turkey	Share	0 04
GDF SUEZ ENERJİ TICARET A Ş	Turkey	Share	0 04
GDF SUEZ ENERJİ TICARET A Ş	Turkey	Share	0 04
SOHAR GLOBAL CONTRACTING & CONSTRUCTION COMPANY LLC	Oman	Share	95 00
SOHAR GLOBAL CONTRACTING & CONSTRUCTION COMPANY LLC	Oman	Share	5 00

International Power Ltd. Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
SOHAR OPERATION AND MAINTENANCE COMPANY LLC	Oman	Share	70 00
SOHAR OPERATION AND MAINTENANCE COMPANY LLC	Oman	Share	30 00
GDF SUEZ ENERGY (THAILAND) CO LTD	Thailand	Share	100 00
GDF SUEZ ENERGY (THAILAND) CO LTD	Thailand	Share	0 00
GDF SUEZ ENERGY (THAILAND) CO LTD	Thailand	Share	0 00
HIDD POWER COMPANY B S C (CLOSED)	Bahrain	Share	70 00
HIDD POWER COMPANY B S C (CLOSED)	Bahrain	Share	30 00
NEPTUNE LNG LLC	United States of America	Part of capital	100 00
GDF SUEZ Canada Inc	Canada	Share	100 00
GLOW IPP 3 COMPANY LIMITED	Thailand	Share	100 00
GLOW IPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 3 COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 3 COMPANY LIMITED	Thailand	Share	0 00
GDF SUEZ ENERGY SOUTHERN AFRICA (PROPRIETARY) LTD	South Africa	Share	100 00
SGA MARAFIQ HOLDINGS W L L	Bahrain	Share	33 33
SGA MARAFIQ HOLDINGS W L L	Bahrain	Share	33 33
SGA MARAFIQ HOLDINGS W L L	Bahrain	Share	33 33
CENTRAL TERMOELECTRICA ANDINA S A	Chile	Share	100 00
CENTRAL TERMOELECTRICA ANDINA S A	Chile	Share	0 00
SUEZ-TRACTEBEL OPERATION AND MAINTENANCE (OMAN) LLC	Oman	Share	70 00
SUEZ-TRACTEBEL OPERATION AND MAINTENANCE (OMAN) LLC	Oman	Share	30 00
JUBAIL OPERATION HOLDINGS W L L	Bahrain	Share	60 00
JUBAIL OPERATION HOLDINGS W L L	Bahrain	Share	40 00
SUEZ NOMAC O&M HOLDINGS W L L	Bahrain	Share	60 00
SUEZ NOMAC O&M HOLDINGS W L L	Bahrain	Share	40 00
COMPANHIA ENERGÉTICA ESTREITO S A	Brazil	Share	100 00
COMPANHIA ENERGÉTICA ESTREITO S A	Brazil	Share	0 00
TRANSMISORA ELÉCTRICA DEL NORTE S A	Chile	Share	100 00
TRANSMISORA ELÉCTRICA DEL NORTE S A	Chile	Share	0 00
EMERALD ENERGY CORPORATION	Philippines	Share	100 00
EMERALD ENERGY CORPORATION	Philippines	Share	0 00
EMERALD ENERGY CORPORATION	Philippines	Share	0 00
EMERALD ENERGY CORPORATION	Philippines	Share	0 00
EMERALD ENERGY CORPORATION	Philippines	Share	0 00
EMERALD ENERGY CORPORATION	Philippines	Share	0 00
ENERGIA SUSTENTÁVEL DO BRASIL S A	Brazil	Share	100 00
SMN BARKA POWER COMPANY S A O C	Oman	Share	100 00
SMN BARKA POWER COMPANY S A O C	Oman	Share	0 00
SMN BARKA POWER COMPANY S A O C	Oman	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	65 00
GHECO-ONE CO LTD	Thailand	Share	35 00
GHECO-ONE CO LTD	Thailand	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	0 00
GHECO-ONE CO LTD	Thailand	Share	0 00
AL RUSAIL POWER COMPANY S A O C	Oman	Share	100 00
AL RUSAIL POWER COMPANY S A O C	Oman	Share	0 00
AL RUSAIL POWER COMPANY S A O C	Oman	Share	0 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
TRACTEBEL ENERGIAS COMPLEMENTARES PARTICIPAÇÕES LTDA	Brazil	Quota	100 00
TRACTEBEL ENERGIAS COMPLEMENTARES PARTICIPAÇÕES LTDA	Brazil	Quota	0 00
USINA TERMELETRICA NORTE CATARINENSE LTDA	Brazil	Quota	99 90
USINA TERMELETRICA NORTE CATARINENSE LTDA	Brazil	Quota	0 10
JUBAIL WATER AND POWER COMPANY	Saudi Arabia	Share	54 00
JUBAIL WATER AND POWER COMPANY	Saudi Arabia	Share	36 00
JUBAIL WATER AND POWER COMPANY	Saudi Arabia	Share	5 00
JUBAIL WATER AND POWER COMPANY	Saudi Arabia	Share	5 00
GERAMAMORÉ PARTICIPAÇÕES E COMERCIALIZADORA DE ENERGIA LTDA	Brazil	Quota	99 99
GERAMAMORÉ PARTICIPAÇÕES E COMERCIALIZADORA DE ENERGIA LTDA	Brazil	Quota	0 01
SUEZ GUNEE ENERJI URETİM ANONİM ŞİRKETİ	Turkey	Share	90 00
SUEZ GUNEE ENERJI URETİM ANONİM ŞİRKETİ	Turkey	Share	10 00
RLC POWER HOLDING COMPANY LIMITED	United Arab Emirates	Share	50 00
RLC POWER HOLDING COMPANY LIMITED	United Arab Emirates	Share	25 00
RLC POWER HOLDING COMPANY LIMITED	United Arab Emirates	Share	12 50
RLC POWER HOLDING COMPANY LIMITED	United Arab Emirates	Share	12 50
EÓLICA PORTO DAS BARCAS S A	Brazil	Share	100 00
EÓLICA PORTO DAS BARCAS S A	Brazil	Share	0 00
INVERSIONES HORNITOS S A	Chile	Share	60 00
INVERSIONES HORNITOS S A	Chile	Share	40 00
SOCIEDAD GNL MEJILLONES S A	Chile	Share	63 00
SOCIEDAD GNL MEJILLONES S A	Chile	Share	37 00
SUEZ PROYECTOS ANDINOS S A	Chile	Share	99 90
SUEZ PROYECTOS ANDINOS S A	Chile	Share	0 10
TWMB HOLDINGS B V	Netherlands	Share	100 00
SENOKO ENERGY PTE LTD	Singapore	Share	55 05
SENOKO ENERGY PTE LTD	Singapore	Share	23 59
SENOKO ENERGY PTE LTD	Singapore	Pref share	14 95
SENOKO ENERGY PTE LTD	Singapore	Pref share	6 41
SENOKO POWER LIMITED	Singapore	Share	100 00
GDF SUEZ TEESIDE LIMITED	United Kingdom	Share	100 00
SHUWEIHAT 2 HOLDING COMPANY LIMITED	United Arab Emirates	Share	50 00
SHUWEIHAT 2 HOLDING COMPANY LIMITED	United Arab Emirates	Share	50 00
BELGELECTRIC PHILIPPINES B V	Netherlands	Share	100 00
RAS GIRTAS POWER COMPANY	Qatar	Share	45 00
RAS GIRTAS POWER COMPANY	Qatar	Share	40 00
RAS GIRTAS POWER COMPANY	Qatar	Share	15 00
GLOW IPP 2 HOLDING COMPANY LIMITED	Thailand	Share	100 00
GLOW IPP 2 HOLDING COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 2 HOLDING COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 2 HOLDING COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 2 HOLDING COMPANY LIMITED	Thailand	Share	0 00
GLOW IPP 2 HOLDING COMPANY LIMITED	Thailand	Share	0 00
IBITUBA BIOENERGÉTICA S A	Brazil	Share	95 00
IBITUBA BIOENERGÉTICA S A	Brazil	Share	5 00
GDF SUEZ ENERGIA DE MEXICO NEDERLAND HOLDING B V	Netherlands	Share	100 00
HIDROPOWER ENERGIA S A	Brazil	Share	100 00
HIDROPOWER ENERGIA S A	Brazil	Share	0 00
TUPAN ENERGIA ELÉTRICA LTDA	Brazil	Quota	100 00
TUPAN ENERGIA ELÉTRICA LTDA	Brazil	Quota	0 00
JUBAIL O&M COMPANY LIMITED	Saudi Arabia	Share	50 00
JUBAIL O&M COMPANY LIMITED	Saudi Arabia	Share	50 00
RUWAIS POWER COMPANY PJSC	United Arab Emirates	Share	60 00

International Power Ltd. Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
RUWAIS POWER COMPANY PJSC	United Arab Emirates	Share	40 00
EÓLICA PEDRA DO SAL S A	Brazil	Share	100 00
EÓLICA PEDRA DO SAL S A	Brazil	Share	0 00
HIDRELÉTRICA AREIA BRANCA S A	Brazil	Share	100 00
HIDRELÉTRICA AREIA BRANCA S A	Brazil	Share	0 00
EÓLICA BEBERIBE S A	Brazil	Share	100 00
EÓLICA BEBERIBE S A	Brazil	Share	0 00
GDF SUEZ ENERGY COLOMBIA LTDA	Colombia	Quota	99 99
GDF SUEZ ENERGY COLOMBIA LTDA	Colombia	Quota	0 00
GDF SUEZ ENERGY COLOMBIA LTDA	Colombia	Quota	0 00
EÓLICA MONTE REDONDO S A	Chile	Share	100 00
EÓLICA MONTE REDONDO S A	Chile	Share	0 00
EMPRESA ELÉCTRICA VALLENAR S A	Chile	Share	100 00
EMPRESA ELÉCTRICA VALLENAR S A	Chile	Share	0 00
ESBR PARTICIPAÇÕES S A	Brazil	Share	40 00
ESBR PARTICIPAÇÕES S.A	Brazil	Share	20 00
ESBR PARTICIPAÇÕES S A	Brazil	Share	20 00
ESBR PARTICIPAÇÕES S A	Brazil	Share	20 00
SUEZ SERVICES SAUDI COMPANY LIMITED	Saudi Arabia	Share	95 00
SUEZ SERVICES SAUDI COMPANY LIMITED	Saudi Arabia	Share	5 00
AL DUR POWER AND WATER COMPANY B S C (CLOSED)	Bahrain	Share	99 00
AL DUR POWER AND WATER COMPANY B S C (CLOSED)	Bahrain	Share	0 50
AL DUR POWER AND WATER COMPANY B S C (CLOSED)	Bahrain	Share	0 50
ECONERGY ENERGY GENERATION LIMITED	Ireland	Share	100 00
ALTERNEGY S.A	Panama	Share II	100 00
ALTERNEGY S A	Panama	Share I	0 00
BONTEX S A	Panama	Share	100 00
GDF SUEZ ENERGÍA CENTROAMÉRICA S A	Panama	Share I	100 00
GDF SUEZ ENERGÍA CENTROAMÉRICA S.A	Panama	Share II	0 00
ENERWINDS DE COSTA RICA S A	Costa Rica	Share	61 10
ENERWINDS DE COSTA RICA S A	Costa Rica	Share	38 90
SENOKO ENERGY SUPPLY PTE LTD	Singapore	Share	100 00
SENOKO GAS SUPPLY PTE LTD	Singapore	Share	100 00
SENOKO SERVICES PTE LTD	Singapore	Share	100 00
TAMAULIGAS S A DE C V	Mexico	Share II	81 40
TAMAULIGAS S A DE C V	Mexico	Share I	18 59
TAMAULIGAS S A DE C V	Mexico	Share II	0 00
MEG HOLDINGS US CORPORATION	United States of America	Share	100 00
BUCKSPORT ENERGY LIMITED LIABILITY COMPANY	United States of America	Part of capital	61 12
BUCKSPORT ENERGY LIMITED LIABILITY COMPANY	United States of America	Part of capital	38 88
CONSORCIO MEXI GAS S A DE CV	Mexico	Share II	63 60
CONSORCIO MEXI-GAS S A DE CV	Mexico	Share I	36 40
CONSORCIO MEXI-GAS S A DE CV	Mexico	Share II	0 00
SERVICIOS INTEGRADOS DE GAS NATURAL S A	Mexico	Share	99 95
SERVICIOS INTEGRADOS DE GAS NATURAL S A	Mexico	Share	0 05
GDF SUEZ ENERGY UK LIMITED	United Kingdom	Share	100 00
SERVICIOS ESPECIALIZADOS DE GAS NATURAL S A DE C V	Mexico	Share	99 00
SERVICIOS ESPECIALIZADOS DE GAS NATURAL S A DE C V	Mexico	Share	1 00
NATGASMEX S.A DE C V	Mexico	Share	100 00
NATGASMEX S A DE C V	Mexico	Share	0 00
GDF SUEZ SOLUTIONS LIMITED	United Kingdom	Share	100 00
GDF SUEZ SERVICES LIMITED	United Kingdom	Share	100 00
GDF SUEZ SALES LIMITED	United Kingdom	Share	100 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
M I SERVICIOS S A DE C V	Mexico	Share	100 00
M I SERVICIOS S A DE C V	Mexico	Share	0 00
ENERGÍA MAYAKAN S DE R L DE C V	Mexico	Quota 1	100 00
ENERGÍA MAYAKAN S DE R L DE C V	Mexico	Quota 2	0 00
MAYAKAN PIPELINE B V	Netherlands	Share	67 46
MAYAKAN PIPELINE B V	Netherlands	Share	17 06
MAYAKAN PIPELINE B V	Netherlands	Share	15 48
SERVICIOS MAYAKAN S DE R L DE C V	Mexico	Share	100 00
SERVICIOS MAYAKAN S DE R L DE C V	Mexico	Share	0 00
MERIDA PIPELINE C V	Netherlands	Part of capital	100 00
MERIDA PIPELINE C V	Netherlands	Part of capital	0 00
GDF SUEZ MÉXICO COMERCIALIZADORA S DE R L DE C V	Mexico	Quota	33 33
GDF SUEZ MÉXICO COMERCIALIZADORA S DE R L DE C V	Mexico	Quota	33 33
GDF SUEZ MÉXICO COMERCIALIZADORA S DE R L DE C V	Mexico	Quota	33 33
M I DEL BAJIO MARKETING B V	Netherlands	Share	100 00
GASODUCTOS DEL BAJÍO S DE R L DE C V	Mexico	Quota 5	65 28
GASODUCTOS DEL BAJÍO S DE R L DE C V	Mexico	Quota 2	34 72
GASODUCTOS DEL BAJÍO S DE R L DE C V	Mexico	Quota 4	0 00
INTRAGAZ HOLDING	Canada	Share	50 00
INTRAGAZ HOLDING	Canada	Share	50 00
INTRAGAZ HOLDING	Canada	Share	0 00
INTRAGAZ ENERGIE	Canada	Share	80 00
INTRAGAZ ENERGIE	Canada	Share	20 00
INTRAGAZ ENERGIE	Canada	Share	0 00
INTRAGAZ US INC	United States of America	Share	100 00
GDF SUEZ MARKETING LIMITED	United Kingdom	Share	100 00
COMPANÍA GASODUCTOS DEL BAJÍO, S DE R L DE C V	Mexico	Quota 1	100 00
COMPANÍA GASODUCTOS DEL BAJÍO, S DE R L DE C V	Mexico	Quota 3	0 00
GDF SUEZ SHOTTON LIMITED	United Kingdom	Share	100 00
GDF QUEBEC Inc	Canada	Share	100 00
INTRAGAZ INC	Canada	Share	50 00
INTRAGAZ INC	Canada	Share	50 00
INTRAGAZ SEC	Canada	Share	79 99
INTRAGAZ SEC	Canada	Share	20 00
INTRAGAZ SEC	Canada	Share	0 01
LAURENTIDES INVESTISSEMENTS	France	Share	100 00
LA MULTINATIONALE DE L'ELECTRICITE ET DU GAZ INC	Canada	Share	50 00
LA MULTINATIONALE DE L'ELECTRICITE ET DU GAZ INC	Canada	Share	50 00
PLANTA EÓLICA GUANACASTE S A	Costa Rica	Share	99 60
PLANTA EÓLICA GUANACASTE S A	Costa Rica	Pref share C	0 10
PLANTA EÓLICA GUANACASTE S A	Costa Rica	Pref share D	0 10
PLANTA EÓLICA GUANACASTE S A	Costa Rica	Pref share A	0 10
PLANTA EÓLICA GUANACASTE S A	Costa Rica	Pref share A	0 10
DOS MARES INVESTMENTS HOLDING S A	Panama		
AL DUR HOLDING COMPANY LTD	United Arab Emirates	Share	45 00
AL DUR HOLDING COMPANY LTD	United Arab Emirates	Share	25 00
AL DUR HOLDING COMPANY LTD	United Arab Emirates	Share	15 00
AL DUR HOLDING COMPANY LTD	United Arab Emirates	Share	10 00
AL DUR HOLDING COMPANY LTD	United Arab Emirates	Share	5 00
POWER MANAGEMENT COMPANY LLC	Oman	Share	45 00
POWER MANAGEMENT COMPANY LLC	Oman	Share	35 00
POWER MANAGEMENT COMPANY LLC	Oman	Share	10 00
POWER MANAGEMENT COMPANY LLC	Oman	Share	10 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
S2 OPERATION & MAINTENANCE COMPANY W L L	Bahrain	Share	50 00
S2 OPERATION & MAINTENANCE COMPANY W L L	Bahrain	Share	50 00
ECONERGY HOLDINGS LIMITED	Ireland	Share	100 00
EDELNOR TRANSMISIÓN S.A	Chile	Share	99 90
EDELNOR TRANSMISIÓN S.A	Chile	Share	0 10
ENERGIAS EÓLICAS DO NORDESTE S.A	Brazil	Share	100 00
ENERGIAS EÓLICAS DO NORDESTE S.A	Brazil	Share	0 00
CENTRAL EÓLICA FLEIXEIRAS I S.A	Brazil	Share	100 00
CENTRAL EÓLICA FLEIXEIRAS I S.A	Brazil	Share	0 00
CENTRAL EÓLICA MUNDAU S.A	Brazil	Share	100 00
CENTRAL EÓLICA MUNDAU S.A	Brazil	Share	0 00
CENTRAL EÓLICA GUAJIRU S.A	Brazil	Share	100 00
CENTRAL EÓLICA GUAJIRU S.A	Brazil	Share	0 00
CENTRAL EÓLICA TRAIRI S.A	Brazil	Share	100 00
CENTRAL EÓLICA TRAIRI S.A	Brazil	Share	0 00
ENERGIAS EÓLICAS DO CEARÁ S.A	Brazil	Share	100 00
ENERGIAS EÓLICAS DO CEARÁ S.A	Brazil	Share	0 00
CENTRAL EÓLICA TRAIRI II S.A	Brazil	Quota	100 00
CENTRAL EÓLICA TRAIRI II S.A	Brazil	Quota	0 00
CENTRAL EÓLICA TRAIRI III LTDA	Brazil	Quota	100 00
CENTRAL EÓLICA TRAIRI III LTDA	Brazil	Quota	0 00
BAHIAS LAS MINAS CORPORATION	Panama	Share A	51 04
BAHIAS LAS MINAS CORPORATION	Panama	Share B	48 48
BAHIAS LAS MINAS CORPORATION	Panama	Share A	0 36
BAHIAS LAS MINAS CORPORATION	Panama	Share C	0 11
BAHIAS LAS MINAS CORPORATION	Panama	Share C	0 01
GAZKO ENERJI TICARET A.S	Turkey	Share	100 00
SCOTIA WIND (CRAIGENGELT) LIMITED	United Kingdom	Share	100 00
SCOTIA WIND (CRAIGENGELT) LIMITED	United Kingdom	Share A	0 00
SCOTIA WIND (CRAIGENGELT) LIMITED	United Kingdom	Share B	0 00
MOYENG ENERGY (PROPRIETARY) LIMITED	South Africa	Share	51 00
MOYENG ENERGY (PROPRIETARY) LIMITED	South Africa	Share	29 00
MOYENG ENERGY (PROPRIETARY) LIMITED	South Africa	Share	20 00
AVON PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	38 00
AVON PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	27 00
AVON PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	25 00
AVON PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	10 00
DEDISA PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	38 00
DEDISA PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	27 00
DEDISA PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	25 00
DEDISA PEAKING POWER (RF) PROPRIETARY LIMITED	South Africa	Share	10 00
INVERSIONES TOCOPILLA 2 A S.A	Chile	Share	100 00
INVERSIONES TOCOPILLA 2-A S.A	Chile	Share	0 00
0874589 B C LTD	Canada		
RIYADH IPP HOLDING COMPANY W L L	Bahrain	Share	40 00
RIYADH IPP HOLDING COMPANY W L L	Bahrain	Share	30 00
RIYADH IPP HOLDING COMPANY W L L	Bahrain	Share	30 00
DHURUMA ELECTRICITY COMPANY	Saudi Arabia	Share	50 00
DHURUMA ELECTRICITY COMPANY	Saudi Arabia	Share	50 00
AL SUWADI POWER COMPANY S.A O.G	Oman	Share	46 00
AL SUWADI POWER COMPANY S.A O.G	Oman	Share	22 00
AL SUWADI POWER COMPANY S.A O.G	Oman	Share	11 00
AL SUWADI POWER COMPANY S.A O.G	Oman	Share	11 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
AL SUWADI POWER COMPANY S A O G	Oman	Share	10 00
AL BATINAH POWER COMPANY S A O G	Oman	Share	46 00
AL BATINAH POWER COMPANY S A O G	Oman	Share	22 00
AL BATINAH POWER COMPANY S A O G	Oman	Share	11 00
AL BATINAH POWER COMPANY S A O G	Oman	Share	11 00
AL BATINAH POWER COMPANY S A O G	Oman	Share	10 00
GDF SUEZ ENERGIA PARTICIPAÇÕES E COMERCIALIZADORA LTDA	Brazil	Quota	99 98
GDF SUEZ ENERGIA PARTICIPAÇÕES E COMERCIALIZADORA LTDA	Brazil	Quota	0 02
INTRAGAZ EXPLORATION, SEC	Canada	Share	80 00
INTRAGAZ EXPLORATION, SEC	Canada	Share	20 00
INTRAGAZ EXPLORATION, SEC	Canada	Share	0 00
GDF SUEZ ENERGY INTERNATIONAL INVEST	Luxemburg	Share	100 00
GDF SUEZ ENERJİ TİCARET VE PAZARLAMA A.Ş.	Turkey	Share	100 00
DHURUMA O&M COMPANY LIMITED (A LIMITED LIABILITY COMPANY)	Saudi Arabia	Share	80 00
DHURUMA O&M COMPANY LIMITED (A LIMITED LIABILITY COMPANY)	Saudi Arabia	Share	20 00
BARKA SEAWATER FACILITIES COMPANY S A O C	Oman	Share	50 00
BARKA SEAWATER FACILITIES COMPANY S A O C	Oman	Share	50 00
BARKA SEAWATER FACILITIES COMPANY S A O C	Oman	Share	0 00
BARKA SEAWATER FACILITIES COMPANY S A O C	Oman	Share	0 00
VIKING ENERGY OF LINCOLN, LLC	United States of America	Part of capital	100 00
VIKING ENERGY OF MCBAIN, LLC	United States of America	Part of capital	100 00
VIKING ENERGY OF NORTHUMBERLAND, LLC	United States of America	Part of capital	100 00
INTERNATIONAL POWER AMERICA, INC	United States of America	Share	100 00
IPA HOLDING, INC	United States of America	Common Share	100 00
ANP POWER COMPANY, LLC	United States of America	Ordinary share	100 00
KAHRABEL OPERATION AND MAINTENANCE OMAN LLC	Oman	Share	99 00
KAHRABEL OPERATION AND MAINTENANCE OMAN LLC	Oman	Share	1 00
SOLGAS S A	Chile	Share	99 90
SOLGAS S A	Chile	Share	0 10
GDF SUEZ ENERGY SOLUTIONS, LLC	United States of America	Part of capital	100 00
DESERT BIOENERGY S A	Chile	Share	41 21
DESERT BIOENERGY S A	Chile	Share	30 91
DESERT BIOENERGY S A	Chile	Share	12 36
DESERT BIOENERGY S A	Chile	Share	10 36
DESERT BIOENERGY S A	Chile	Share	5 15
ALGAE FUELS S A	Chile	Share	27 00
ALGAE FUELS S A	Chile	Share	25 00
ALGAE FUELS S A	Chile	Share	21 00
ALGAE FUELS S A	Chile	Share	14 00
ALGAE FUELS S A	Chile	Share	13 00
PT SUPREME ENERGY MUARA LABOH L L C	Indonesia	Share	43 34
PT SUPREME ENERGY MUARA LABOH L L C	Indonesia	Share	43 34
PT SUPREME ENERGY MUARA LABOH L L C	Indonesia	Share	13 33
PT SUPREME ENERGY RAJABASA L L C	Indonesia	Share	37 72
PT SUPREME ENERGY RAJABASA L L C	Indonesia	Share	37 72
PT SUPREME ENERGY RAJABASA L L C	Indonesia	Share	24 56
GDF SUEZ IP LUXEMBOURG S A R L	Luxemburg	Share	100 00
PT SUPREME ENERGY RANTAU DEDAP L L C	Indonesia	Share	40 00
PT SUPREME ENERGY RANTAU DEDAP L L C	Indonesia	Share	40 00
PT SUPREME ENERGY RANTAU DEDAP L L C	Indonesia	Share	20 00
SMN POWER HOLDING S A O G	Oman	Share	35 00
SMN POWER HOLDING S A O G	Oman	Share	30 87
SMN POWER HOLDING S A O G	Oman	Share	20 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
SMN POWER HOLDING S A O G	Oman	Share	10 87
SMN POWER HOLDING S A O G	Oman	Share	3 25
GLOW HEMARAJ WIND CO LTD	Thailand	Share B	51 00
GLOW HEMARAJ WIND CO LTD	Thailand	Share A	49 00
GLOW HEMARAJ WIND CO LTD	Thailand	Share A	0 00
GLOW HEMARAJ WIND CO LTD	Thailand	Share B	0 00
INTERNATIONAL POWER AL MAGHRIB LIMITED/CO SARL/ALL	Morocco	Share	100 00
ABBOTT DEBT RECOVERY LTD	United Kingdom	Ordinary share	100 00
AL KAMIL CONSTRUCTION AND SERVICES LLC	Oman	Ordinary share	65 00
AL KAMIL CONSTRUCTION AND SERVICES LLC	Oman	Ordinary share	35 00
AL KAMIL INVESTMENTS LIMITED	United Kingdom	Ordinary share	100 00
AL KAMIL POWER COMPANY SAOG	Oman	Share	48 74
AL KAMIL POWER COMPANY SAOG	Oman	Share	35 00
AL KAMIL POWER COMPANY SAOG	Oman	Share	16 25
AL KAMIL POWER COMPANY SAOG	Oman	Share	0 01
ANP BELLINGHAM ENERGY COMPANY, LLC	United States of America	Ordinary share	100 00
ANP BLACKSTONE ENERGY COMPANY, LLC	United States of America	Ordinary share	100 00
ANP BROOKHAVEN ENERGY COMPANY	United States of America		
ANP ERCOT ACQUISITION, LLC	United States of America	Ordinary share	100 00
ANP FUEL SERVICES, INC	United States of America	Share	100 00
ANP FUNDING I, LLC	United States of America	Share	100 00
ANP NE ACQUISITION, LLC	United States of America	Ordinary share	100 00
IPA OPERATIONS, INC	United States of America	Share	100 00
IPA NEW HAVEN LLC	United States of America		
ANP OYSTER CREEK COMPANY	United States of America	Share	100 00
ANP PJM ACQUISITION, LLC	United States of America	Ordinary share	100 00
ANP SEA GAS HOLDINGS PTY LTD	Australia	Ordinary share	100 00
ARABIAN POWER COMPANY PJSC	United Arab Emirates	Ordinary share	60 00
ARABIAN POWER COMPANY PJSC	United Arab Emirates	Ordinary share	40 00
ARMSTRONG POWER, LLC	United States of America	Part of capital	99 00
ARMSTRONG POWER, LLC	United States of America	Part of capital	1 00
AUSTRALIAN POWER INVESTMENTS B V	Netherlands	Ordinary share	100 00
AUSTRALIAN POWER PARTNERS B V	Netherlands	Share A1	50 00
AUSTRALIAN POWER PARTNERS B V	Netherlands	Share A1	49 50
AUSTRALIAN POWER PARTNERS B V	Netherlands	Share B1	0 50
BEI LIMITED	United Kingdom	Ordinary share	99 90
BEI LIMITED	United Kingdom	Ordinary share	0 10
BRITISH ELECTRICITY INTERNATIONAL LIMITED	United Kingdom	Ordinary share	100 00
BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED	United Kingdom	Ordinary share	99 00
BRITISH ELECTRICITY INTERNATIONAL (OS) LIMITED	United Kingdom	Ordinary share	1 00
BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED	United Kingdom	Ordinary share	99 90
BRITISH ELECTRICITY INTERNATIONAL (SERVICES) LIMITED	United Kingdom	Ordinary share	0 10
CALUMET ENERGY TEAM, LLC	United States of America	Ordinary share	100 00
CANUNDA POWER HOLDINGS PTY LIMITED	Australia	Ordinary share	100 00
CANUNDA POWER PTY LTD	Australia	Ordinary share	100 00
CHERWELL ENERGY LIMITED	United Kingdom	Ordinary share	100 00
COLETO CREEK POWER LP	United States of America		
COLETO GP, LLC	United States of America	Ordinary share	100 00
COLETO LP, LLC	United States of America	Ordinary share	100 00
LEVANTO STRUCTURED ENERGY (LUX) S A R L	Luxemburg	Ordinary share	100 00
CRIMP WIND POWER LIMITED	United Kingdom	Ordinary share	100 00
IPM ENERGY TRADING LIMITED	United Kingdom	Ordinary share	100 00
DERWENT COGENERATION LIMITED	United Kingdom	Ordinary share	49 50

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
DERWENT COGENERATION LIMITED	United Kingdom	Ordinary share	33 00
DERWENT COGENERATION LIMITED	United Kingdom	Ordinary share	17 50
LEVANTO 5 FINANCE GMBH	Germany	Ordinary share	100 00
SIMPLY ENERGY	Australia		
EASTERN POWER NETWORKS LIMITED	United Kingdom		
EASTERN ENERGY HOLDINGS B S C (C)	Bahrain	Ordinary share	60 00
EASTERN ENERGY HOLDINGS B S C (C)	Bahrain	Ordinary share	40 00
ECOELECTRICA LTD	Cayman Islands	Ordinary share	100 00
ECOELECTRICA HOLDINGS LTD	Cayman Islands	Share A	50 00
ECOELECTRICA HOLDINGS LTD	Cayman Islands	Share B	50 00
ECOELECTRICA L P	Bermuda	Part of capital	99 00
ECOELECTRICA L P	Bermuda	Part of capital	1 00
ELECTRICITY PENSIONS TRUSTEE LIMITED	United Kingdom	Ordinary share	92 93
ELECTRICITY PENSIONS TRUSTEE LIMITED	United Kingdom	Ordinary share	3 54
ELECTRICITY PENSIONS TRUSTEE LIMITED	United Kingdom	Ordinary share	3 54
ELECTRICITY PENSIONS LIMITED	United Kingdom		
IPM ENERGY RETAIL LIMITED	United Kingdom	Ordinary share	100 00
ENERGY CAPITAL PARTNERSHIP	Australia	Part of capital	52 00
ENERGY CAPITAL PARTNERSHIP	Australia	Part of capital	47 00
ENERGY CAPITAL PARTNERSHIP	Australia	Part of capital	1 00
ENERLOY PTY LTD	Australia	Share	100 00
E N O ENERGY FINANCE GMBH & CO KG	Germany	Part of capital	100 00
EUROPEAN POWER HOLDINGS B V	Netherlands	Share A	80 00
EUROPEAN POWER HOLDINGS B V	Netherlands	Share B	20 00
FHH (GUERNSEY) LIMITED	Guernsey	Ordinary share	100 00
FHH (GUERNSEY) LIMITED	Guernsey	Ordinary share	0 01
FHH NO 1 LIMITED	United Kingdom	Ordinary share	100 00
FHH NO 2 LIMITED	United Kingdom	Ordinary share	100 00
FIRST HYDRO HOLDINGS COMPANY	United Kingdom	Share A	100 00
FIRST HYDRO HOLDINGS COMPANY	United Kingdom	Share A	0 00
FIRST HYDRO FINANCE PLC	United Kingdom	Ordinary share	100 00
FIRST HYDRO FINANCE PLC	United Kingdom	Ordinary share	0 00
FIRST HYDRO COMPANY	United Kingdom	Ordinary share	100 00
FIRST HYDRO COMPANY	United Kingdom	Ordinary share	0 00
FUJAIIRAH F2 C V	Netherlands		
FUJAIIRAH F2 O&M COMPANY LIMITED	Cayman Islands	Share B	50 00
FUJAIIRAH F2 O&M COMPANY LIMITED	Cayman Islands	Share A	50 00
GIPPSLAND POWER PTY LTD	Australia	Ordinary share	100 00
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share A	42 50
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share B	22 93
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share B	15 22
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share C	10 00
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share D	4 67
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share B	4 35
GUNEY EGE ENERJI ISLETMELERI LTD STI	Turkey	Share D	0 33
LEVANTO NETHERLANDS I B V	Netherlands	Ordinary share	100 00
LEVANTO NETHERLANDS II B V	Netherlands	Ordinary share	100 00
HAYS ENERGY, LLC	United States of America	Part of capital	99 00
HAYS ENERGY, LLC	United States of America	Part of capital	1 00
HAZELWOOD HOLDINGS INC	Cayman Islands	Ordinary share	100 00
HAZELWOOD PACIFIC PTY LTD	Australia	Pref share	26 43
HAZELWOOD PACIFIC PTY LTD	Australia	Pref share	23 79
HAZELWOOD PACIFIC PTY LTD	Australia	Ordinary share	23 57

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
HAZELWOOD PACIFIC PTY LTD	Australia	Ordinary share	21 21
HAZELWOOD PACIFIC PTY LTD	Australia	Pref share	2 64
HAZELWOOD PACIFIC PTY LTD	Australia	Ordinary share	2 36
HAZELWOOD POWER FINANCE PTY LIMITED	Australia	Ordinary share	74 90
HAZELWOOD POWER FINANCE PTY LIMITED	Australia	Ordinary share	25 10
HAZELWOOD POWER PARTNERSHIP	Australia		
HYDRO ENERGY B V	Netherlands	Common Stock	100 00
IBERIAN HY POWER AMSTERDAM B V	Netherlands	Common Stock	100 00
IMPALA KOOKABURRA LIMITED	Cayman Islands	Ordinary share	70 84
IMPALA KOOKABURRA LIMITED	Cayman Islands	Redeemable Preference B	29 16
IMPALA MAGPIE LIMITED	Cayman Islands	Ordinary share	77 58
IMPALA MAGPIE LIMITED	Cayman Islands	Redeemable Preference B	22 42
INDIAN QUEENS OPERATIONS LIMITED	United Kingdom	Ordinary share	100 00
INDIAN QUEENS POWER LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER TURKISH WIND HOLDINGS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER AUSTRALIA FUNDING (2)	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER AUSTRALIA FINANCE	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER AUSTRALIA HOLDINGS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS PTY LIMITED	Australia	Ordinary (AUD 617,573,743.45)	55 05
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS PTY LIMITED	Australia	Ordinary (AUD 3,259,589,511)	18 54
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS PTY LIMITED	Australia	Ordinary (AUD 5,571)	14 37
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS PTY LIMITED	Australia	Ordinary share	12 05
INTERNATIONAL POWER (AUSTRALIA) PTY LTD	Australia	Ordinary share	100 00
INTERNATIONAL POWER CONSOLIDATED HOLDINGS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (ENERGY) PTY LTD	Australia	Ordinary share	100 00
INTERNATIONAL POWER FINANCE (JERSEY) II LIMITED	Jersey	Pref share	100 00
INTERNATIONAL POWER FINANCE (JERSEY) II LIMITED	Jersey	Share	0 00
INTERNATIONAL POWER FINANCE (JERSEY) III LIMITED	Jersey	Pref share	100 00
INTERNATIONAL POWER FINANCE (JERSEY) III LIMITED	Jersey	Ordinary share	-
INTERNATIONAL POWER GLOBAL DEVELOPMENTS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER GROUP TRUSTEE LIMITED	United Kingdom	Part of capital	100 00
INTERNATIONAL POWER HOLDINGS B V	Netherlands	Ordinary share	96 98
INTERNATIONAL POWER HOLDINGS B V	Netherlands	Share B	3 02
INTERNATIONAL POWER IRELAND HOLDINGS B V	Netherlands	Ordinary share	100 00
INTERNATIONAL POWER (ISLE OF MAN) LIMITED	Isle of Man	Redeemable Preference	46 04
INTERNATIONAL POWER (ISLE OF MAN) LIMITED	Isle of Man	Share	40 92
INTERNATIONAL POWER (ISLE OF MAN) LIMITED	Isle of Man	Ordinary share	13 04
INTERNATIONAL POWER LEVANTO INVESTMENTS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER LUXEMBOURG FINANCE LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER LUXEMBOURG HOLDINGS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER MARINE DEVELOPMENTS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (RAS LAFFAN B) LIMITED	Guernsey	Ordinary share	99 97
INTERNATIONAL POWER (RAS LAFFAN B) LIMITED	Guernsey	Ordinary share	0 03
INTERNATIONAL POWER (RETAIL) PTY LIMITED	Australia	Ordinary share	100 00
INTERNATIONAL POWER RETAIL SUPPLY COMPANY (UK) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER RETAIL (UK) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (SAUDI ARABIA) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (TECHNOLOGIES) HOLDINGS PTY LIMITED	Australia	Ordinary share	100 00
INTERNATIONAL POWER (TECHNOLOGIES) PTY LIMITED	Australia	Ordinary share	100 00
INTERNATIONAL POWER (UCH) SERVICES LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (FALCON) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (FAWKES)	United Kingdom	Ordinary share	100 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
INTERNATIONAL POWER FINANCE	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER FUEL COMPANY LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (GENCO) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER HOLDINGS LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER WIND HOLDINGS PTY LIMITED	Australia	Ordinary share	100 00
INTERNATIONAL POWER (IMPALA)	United Kingdom	Ordinary share (US\$1.00)	100 00
INTERNATIONAL POWER (IMPALA)	United Kingdom	Ordinary share (€1.00)	-
INTERNATIONAL POWER IQ LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (JERSEY) LIMITED	Jersey	Pref share	100 00
INTERNATIONAL POWER (JERSEY) LIMITED	Jersey	Share	-
INTERNATIONAL POWER LTD	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER LTD	United Kingdom	Ordinary share	0 00
INTERNATIONAL POWER LTD	United Kingdom	Ordinary share	0 00
INTERNATIONAL POWER (SHUWEIHAT) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (UCH)	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER (ZEBRA) LIMITED	United Kingdom	Ordinary share	100 00
INTERNATIONAL POWER PORTUGAL HOLDINGS SGPS, S.A	Portugal	Ordinary share	100 00
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS 2 PTY LIMITED	Australia	Ordinary share	54 27
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS 2 PTY LIMITED	Australia	Ordinary (AUD 3.26)	25 77
INTERNATIONAL POWER (AUSTRALIA) HOLDINGS 2 PTY LIMITED	Australia	Ordinary (AUD 5.52)	19 97
INTERNATIONAL POWER UCH HOLDINGS B V	Netherlands	Ordinary share	100 00
IPA APT GENERATION, LLC	United States of America	Ordinary share	100 00
IPA CENTRAL, LLC	United States of America	Ordinary share	100 00
IPA CHESAPEAKE, LLC	United States of America	Ordinary share	100 00
IPA FIFL PTY LIMITED	Australia	Ordinary share	100 00
IPA FINANCE HOLDINGS PTY LIMITED	Australia		
IP (AIRE) LIMITED	United Kingdom	Ordinary share	100 00
IP (AUSTRALIA) INVESTMENTS PTY LIMITED	Australia	Ordinary share	100 00
IPA WIND DEVELOPMENT LLC	United States of America		
INTERNATIONAL POWER FINANCE (2010) PLC	United Kingdom	Ordinary share	100 00
IP (HUMBER) LIMITED	United Kingdom	Ordinary share	100 00
ERG WIND INVESTMENTS LIMITED	Gibraltar	Ordinary share	80 00
ERG WIND INVESTMENTS LIMITED	Gibraltar	Ordinary share	20 00
ERG WIND FINANCE Limited	Ireland	Ordinary share	100 00
IP MALAYSIA HOLDING B V	Netherlands	Common Stock	100 00
IP MALAYSIA	United Kingdom	Ordinary share	100 00
IPM ASIA PTE LTD	Singapore	Ordinary share	70 00
IPM ASIA PTE LTD	Singapore	Ordinary share	30 00
IPM AUSTRALIA CAPITAL PTY LTD	Australia	Ordinary share	100 00
IPM AUSONE PTY LTD	Australia	Ordinary share	100 00
IPM AUSTRALIA LIMITED	Australia	Ordinary share	100 00
IPM (BORELLI) LIMITED	United Kingdom	Ordinary share	100 00
IPM DEVELOPMENT AUSTRALIA PTY LTD	Australia	Ordinary share	100 00
IPM DEL CARIBE	Cayman Islands	Ordinary share	100 00
IPMDEL CARIBE HOLDING GMBH	Austria	Share	100 00
IPM EAGLE LLP	United Kingdom	Part of capital	70 00
IPM EAGLE LLP	United Kingdom	Part of capital	30 00
IPM EAGLE DESARROLLOS ESPANA, S L	Spain	Quota	100 00
IPM ENERGY LIMITED	United Kingdom	Ordinary share	100 00
IPM ENERGY COMPANY (UK) LIMITED	United Kingdom	Ordinary share	100 00
IPM ENERGY HOLDINGS PTY LTD	Australia	Ordinary share	100 00
IPM ENERGY SERVICES B V	Netherlands	Common Stock	100 00
IPM FUEL COMPANY PTE LTD	Singapore	Ordinary share	100 00

International Power Ltd Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
IPM GENERATION HOLDINGS	United Kingdom	Ordinary share	100 00
IPM HYDRO (UK) LIMITED	United Kingdom	Ordinary share	100 00
IPM INTERNATIONAL B V	Netherlands	Common Stock A	60 94
IPM INTERNATIONAL B V	Netherlands	Common Stock A	39 06
IPM INTERNATIONAL B V	Netherlands	Common Stock C	0 00
IPM INTERNATIONAL B V	Netherlands	Common Stock B	0 00
IPM INTERNATIONAL B V	Netherlands	Common Stock B	0 00
IPM INTERNATIONAL B V	Netherlands	Common Stock D	0 00
IPM INDONESIA B V	Netherlands	Common Stock	100 00
IPM (KWINANA) PTY LTD	Australia	Ordinary share	100 00
IPM MARKETING AND SERVICES LIMITED	United Kingdom	Ordinary share	100 00
IPM OPERATION & MAINTENANCE LOY YANG PTY LTD	Australia	Ordinary share	100 00
IPM OPERATIONS AND MAINTENANCE LIMITED	United Kingdom	Ordinary share	100 00
IPM OPERATION & MAINTENANCE KWINANA PTY LTD	Australia	Ordinary share	100 00
IPM OPERATION & MAINTENANCE SERVICES PTE LTD	Singapore	Ordinary share	100 00
IPM PERTH B V	Netherlands	Ordinary share	100 00
IPM RAVEN LIMITED	United Kingdom	Ordinary share	100 00
IPM ROYALE	New Zealand	Ordinary share	100 00
IPM SUMATRA B V	Netherlands	Common Stock	100 00
IPM VENTURES AUSTRALIA PTY LTD	Australia	Ordinary share	100 00
IPM VICTORIA B V	Netherlands	Common Stock	100 00
IPM VICTORIA GENERATION LIMITED	United Kingdom	Ordinary share	80 49
IPM VICTORIA GENERATION LIMITED	United Kingdom	Ordinary share	19 51
IPM VICTORIA PARTNERSHIP	Australia	Part of capital	52 31
IPM VICTORIA PARTNERSHIP	Australia	Part of capital	46 69
IPM VICTORIA PARTNERSHIP	Australia	Part of capital	1 00
IPM EAGLE VICTORIA B V	Netherlands	Ordinary share	100 00
IPM WIND POWER ITALY B V	Netherlands	Common Share A	100 00
IPOWER 2 PTY LIMITED	Australia	Ordinary share	100 00
IPOWER PTY LIMITED	Australia	Ordinary share	100 00
IPOWER LIMITED	United Kingdom	Ordinary share	100 00
IPR CENTRAL SERVICES (NO 1) LIMITED	United Kingdom	Ordinary share	100 00
IPR CENTRAL SERVICES (NO 2) LIMITED	United Kingdom	Ordinary share	100 00
IPR CENTRAL SERVICES (NO 3) LIMITED	United Kingdom	Ordinary share	100 00
IPR CENTRAL SERVICES (NO 4) LIMITED	United Kingdom	Ordinary share	100 00
IPR GUERNSEY INVESTMENTS LIMITED	United Kingdom	Ordinary share	100 00
IPR PAKISTAN HOLDINGS LIMITED	Cayman Islands	Ordinary share	100 00
IPSO HOLDINGS B S C (C)	Bahrain	Ordinary share	60 00
IPSO HOLDINGS B S C (C)	Bahrain	Ordinary share	40 00
IP (SWALE) LIMITED	Jersey	Ordinary share	99 99
IP (SWALE) LIMITED	Jersey	Ordinary share	0 01
THE IP TRUST	Guernsey		
IP WIND POWER HOLDINGS PTY LIMITED	Australia	Ordinary share	100 00
IP WIND POWER PTY LIMITED	Australia	Ordinary share	100 00
IP ZEPHYR 1	Cayman Islands	Ordinary share	100 00
IP ZEPHYR 2	Cayman Islands	Ordinary share	59 25
IP ZEPHYR 2	Cayman Islands	Ordinary share	34 04
IP ZEPHYR 2	Cayman Islands	Ordinary share	6 71
ISLAND CAPITAL S A R L	Luxemburg	Share	100 00
ITM INVESTMENT COMPANY LIMITED	Guernsey	Ordinary share	50 00
ITM INVESTMENT COMPANY LIMITED	Guernsey	Ordinary share	35 00
ITM INVESTMENT COMPANY LIMITED	Guernsey	Ordinary share	15 00
ITM O & M COMPANY LIMITED	Guernsey	Ordinary share	70 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
ITM O & M COMPANY LIMITED	Guernsey	Ordinary share	30 00
ITM O & M (HOLDING) COMPANY LIMITED	Guernsey	Ordinary share	50 00
ITM O & M (HOLDING) COMPANY LIMITED	Guernsey	Ordinary share	50 00
KWINANA POWER PARTNERSHIP	Australia	Part of capital	99 00
KWINANA POWER PARTNERSHIP	Australia	Part of capital	1 00
LATROBE POWER PARTNERSHIP	Australia	Part of capital	99 00
LATROBE POWER PARTNERSHIP	Australia	Part of capital	1 00
LATROBE POWER PTY LTD	Australia	Ordinary share	99 00
LATROBE POWER PTY LTD	Australia	Ordinary share	1 00
GDF SUEZ WP Portfolio 2 GmbH	Germany	Ordinary share	100 00
LEVANTO 5 ACQUISITION GMBH	Germany	Ordinary share	100 00
LEVANTO 5 MANAGEMENT GMBH	Germany	Ordinary share	100 00
LEVANTO NETHERLANDS III B V	Netherlands	Ordinary share	100 00
LEVANTO GSEF (LUX) S A R L	Luxemburg	Ordinary share	100 00
LORENICO HOLDINGS LIMITED	Cyprus	Ordinary share	97 23
LORENICO HOLDINGS LIMITED	Cyprus	Non-growth Redeemable	2 67
LORENICO HOLDINGS LIMITED	Cyprus	Non growth Redeemable	0 10
LOYVIC PTY LTD	Australia	Ordinary share	100 00
LOY YANG HOLDINGS PTY LTD	Australia	Ordinary share	100 00
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	99 99
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	0 00
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	0 00
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	0 00
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	0 00
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	0 00
GDF SUEZ ENERGY PHILIPPINES INC	Philippines	Common Stock	0 00
MAJESTIC ENERGY	United Kingdom	Ordinary share	100 00
MAJESTIC ENERGY	United Kingdom	Ordinary share	0 00
ERG WIND MEG 1 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND MEG 1 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND MEG 2 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND MEG 2 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND MEG 3 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND MEG 3 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND MEG 4 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND MEG 4 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 3 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 3 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 4 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 4 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 5 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 5 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 6 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 6 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 7 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 7 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 8 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 8 Limited Liability Partnership	United Kingdom	Part of capital	20 00
ERG WIND ITALY 9 Limited Liability Partnership	United Kingdom	Part of capital	80 00
ERG WIND ITALY 9 Limited Liability Partnership	United Kingdom	Part of capital	20 00
MIDLOTHIAN ENERGY, LLC	United States of America	Part of capital	99 00
MIDLOTHIAN ENERGY, LLC	United States of America	Part of capital	1 00
MILFORD POWER, LLC	United States of America	Part of capital	98 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
MILFORD POWER, LLC	United States of America	Part of capital	2 00
MIRADOR HOLDINGS B V	Netherlands	Common Stock	100 00
TRUSTENERGY B V	Netherlands	Ordinary share	50 00
TRUSTENERGY B V	Netherlands	Ordinary share	50 00
NATIONAL POWER LIMITED	United Kingdom	Ordinary share	100 00
NATIONAL POWER AL KAMIL INVESTMENTS LTD	United Kingdom	Ordinary share	100 00
NATIONAL POWER AUSTRALIA FINANCE LIMITED	United Kingdom	Ordinary share (£1.00)	99 99
NATIONAL POWER AUSTRALIA FINANCE LIMITED	United Kingdom	Ordinary share	0 01
NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED	United Kingdom	Redeemable Preference	100 00
NATIONAL POWER AUSTRALIA INVESTMENTS LIMITED	United Kingdom	Ordinary share (£1.00)	0 00
NATIONAL POWER ENERJI A S	Turkey	Share	99 92
NATIONAL POWER ENERJI A S	Turkey	Share	0 02
NATIONAL POWER ENERJI A S	Turkey	Share	0 02
NATIONAL POWER ENERJI A S	Turkey	Share	0 02
NATIONAL POWER ENERJI A S	Turkey	Share	0 02
NATIONAL POWER INTERNATIONAL HOLDINGS	United Kingdom	Ordinary share	100 00
NATIONAL POWER (KOT ADDU) LIMITED	United Kingdom	Ordinary share	100 00
NATIONAL POWER OMAN INVESTMENTS LTD	United Kingdom	Ordinary share	100 00
NORMANCLOSE 2 LLP	United Kingdom	Capital Interest	99 00
NORMANCLOSE 2 LLP	United Kingdom	Capital Interest	1 00
NORMANGLADE 4 LLP	United Kingdom	Capital Interest	99 00
NORMANGLADE 4 LLP	United Kingdom	Capital Interest	1 00
NORMANTRAIL (UK CO 3) LIMITED	United Kingdom	Ordinary share	100 00
NORMANBRIGHT (UK CO 5) LIMITED	United Kingdom	Ordinary share	100 00
NORMANFRAME (UK CO 6) LIMITED	United Kingdom	Ordinary share	100 00
NORTHMERE LIMITED	United Kingdom		
NP GENERATION SERVICES PRIVATE LIMITED	India	Share	50 00
NP GENERATION SERVICES PRIVATE LIMITED	India	Share	50 00
OASIS INTERNATIONAL POWER LLC	United Arab Emirates	Ordinary share	51 00
OASIS INTERNATIONAL POWER LLC	United Arab Emirates	Ordinary share	49 00
OISIN POWER GENERATION LIMITED	Ireland	Ordinary share	50 00
OISIN POWER GENERATION LIMITED	Ireland	Ordinary share	50 00
OPUS ENERGY MARKETING LIMITED	United Kingdom	Ordinary share	100 00
OPUS ENERGY LIMITED	United Kingdom	Refundable share	50 00
OPUS ENERGY LIMITED	United Kingdom	Redeemable Preference	50 00
OPUS ENERGY LIMITED	United Kingdom	Ordinary share	0 00
OPUS GAS LIMITED	United Kingdom	Ordinary share	100 00
OPUS GAS SUPPLY LIMITED	United Kingdom	Ordinary share	100 00
OPUS ENERGY GROUP LIMITED	United Kingdom	Share A	30 00
OPUS ENERGY GROUP LIMITED	United Kingdom	Share A	25 69
OPUS ENERGY GROUP LIMITED	United Kingdom	Share A	21 10
OPUS ENERGY GROUP LIMITED	United Kingdom	Share B	20 00
OPUS ENERGY GROUP LIMITED	United Kingdom	Share A	3 21
FREEPORT POWER LIMITED	United States of America	Part of capital	49 00
FREEPORT POWER LIMITED	United States of America	Part of capital	49 00
FREEPORT POWER LIMITED	United States of America	Part of capital	1 00
FREEPORT POWER LIMITED	United States of America	Part of capital	1 00
PACIFICORP GLOBAL INC	Cayman Islands	Ordinary share	100 00
PEGOP - ENERGIA ELECTRICA S A	Portugal	Common Stock	49 98
PEGOP - ENERGIA ELECTRICA S A	Portugal	Common Stock	49 97
PEGOP - ENERGIA ELECTRICA S A	Portugal	Common Stock	0 02
PEGOP - ENERGIA ELECTRICA S A	Portugal	Common Stock	0 02
PEGOP - ENERGIA ELECTRICA S A	Portugal	Common Stock	0 01

International Power Ltd Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
PELICAN POINT POWER LIMITED	United Kingdom	Share B	99 85
PELICAN POINT POWER LIMITED	United Kingdom	Ordinary share	0 15
PERTH POWER PARTNERSHIP	Australia	Part of capital	70 00
PERTH POWER PARTNERSHIP	Australia	Part of capital	30 00
PLEASANTS ENERGY, LLC	United States of America	Ordinary share	100 00
PONAMA HOLDINGS LIMITED	Cyprus	Ordinary share	82 00
PONAMA HOLDINGS LIMITED	Cyprus	Pref share A	18 00
PORTUGEN ENERGIA S A	Portugal	Ordinary share	100 00
PRINCEMARK LIMITED	United Kingdom	Ordinary share	66 67
PRINCEMARK LIMITED	United Kingdom	Redeemable Preference	33 33
PT IPM OPERATION AND MAINTENANCE INDONESIA	Indonesia	Ordinary share	84 08
PT IPM OPERATION AND MAINTENANCE INDONESIA	Indonesia	Ordinary share	14 84
PT IPM OPERATION AND MAINTENANCE INDONESIA	Indonesia	Ordinary share	1 09
PT PAITON ENERGY	Indonesia	Share	40 51
PT PAITON ENERGY	Indonesia	Share	40 51
PT PAITON ENERGY	Indonesia	Share	13 97
PT PAITON ENERGY	Indonesia	Share	5 00
PT TANJUNG JATI POWER COMPANY	Indonesia		
QIDFA INVESTMENT B V	Netherlands	Ordinary share	50 00
QIDFA INVESTMENT B V	Netherlands	Ordinary share	50 00
Q POWER Q S C	Qatar	Ordinary share	55 00
Q POWER Q S C	Qatar	Ordinary share	40 00
Q POWER Q S C	Qatar	Ordinary share	5 00
RAPID ENERGY LIMITED	United Kingdom	Ordinary share	100 00
RUGELEY POWER LIMITED	United Kingdom	Ordinary share	100 00
RUGELEY POWER GENERATION LIMITED	United Kingdom	Ordinary share	100 00
SALTEND COGENERATION COMPANY LIMITED	United Kingdom	Ordinary share	100 00
SALTEND OPERATIONS COMPANY LIMITED	United Kingdom	Ordinary share	100 00
SELECT ENERGY LIMITED	United Kingdom	Ordinary share	100 00
SHUWEIHAT CMS INTERNATIONAL POWER COMPANY	United Arab Emirates	Ordinary share	60 00
SHUWEIHAT CMS INTERNATIONAL POWER COMPANY	United Arab Emirates	Ordinary share	40 00
SHUWEIHAT LIMITED PARTNERSHIP	Cayman Islands	Part of capital	49 50
SHUWEIHAT LIMITED PARTNERSHIP	Cayman Islands	Part of capital	49 50
SHUWEIHAT LIMITED PARTNERSHIP	Cayman Islands	Part of capital	1 00
SHUWEIHAT GENERAL PARTNER COMPANY	Cayman Islands	Ordinary share	50 00
SHUWEIHAT GENERAL PARTNER COMPANY	Cayman Islands	Ordinary share	50 00
SHUWEIHAT O & M GENERAL PARTNER COMPANY	Cayman Islands	Ordinary share	50 00
SHUWEIHAT O & M GENERAL PARTNER COMPANY	Cayman Islands	Ordinary share	50 00
SHUWEIHAT O & M LIMITED PARTNERSHIP	Cayman Islands		
SHUWEIHAT SHARED FACILITIES COMPANY LLC	United Arab Emirates	Ordinary share	39 97
SHUWEIHAT SHARED FACILITIES COMPANY LLC	United Arab Emirates	Ordinary share	30 02
SHUWEIHAT SHARED FACILITIES COMPANY LLC	United Arab Emirates	Ordinary share	30 02
SSE GENERATION LIMITED	United Kingdom		
ST KILDA FINANCE PTY LIMITED	Australia		
SWINDON POWER TECHNICAL SERVICES LIMITED	United Kingdom	Ordinary share	100 00
SYNERGEN POWER PTY LIMITED	Australia	Ordinary share	100 00
TEJO ENERGIA PRODUCAO E DISTRIBUICAO DE ENERGIA ELECTRICA SA	Portugal	Ordinary share	50 00
TEJO ENERGIA PRODUCAO E DISTRIBUICAO DE ENERGIA ELECTRICA SA	Portugal	Ordinary share	38 89
TEJO ENERGIA PRODUCAO E DISTRIBUICAO DE ENERGIA ELECTRICA SA	Portugal	Ordinary share	11 11
TEJO ENERGIA PRODUCAO E DISTRIBUICAO DE ENERGIA ELECTRICA SA	Portugal	Ordinary share	0 00
TENASKA UPL CORPORATION	United States of America		
TEVCO COGENERATION COMPANY	United States of America	Share	100 00
GLOW SPP 11 COMPANY LIMITED	Thailand	Ordinary share	100 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
GLOW SPP 11 COMPANY LIMITED	Thailand	Ordinary share	0 00
GLOW SPP 11 COMPANY LIMITED	Thailand	Ordinary share	0 00
GLOW SPP 11 COMPANY LIMITED	Thailand	Ordinary share	0 00
GLOW SPP 11 COMPANY LIMITED	Thailand	Ordinary share	0 00
GLOW SPP 11 COMPANY LIMITED	Thailand	Ordinary share	0 00
TIHAMA POWER GENERATION COMPANY LIMITED	Saudi Arabia	Share	59 00
TIHAMA POWER GENERATION COMPANY LIMITED	Saudi Arabia	Share	41 00
TOKYO ELECTRIC POWER COMPANY INTERNATIONAL B.V	Netherlands		
TRARALGON POWER PTY LTD	Australia	Ordinary share	99 00
TRARALGON POWER PTY LTD	Australia	Ordinary share	1 00
ERG WIND 2000 S r l	Italy	Quota	100 00
ERG WIND 4 S r l	Italy	Quota	100 00
ERG WIND 6 S r l	Italy	Quota	100 00
IP MAESTRALE 7 S R L	Italy	Quota	100 00
ERG WIND LEASING 4 S r l	Italy	Quota	100 00
ERG WIND SICILIA 2 S r l	Italy	Quota	100 00
ERG WIND SICILIA 3 S r l	Italy	Quota	100 00
ERG WIND SICILIA 4 S r l	Italy	Quota	100 00
ERG WIND SICILIA 5 S r l	Italy	Quota	100 00
ERG WIND SICILIA 6 S r l	Italy	Quota	100 00
ERG WIND MEI 1-14-2 (UK) Limited	United Kingdom	Ordinary share	100 00
ERG WIND MEI 2 14-1 (UK) Limited	United Kingdom	Ordinary share	100 00
ERG WIND MEI 2 14 2 (UK) Limited	United Kingdom	Ordinary share	100 00
ERG WIND SARDEGNA S r l	Italy	Quota	100 00
TROY ENERGY, LLC	United States of America	Ordinary share	100 00
TURBOGAS-PRODUTORA ENERGETICA S A	Portugal	Ordinary share	100 00
UCH II POWER (PRIVATE) LIMITED	Pakistan	Share	100 00
UCH II POWER (PRIVATE) LIMITED	Pakistan	Share	0 00
UCH-II POWER (PRIVATE) LIMITED	Pakistan	Share	0 00
UCH-II POWER (PRIVATE) LIMITED	Pakistan	Share	0 00
UCH-II POWER (PRIVATE) LIMITED	Pakistan	Share	0 00
UCH-II POWER (PRIVATE) LIMITED	Pakistan	Share	0 00
UCH-II POWER (PRIVATE) LIMITED	Pakistan	Share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	99 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	1 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UCH POWER (PRIVATE) LIMITED	Pakistan	Ordinary share	0 00
UNI-MAR ENERJI YATIRIMLARI A S	Turkey	Share	33 33
UNI MAR ENERJI YATIRIMLARI A S	Turkey	Share	31 25
UNI-MAR ENERJI YATIRIMLARI A S	Turkey	Share	27 00
UNI-MAR ENERJI YATIRIMLARI A S	Turkey	Share	6 33
UNI-MAR ENERJI YATIRIMLARI A S	Turkey	Share	2 08
UPLHC-II LDC	Cayman Islands	Share A1	28 00
UPLHC-II LDC	Cayman Islands	Share B1	23 17
UPLHC II LDC	Cayman Islands	Share C1	12 88
UPLHC-II LDC	Cayman Islands	Share A2	12 00
UPLHC-II LDC	Cayman Islands	Share B2	9 93
UPLHC-II LDC	Cayman Islands	Share D	8 49

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
UPLHC-II LDC	Cayman Islands	Share C2	5 52
UPLHC I LDC	Cayman Islands	Share A1	28 00
UPLHC I LDC	Cayman Islands	Share B1	23 17
UPLHC I LDC	Cayman Islands	Share C1	12 88
UPLHC I LDC	Cayman Islands	Share A2	12 00
UPLHC I LDC	Cayman Islands	Share B2	9 93
UPLHC I LDC	Cayman Islands	Share D	8 50
UPLHC I LDC	Cayman Islands	Share C2	5 52
VGL (GUERNSEY) LIMITED	Guernsey	Ordinary share	100 00
VGL (GUERNSEY) LIMITED	Guernsey	Ordinary share	0 01
WILLOGOLECHE POWER HOLDINGS PTY LIMITED	Australia	Ordinary share	100 00
WILLOGOLECHE POWER PTY LIMITED	Australia	Ordinary share	100 00
LEROLE POWER OPERATIONS AND MAINTENANCE (PTY) LTD	South Africa	Share	92 00
LEROLE POWER OPERATIONS AND MAINTENANCE (PTY) LTD	South Africa	Share	8 00
AURORA WIND POWER (RF) (PTY) LTD	South Africa	Share	43 00
AURORA WIND POWER (RF) (PTY) LTD	South Africa	Share	34 50
AURORA WIND POWER (RF) (PTY) LTD	South Africa	Share	20 00
AURORA WIND POWER (RF) (PTY) LTD	South Africa	Share	2 50
RHEBOKSFONTEIN WIND POWER (RF) (PTY) LTD	South Africa	Share	43 00
RHEBOKSFONTEIN WIND POWER (RF) (PTY) LTD	South Africa	Share	34 50
RHEBOKSFONTEIN WIND POWER (RF) (PTY) LTD	South Africa	Share	20 00
RHEBOKSFONTEIN WIND POWER (RF) (PTY) LTD	South Africa	Share	2 50
CAPE SCOTT WIND L P	Canada		
POINTE-AUX ROCHES WIND GP INC	Canada		
POINTE-AUX-ROCHES WIND L P	Canada		
CRIONAIG POWER LIMITED	United Kingdom	Ordinary share	100 00
BEINN MHOR POWER LIMITED	United Kingdom	Ordinary share (£1.00)	72 92
BEINN MHOR POWER LIMITED	United Kingdom	Share B	27 08
TRACTEBEL ENERGÍA DE ALTAMIRA S DE R L DE C V	Mexico	Quota 1	100 00
TRACTEBEL ENERGÍA DE ALTAMIRA S DE R L DE C V	Mexico	Quota 2	0 00
TRACTEBEL ENERGÍA DE PÁNUCO S A DE C V	Mexico	Share II	99 98
TRACTEBEL ENERGÍA DE PÁNUCO S A DE C V	Mexico	Share I	0 02
TRACTEBEL ENERGÍA DE PÁNUCO S A DE C V	Mexico	Share II	0 00
TRACTEBEL ENERGÍA DE PÁNUCO S A DE C V	Mexico	Share I	0 00
TRACTEBEL ENERGÍA DE PÁNUCO S A DE C V	Mexico	Share I	0 00
TARFAYA ENERGY COMPANY S A	Morocco	Share	50 00
TARFAYA ENERGY COMPANY S A	Morocco	Share	50 00
TARFAYA ENERGY COMPANY S A	Morocco	Share	0 00
TARFAYA ENERGY COMPANY S A	Morocco	Share	0 00
TARFAYA ENERGY COMPANY S A	Morocco	Share	0 00
TARFAYA ENERGY COMPANY S A	Morocco	Share	0 00
TRACTEBEL ENERGIA, S A DE C V	Mexico	Share II	99 97
TRACTEBEL ENERGIA, S A DE C V	Mexico	Share I	0 03
TRACTEBEL ENERGIA, S A DE C V	Mexico	Share I	0 00
LIBYAN OASIS ENERGY AND WATER COMPANY	Libyan Arab Jamahirrya	Share	45 00
LIBYAN OASIS ENERGY AND WATER COMPANY	Libyan Arab Jamahirrya	Share	45 00
LIBYAN OASIS ENERGY AND WATER COMPANY	Libyan Arab Jamahirrya	Share	10 00
GDF SUEZ ENERGIA GENERATION HOLDINGS B V	Netherlands	Share	100 00
BLANTYRE MUIR WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
SOBER HILL WIND FARM LIMITED	United Kingdom	Ordinary share	100 00
BARLOCKHART MOOR WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
CARSINGTON WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
FLIMBY WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
FIFTH COMBINED HEAT AND POWER PLANT LLC	Mongolia	Share	30.00
FIFTH COMBINED HEAT AND POWER PLANT LLC	Mongolia	Share	30.00
FIFTH COMBINED HEAT AND POWER PLANT LLC	Mongolia	Share	30.00
FIFTH COMBINED HEAT AND POWER PLANT LLC	Mongolia	Share	10.00
GDF SUEZ CANADA SERVICES GP INC	Canada		
GDF SUEZ CANADA SERVICES LP	Canada		
TESSIDE ENERGY TRADING LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
EGGBOROUGH POWER LIMITED	United Kingdom		
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
IP Maestrale Energy S r l	Italy	Quota	6.25
GDF SUEZ HOLDING LTDA	Brazil	Quota	99.99
GDF SUEZ HOLDING LTDA	Brazil	Quota	0.01
AZN DUTCH HOLDCO 1 B V	Netherlands	Share	100.00
AZN DUTCH HOLDCO 2 B V	Netherlands	Share	100.00
IPR - GDF SUEZ OPERATIONS (PROPRIETARY) LIMITED	South Africa	Share	100.00
GDF SUEZ KURUMSAL HIZMETLER TICARET ANONIM Sirketi	Turkey	Share	96.00
GDF SUEZ KURUMSAL HIZMETLER TICARET ANONIM Sirketi	Turkey	Share	1.00
GDF SUEZ KURUMSAL HIZMETLER TICARET ANONIM Sirketi	Turkey	Share	1.00
GDF SUEZ KURUMSAL HIZMETLER TICARET ANONIM Sirketi	Turkey	Share	1.00
GDF SUEZ KURUMSAL HIZMETLER TICARET ANONIM Sirketi	Turkey	Share	1.00
CENTRAL EÓLICA CACIMBAS S A	Brazil	Quota	100.00
CENTRAL EÓLICA CACIMBAS S A	Brazil	Quota	0.00
ERG WIND ENERGY S r l	Italy	Quota	80.00
ERG WIND ENERGY S r l	Italy	Quota	20.00
HAZELWOOD CHURCHILL PTY LIMITED	Australia	Ordinary (AUD 1.00.00)	100.00
HAZELWOOD CHURCHILL PTY LIMITED	Australia	Ordinary share	0.00
CLWP BRASIL PARTICIPAÇÕES LTDA	Brazil	Quota	100.00
CLWP BRASIL PARTICIPAÇÕES LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE I LTDA	Brazil	Quota	100.00
CLWP EÓLICA PARQUE I LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE II LTDA	Brazil	Quota	100.00
CLWP EÓLICA PARQUE II LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE III LTDA	Brazil	Quota	100.00
CLWP EÓLICA PARQUE III LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE IV LTDA	Brazil	Quota	100.00
CLWP EÓLICA PARQUE IV LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE V LTDA	Brazil	Quota	100.00
CLWP EÓLICA PARQUE V LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE VI LTDA	Brazil	Quota	100.00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
CLWP EÓLICA PARQUE VI LTDA	Brazil	Quota	0 00
CLWP EÓLICA PARQUE VII LTDA	Brazil	Quota	100 00
CLWP EÓLICA PARQUE VII LTDA	Brazil	Quota	0 00
IP (AUSTRALIA) ENERGY VENTURES PTY LIMITED	Australia	Ordinary share	100 00
IPR TURKEY (NO 1) LIMITED	United Kingdom	Ordinary share	100 00
IPR TURKEY (NO 2) LIMITED	United Kingdom	Ordinary share	100 00
RES INVESTMENTS, LLC	United States of America	Part of capital	100 00
RAMONES B V	Netherlands	Share	100 00
GSE INVESTMENTS, LLC	United States of America	Part of capital	100 00
CENTRAL EÓLICA SANTA MÓNICA SPE S A	Brazil	Share	100 00
CENTRAL EÓLICA SANTA MÓNICA SPE S A	Brazil	Share	0 00
CENTRAL EÓLICA OURO VERDE SPE S A	Brazil	Quota	99 99
CENTRAL EÓLICA OURO VERDE SPE S A	Brazil	Quota	0 01
GNL DEL SUR HOLDING COMPANY, S L	Spain	Share	50 00
GNL DEL SUR HOLDING COMPANY, S L	Spain	Share	50 00
SIMPLY ENERGY SOLUTIONS PTY LTD	Australia	Ordinary share	100 00
EÓLICA MONTE REDONDO DOS S A	Chile	Share	100 00
EÓLICA MONTE REDONDO DOS S A	Chile	Share	0 00
AZN O&M COMPANY W L L	Bahrain	Share	50 00
AZN O&M COMPANY W L L	Bahrain	Share	50 00
M POWER HOLDING LIMITED	United Arab Emirates	Share	100 00
GDF SUEZ SALES INDIA PRIVATE LIMITED	India	Share	100 00
GDF SUEZ SALES INDIA PRIVATE LIMITED	India	Share	0 00
GDF SUEZ UK WIND SERVICES LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
HAYABUSA HOLDINGS LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
HAYABUSA LIMITED	United Kingdom	Ordinary share (£1.00)	50 00
HAYABUSA LIMITED	United Kingdom	Ordinary share (£1.00)	50 00
AZOUR NORTH ONE KSC HOLDING	Kuwait	Share	43 74
AZOUR NORTH ONE KSC HOLDING	Kuwait	Share	43 74
AZOUR NORTH ONE KSC HOLDING	Kuwait	Share	12 50
AZOUR NORTH ONE KSC HOLDING	Kuwait	Share	0 01
AZOUR NORTH ONE KSC HOLDING	Kuwait	Share	0 01
GDF SUEZ RETAIL ENERGY SOLUTIONS, LLC	United States of America	Capital Interest	100 00
MEXICO POWER AND GAS VENTURES B V	Netherlands	Share	50 00
MEXICO POWER AND GAS VENTURES B V	Netherlands	Share	50 00
DEESIDE POWER (UK) LIMITED	United Kingdom	Ordinary share	100 00
FERRARI TERMOELÉTRICA S A	Brazil	Share	100 00
FERRARI TERMOELÉTRICA S A	Brazil	Share	0 00
GDF SUEZ WCE LIMITED	United Kingdom	B Ordinary Shares	80 00
GDF SUEZ WCE LIMITED	United Kingdom	A Ordinary Shares	20 00
WEST COAST ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
GDF SUEZ ENERGÍA SALINAS VICTORIA, S A P I DE C V	Mexico	Share A	99 99
GDF SUEZ ENERGÍA SALINAS VICTORIA, S A P I DE C V	Mexico	Share A	0 01
INMOBILIARIA ENERGÉTICA SPA	Chile	Share	100 00
INMOBILIARIA ENERGÉTICA SPA	Chile	Share	0 00
NANT Y FFRITH WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	67 00
NANT Y FFRITH WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	33 00
WCE ESTATES LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
WEST COAST ENERGY DEVELOPMENTS LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
WCE RENEWABLES LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
ANGUS WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
BARLOCKHART MOOR WIND ENERGY (EXTENSION) LIMITED	United Kingdom	Ordinary share (£1.00)	100 00
BARNWELL MANOR WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
CAIRNBORROW WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	98.08
CAIRNBORROW WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	1.92
CARWATH FARM WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
CRAGGIE FARM WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
DODD HILL WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
DOWNIE MOOR WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
EAST FIFE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
EAST GALLOWAY WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
EAST YORKSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
FLINTSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
LINCOLNSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
LINGO WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
NORTH BEDFORDSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
NORTH BORDERS WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
NORTH BUCKS WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
NORTH LANARKSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
NORTH YORKSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
PETERBOROUGH WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
SOUTH SUFFOLK WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
SOUTH YORKSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
STANDINGFAULD WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
STEVENSON HILL WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
WEST DORSET WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
WEST FIFE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
WREXHAM WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
YNNI GWYNT MALDWYN CYF	United Kingdom	Ordinary share (£1.00)	100.00
YSTALYFERA WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
YNYS MON WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
IP KARUGAMO HOLDINGS (UK)	United Kingdom	Ordinary share	100.00
IPM HOLDINGS (UK) LIMITED	United Kingdom	A Ordinary Shares	70.00
IPM HOLDINGS (UK) LIMITED	United Kingdom	A Ordinary Shares	25.00
IPM HOLDINGS (UK) LIMITED	United Kingdom	B Ordinary Shares	5.00
TAG PIPELINES SUR, S R L DE C V	Mexico	Part sociale III B	50.00
TAG PIPELINES SUR, S R L DE C V	Mexico	Part sociale II B	45.00
TAG PIPELINES SUR, S R L DE C V	Mexico	Part sociale I B	5.00
TAG PIPELINES SUR, S R L DE C V	Mexico	Part sociale I A	0.00
GENERATION HOLDING LUXEMBOURG S A	Luxemburg	Share	100.00
GENERCO S A	Luxemburg	Share	100.00
GNLS S A	Uruguay	Share	100.00
TURKEY INVESTMENT B V	Netherlands	Share	100.00
GUNEY HOLDING B V	Netherlands	Share	100.00
GDF SUEZ ENERGÍA LEÓN, S A P I de C V	Mexico	Share A	99.99
GDF SUEZ ENERGÍA LEÓN, S A P I de C V	Mexico	Share A	0.01
MEENAKSHI ENERGY PRIVATE LIMITED	India	Share	74.00
MEENAKSHI ENERGY PRIVATE LIMITED	India	Share	26.00
MEENAKSHI ENERGY PRIVATE LIMITED	India	Share	0.00
SHAMAL AZ ZOUR AL-OULA FOR THE BUILDING, EXECUTION, OPERATION, MANAGEMENT AND	Kuwait	Share	50.00
SHAMAL AZ-ZOUR AL OULA FOR THE BUILDING, EXECUTION, OPERATION, MANAGEMENT AND	Kuwait	Share	40.00
SHAMAL AZ-ZOUR AL OULA FOR THE BUILDING, EXECUTION, OPERATION, MANAGEMENT AND	Kuwait	Share	5.00
SHAMAL AZ-ZOUR AL OULA FOR THE BUILDING, EXECUTION, OPERATION, MANAGEMENT AND	Kuwait	Share	5.00
CAPEL GRANGE SOLAR ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
NIGG WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
RHOS-GWAWR WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00

International Power Ltd. Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
NOTTINGHAMSHIRE WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
TODD HILL WIND ENERGY LIMITED	United Kingdom	Ordinary share (£1.00)	100.00
GDF SUEZ SOUTH PERUVIAN GAS PIPELINE S.A	Luxemburg	Share	50.00
GDF SUEZ SOUTH PERUVIAN GAS PIPELINE S A	Luxemburg	Share	50.00
GENERCO II S.A	Luxemburg	Share	100.00
GENERCO III S A	Luxemburg	Share	100.00
GENERCO IV S A	Luxemburg	Share	100.00
CLWP BRAZIL II PARTICIPAÇÕES LTDA	Brazil	Quota	100.00
CLWP BRAZIL II PARTICIPAÇÕES LTDA	Brazil	Quota	0.00
CLWP BRAZIL III PARTICIPAÇÕES LTDA	Brazil	Quota	100.00
CLWP BRAZIL III PARTICIPAÇÕES LTDA	Brazil	Quota	0.00
CLWP EÓLICA PARQUE VIII LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE VIII LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE IX LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE IX LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE X LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE X LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XI LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XI LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XII LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XII LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XIII LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XIII LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XIV LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XIV LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XV LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XV LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XVI LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XVI LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XVII LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XVII LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XVIII LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XVIII LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XIX LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XIX LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XX LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XX LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XXI LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XXI LTDA	Brazil	Quota	0.10
CLWP EÓLICA PARQUE XXII LTDA	Brazil	Quota	99.90
CLWP EÓLICA PARQUE XXII LTDA	Brazil	Quota	0.10
SAFI ENERGY COMPANY S A	Morocco	Share	34.97
SAFI ENERGY COMPANY S.A	Morocco	Share	34.97
SAFI ENERGY COMPANY S.A	Morocco	Share	29.97
SAFI ENERGY COMPANY S A	Morocco	Share	0.03
SAFI ENERGY COMPANY S.A	Morocco	Share	0.03
SAFI ENERGY COMPANY S A	Morocco	Share	0.03
THABAMETSI POWER PROJECT PROPRIETARY LIMITED	South Africa	Share	100.00
GDF SUEZ ENERGY HONG KONG LIMITED	Hong Kong, China	Share	100.00
KAHRABEL SAFI COMPANY LIMITED	United Arab Emirates	Share	100.00
M POWER O AND M FZCO	United Arab Emirates	Share	80.00
M POWER O AND M FZCO	United Arab Emirates	Share	20.00
MIRFA INTERNATIONAL POWER AND WATER P.J S C	United Arab Emirates	Share	80.00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
MIRFA INTERNATIONAL POWER AND WATER P.J.S.C.	United Arab Emirates	Share	20 00
Kintyre Wind Energy Limited	United Kingdom	Ordinary share (£1.00)	100 00
Dumfries Wind Energy Limited	United Kingdom	Ordinary share (£1.00)	100 00
GDF SUEZ MEXICO PIPELINE 10 B.V.	Netherlands	Share	100 00
NOVA SGA MARAFIQ HOLDINGS LIMITED	United Arab Emirates	Share	33 33
NOVA SGA MARAFIQ HOLDINGS LIMITED	United Arab Emirates	Share	33 33
NOVA SGA MARAFIQ HOLDINGS LIMITED	United Arab Emirates	Share	33 33
EGYPT FIT PV HOLDCO B.V.	Netherlands	Share	100 00
EGYPT FIT WIND HOLDCO B.V.	Netherlands	Share	100 00
KATHU SOLAR PARK (PROPRIETARY) LIMITED	South Africa	Share	100 00
3GRT SAS	France	Share	83 55
3GRT SAS	France	Share	16 45
ADB Solaire SAS	France	Share	35 00
ADB Solaire SAS	France	Share	35 00
ADB Solaire SAS	France	Share	15 00
ADB Solaire SAS	France	Share	15 00
ALTIS GERLAND SAS	France	Share	33 33
ALTIS GERLAND SAS	France	Share	33 33
ALTIS GERLAND SAS	France	Share	33 33
ATO Solaire 1 SAS	France	Share	100 00
BELGELEC FINANCE	Luxembourg	Share	100 00
BELGIAN POWER EXCHANGE	Belgium	Share	90 00
BELGIAN POWER EXCHANGE	Belgium	Share	10 00
BELGONUCLEAIRE	Belgium	Pref. share	30 00
BELGONUCLEAIRE	Belgium	Pref. share	22 46
BELGONUCLEAIRE	Belgium	Share	20 00
BELGONUCLEAIRE	Belgium	Share	11 41
BELGONUCLEAIRE	Belgium	Share	8 59
BELGONUCLEAIRE	Belgium	Pref. share	7 55
BELGREEN	Belgium	Quota	85 00
BELGREEN	Belgium	Quota	7 50
BELGREEN	Belgium	Quota	7 50
BENGUELA RAILWAY COMPANY	Angola	Share	19 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BENGUELA RAILWAY COMPANY	Angola	Share	9 00
BHKW MANSCHNOW GmbH	Germany	Part of capital	50 00
BHKW MANSCHNOW GmbH	Germany	Part of capital	50 00
Blue Sky Renewable Energy LP	Canada	Part of capital	99 99
Blue Sky Renewable Energy LP	Canada	Part of capital	0 01
BLUELY S.A.S.	France	Share	95 00
BLUELY S.A.S.	France	Share	5 00
BLUELY S.A.S.	France	Share	0 00
BRL (ex Compagnie Nationale d'Aménagement de la Région du Bas-Rhône et du Languedoc)	France	Share A	50 00
BRL (ex Compagnie Nationale d'Aménagement de la Région du Bas-Rhône et du Languedoc)	France	Share B	49 96
BRL (ex Compagnie Nationale d'Aménagement de la Région du Bas-Rhône et du Languedoc)	France	Share B	0 04
C4GAS	France	Share A	47 50

International Power Ltd. Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
C4GAS	France	Share B	42 80
C4GAS	France	Share C	5 00
C4GAS	France	Share B	4 70
CANSEL-BRESSE (GIE)	France	Part of capital	85 00
CANSEL-BRESSE (GIE)	France	Part of capital	15 00
CARBOPEGO - ABASTECIMENTO DE COMBUSTIVEIS, SA	Portugal	Ordinary share	49 99
CARBOPEGO - ABASTECIMENTO DE COMBUSTIVEIS, SA	Portugal	Ordinary share	49 98
CARBOPEGO - ABASTECIMENTO DE COMBUSTIVEIS, SA	Portugal	Ordinary share	0 02
CARBOPEGO - ABASTECIMENTO DE COMBUSTIVEIS, SA	Portugal	Ordinary share	0 01
CEF SERVICES	Luxemburg	Share	99 90
CEF SERVICES	Luxemburg	Share	0 10
CENTRALE PHOTOVOLTAÏQUE DE COQUILLON S A S	France	Share	100 00
Centrale photovoltaïque de Vitrolles S A S	France	Share	100 00
Centrale PV de St Restitut S A S	France	Share	100 00
CEREN - CENTRE D ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	33 33
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CEREN - CENTRE D'ETUDES ET DE RECHERCHES ECONOMIQUES SUR L'ENERGIE	France	Quota	11 11
CN AIR	France	Share	100 00
CNR ge S A S	France	Share	100 00
CNR Intergénération S A S	France	Share	100 00
CNR International S A S	France	Share	100 00
COFELY SERVICES S.A	Luxemburg	Share	100 00
COFELY SERVICES S.A	Luxemburg	Share	0 00
COFELY SOLELEC	Luxemburg	Share	100 00
COFELY SOLELEC	Luxemburg	Share	0 00
COMPAGNIE CAMEROUNAISE DE L'ALUMINIUM	Cameroon	Share	99 17
COMPAGNIE CAMEROUNAISE DE L'ALUMINIUM	Cameroon	Share	0 83
COMPAGNIE NATIONALE DU RHONE S A	France	Share	49 98
COMPAGNIE NATIONALE DU RHONE S A	France	Share	33 20
COMPAGNIE NATIONALE DU RHONE S A	France	Share	5 38
COMPAGNIE NATIONALE DU RHONE S A	France	Share	2 09
COMPAGNIE NATIONALE DU RHONE S A	France	Share	1 07
COMPAGNIE NATIONALE DU RHONE S A	France	Share	1 05
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 93
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 93
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 82
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 69
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 64
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 57
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 46
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 45
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 44
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 26
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 23
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 17
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 15
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 11
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 07
COMPAGNIE NATIONALE DU RHONE S A	France	Share	0 05

International Power Ltd. - Direct and Indirect Subsidiaries

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International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
DECLARANET	France	Share	14 17
DECLARANET	France	Share	12 14
DECLARANET	France	Share	10 19
DECLARANET	France	Share	4 30
DEESIDE POWER	Gibraltar	Ordinary share	100 00
DIGITTOPIA	Belgium	Share	50 50
DIGITTOPIA	Belgium	Share	49 50
DIGITTOPIA LUXEMBOURG	Luxemburg	Quota	100 00
ELECGAS, SA	Portugal	Ordinary share	50 00
ELECGAS, SA	Portugal	Ordinary share	49 99
ELECGAS, SA	Portugal	Ordinary share	0 00
ELECGAS, SA	Portugal	Ordinary share	0 00
ELECGAS, SA	Portugal	Ordinary share	0 00
ELECTRABEL BLUE SKY INVESTMENTS	Belgium	Share A	99 52
ELECTRABEL BLUE SKY INVESTMENTS	Belgium	Share A	0 24
ELECTRABEL BLUE SKY INVESTMENTS	Belgium	Share A	0 24
ELECTRABEL COGREEN	Belgium	Share B	98 01
ELECTRABEL COGREEN	Belgium	Share A	1 96
ELECTRABEL COGREEN	Belgium	Share A	0 01
ELECTRABEL COGREEN	Belgium	Share A	0 01
ELECTRABEL FRANCE S A	France	Share	100 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL FRANCE S A	France	Share	0 00
ELECTRABEL GREEN PROJECTS FLANDERS	Belgium	Share A	70 00
ELECTRABEL GREEN PROJECTS FLANDERS	Belgium	Share B	30 00
ELECTRABEL GREEN PROJECTS FLANDERS	Belgium	Share C	0 00
ELECTRABEL GREEN PROJECTS FLANDERS WIND WERKT ECHT	Belgium	Share A	50 00
ELECTRABEL GREEN PROJECTS FLANDERS WIND WERKT ECHT	Belgium	Share B	35 00
ELECTRABEL GREEN PROJECTS FLANDERS WIND WERKT ECHT	Belgium	Share C	15 00
ELECTRABEL GREEN PROJECTS FLANDERS WONDELGEM HOOGSTRATEN HOOGLEDE	Belgium	Share	99 99
ELECTRABEL GREEN PROJECTS FLANDERS WONDELGEM HOOGSTRATEN HOOGLEDE	Belgium	Share	0 01
ELECTRABEL GREEN PROJECTS FLANDERS WONDELGEM HOOGSTRATEN HOOGLEDE	Belgium	Share	0 01
ELECTRABEL INVEST LUXEMBOURG	Luxemburg	Share	100 00
ELECTRO METALURGICA DEL EBRO S L	Spain	Quota	91 32
ELECTRO METALURGICA DEL EBRO S L	Spain	Quota	8 63
ELECTRO METALURGICA DEL EBRO S L	Spain	Quota	0 05
ELENGY	France	Share	100 00
ELENGY	France	Share	0 00
ELENGY	France	Share	0 00
ELENGY	France	Share	0 00
ELENGY	France	Share	0 00
ELENGY	France	Share	0 00
ELENGY	France	Share	0 00
ELETTROGREEN SpA	Italy	Share	100 00
ENALP	France	Share	20 00
ENALP	France	Share	17 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
ENALP	France	Share	17 00
ENALP	France	Share	14 00
ENALP	France	Share	6 30
ENALP	France	Share	5 06
ENALP	France	Share	4 20
ENALP	France	Share	3 10
ENALP	France	Share	2 21
ENALP	France	Share	2 05
ENALP	France	Share	1 76
ENALP	France	Share	1 58
ENALP	France	Share	1 38
ENALP	France	Share	1 05
ENALP	France	Share	0 76
ENALP	France	Share	0 71
ENALP	France	Share	0 55
ENALP	France	Share	0 38
ENALP	France	Share	0 29
ENALP	France	Share	0 24
ENALP	France	Share	0 18
ENALP	France	Share	0 15
ENALP	France	Share	0 05
ENERGIE ET SERVICES DE SEYSEL	France	Share	66 00
ENERGIE ET SERVICES DE SEYSEL	France	Share	22 64
ENERGIE ET SERVICES DE SEYSEL	France	Share	11 35
ENERGIE ET SERVICES DE SEYSEL	France	Share	0 01
ENERGIE ET SERVICES DE SEYSEL	France	Share	0 00
ENERGIE ET SERVICES DE SEYSEL	France	Share	0 00
ENERGIE ET SERVICES DE SEYSEL	France	Share	0 00
ENERGOLUX S A	Luxemburg	Share	100 00
ENERGY CONSULTING SERVICES S A	Argentina	Share	46 67
ENERGY CONSULTING SERVICES S A	Argentina	Share	29 17
ENERGY CONSULTING SERVICES S A	Argentina	Share	24 17
ENERGY EUROPE INVEST	Belgium	Share	100 00
ENERGY EUROPE INVEST	Belgium	Share	0 00
ENERGY EUROPE INVEST	Belgium	Share	0 00
EnR GIE Falleron	France	Share	100 00
EnR GIE Erbray	France	Share	100 00
EnR GIE Freigné	France	Share	100 00
EnR GIE Guerville et Melleville	France	Share	100 00
EnR GIE Harcanville	France	Share	100 00
EnR GIE SOUDAN S A S	France	Share	100 00
EÓLICA SANTO AGOSTINHO 1 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 1 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 2 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 2 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 20 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 20 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 21 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 21 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 3 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 3 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 4 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 4 LTDA	Brazil	Quota	0 10

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
EÓLICA SANTO AGOSTINHO 5 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 5 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 6 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 6 LTDA	Brazil	Quota	0 10
EÓLICA SANTO AGOSTINHO 7 LTDA	Brazil	Quota	99 90
EÓLICA SANTO AGOSTINHO 7 LTDA	Brazil	Quota	0 10
EOLIENNES DE CAMBERNON S A S	France	Share	100 00
EOLIENNES DE CRENNES S A S	France	Share	100 00
EOLIENNES DE CRUGUEL S A S	France	Share	100 00
ERDGAS MUNSTER GmbH	Germany	Part of capital	28 77
ERDGAS MUNSTER GmbH	Germany	Part of capital	27 67
ERDGAS MUNSTER GmbH	Germany	Part of capital	27 67
ERDGAS MUNSTER GmbH	Germany	Part of capital	11 00
ERDGAS MUNSTER GmbH	Germany	Part of capital	4 90
ERG WIND HOLDINGS (ITALY) S r l	Italy	Quota	50 00
ERG WIND HOLDINGS (ITALY) S r l	Italy	Quota	50 00
ETABLISSEMENTS BEGUIERIE S A S	France	Share	100 00
EUROPEAN CONTROL SERVICES	Belgium	Share	90 10
EUROPEAN CONTROL SERVICES	Belgium	Share	4 95
EUROPEAN CONTROL SERVICES	Belgium	Share	4 95
FERME BOIS S A S	France	Share	100 00
Ferme Eolienne Arguel	France	Share	100 00
Ferme Eolienne de Beaufou	France	Share	100 00
Ferme Eolienne de Canehan S A S	France	Share	100 00
Ferme Eolienne de Gros Jacques	France	Share	100 00
Ferme Eolienne de Rambures S A S	France	Share	100 00
Ferme Eolienne Du Buquet	France	Share	100 00
Ferme Eolienne du Chêne S A S	France	Share	100 00
Ferme Eolienne du Muguet S A S	France	Share	100 00
Ferme Eolienne La Croisette	France	Share	100 00
Ferme Eolienne la Roche S A S	France	Share	100 00
Ferme Eolienne l'EPINETTE S A S	France	Share	100 00
Ferme Eolienne Les Quertrelles S A S	France	Share	100 00
FIBREA S A S	France	Share	69 93
FIBREA S A S	France	Share	16 08
FIBREA S A S	France	Share	3 50
FIBREA S A S	France	Share	3 50
FIBREA S A S	France	Share	3 50
FIBREA S A S	France	Share	3 50
FORCE HYDROELECTRIQUE DES ALPES S A S	France	Share	40 00
FORCE HYDROELECTRIQUE DES ALPES S A S	France	Share	25 00
FORCE HYDROELECTRIQUE DES ALPES S A S	France	Share	25 00
FORCE HYDROELECTRIQUE DES ALPES S A S	France	Share	10 00
FORCES HYDRAULIQUES DE MEUSE	France	Share	65 47
FORCES HYDRAULIQUES DE MEUSE	France	Share	23 38
FORCES HYDRAULIQUES DE MEUSE	France	Share	11 15
Fosmax LNG S A S	France	Share	72 50
Fosmax LNG S A S	France	Share	27 50
FOTOVOLTAICO SANT'ANNA S R L	Italy	Part of capital	75 00
FOTOVOLTAICO SANT'ANNA S R L	Italy	Part of capital	25 00
G S NEWCO S R L	Italy	Part of capital	100 00
GAZ DE FRANCE EXPLORATION LIBYA B V	Netherlands	Share	100 00
GDF SUEZ (Beijing) Underground Gas Storage Technical Services Co., Ltd.	China	Quota	100 00

International Power Ltd. Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
GDF SUEZ Alam El Shawish B V	Netherlands	Share	100 00
GDF SUEZ Ashrafi B V	Netherlands	Share	100 00
GDF SUEZ Bonaparte Pty Ltd	Australia	Share	100 00
GDF SUEZ CC	Belgium	Share C	42 99
GDF SUEZ CC	Belgium	Share B	17 16
GDF SUEZ CC	Belgium	Share E	15 78
GDF SUEZ CC	Belgium	Share J	9 53
GDF SUEZ CC	Belgium	Share G	3 87
GDF SUEZ CC	Belgium	Share I	3 43
GDF SUEZ CC	Belgium	Share C 26%	2 36
GDF SUEZ CC	Belgium	Share D	2 17
GDF SUEZ CC	Belgium	Share C -25%	0 55
GDF SUEZ CC	Belgium	Share F	0 52
GDF SUEZ CC	Belgium	Share C 50%	0 43
GDF SUEZ CC	Belgium	Share G 90%	0 43
GDF SUEZ CC	Belgium	Share E - 25%	0 36
GDF SUEZ CC	Belgium	Share B 84%	0 30
GDF SUEZ CC	Belgium	Share G 26%	0 05
GDF SUEZ CC	Belgium	Share D - 25%	0 03
GDF SUEZ CC	Belgium	Share A	0 02
GDF SUEZ CC	Belgium	Share F	0 01
GDF SUEZ CC	Belgium	Share I 25%	0 01
GDF SUEZ CC	Belgium	Share I 26%	0 00
GDF SUEZ CC	Belgium	Share C	0 00
GDF SUEZ CC	Belgium	Share E	0 00
GDF SUEZ CORP LUXEMBOURG	Luxemburg	Share	99 90
GDF SUEZ CORP LUXEMBOURG	Luxemburg	Share	0 10
GDF SUEZ E&P Absheron B V	Netherlands	Share	100 00
GDF SUEZ E&P Arguni B V	Netherlands	Share	100 00
GDF SUEZ E&P Australia Pty Ltd	Australia	Share	100 00
GDF SUEZ E&P BRASIL PARTICIPACOES L T D A	Brazil	Share	99 00
GDF SUEZ E&P BRASIL PARTICIPACOES L T D A	Brazil	Share	1 00
GDF SUEZ E&P DEUTSCHLAND GmbH	Germany	Share C	95 00
GDF SUEZ E&P DEUTSCHLAND GmbH	Germany	Share A	4 70
GDF SUEZ E&P DEUTSCHLAND GmbH	Germany	Share B	0 30
GDF SUEZ E&P Eastern Indonesia B V	Netherlands	Share	100 00
GDF SUEZ E&P Facilities Nederland B V	Netherlands	Share	100 00
GDF SUEZ E&P France	France	Share	100 00
GDF SUEZ E&P GREENLAND A S	Norway	Share	100 00
GDF SUEZ E&P Holding Germany GmbH	Germany	Share	100 00
GDF SUEZ E&P Holding Nederland B V	Netherlands	Share	100 00
GDF SUEZ E&P International	France	Share	64 29
GDF SUEZ E&P International	France	Share B	30 00
GDF SUEZ E&P International	France	Share	5 71
GDF SUEZ E&P International	France	Share	0 00
GDF SUEZ E&P International	France	Share	0 00
GDF SUEZ E&P International	France	Share	0 00
GDF SUEZ E&P International	France	Share	0 00
GDF SUEZ E&P International	France	Share	0 00
GDF SUEZ E&P Jakarta B V	Netherlands	Share	100 00
GDF SUEZ E&P Malaysia B V	Netherlands	Share	100 00
GDF SUEZ E&P Nederland B V (ex PRONED)	Netherlands	Share	100 00
GDF SUEZ E&P New Projects B V	Netherlands	Share	100 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
GDF SUEZ E&P NORGE AS	Norway	Share	100 00
GDF SUEZ E&P Participation Nederland B V	Netherlands	Share	100 00
GDF SUEZ E&P Projects Algeria B V	Netherlands	Share	100 00
GDF SUEZ E&P Projects Kazakhstan B V	Netherlands	Share	100 00
GDF SUEZ E&P Touat B V (ex Gaz de France Exploration Algérie)	Netherlands	Share	100 00
GDF SUEZ E&P UK Limited	United Kingdom	Refundable share	100 00
GDF SUEZ E&P UK Limited	United Kingdom	Share	0 00
GDF SUEZ E&P UKCS LTD	United Kingdom	Share	100 00
GDF SUEZ ENERGIA ITALIA S P A	Italy	Share	100 00
GDF SUEZ ENERGIE S P A	Italy	Share	75 00
GDF SUEZ ENERGIE S P A	Italy	Share	25 00
GDF SUEZ ENERGY DEVELOPMENT KENYA LIMITED	Kenya	Share	99 90
GDF SUEZ ENERGY DEVELOPMENT KENYA LIMITED	Kenya	Share	0 10
GDF SUEZ Exploration Egypt B V	Netherlands	Share	100 00
GDF SUEZ Exploration Indonesia B V	Netherlands	Share	100 00
GDF SUEZ Exploration Mauntania B V	Netherlands	Share	100 00
GDF SUEZ Exploration Qatar B V	Netherlands	Share	100 00
GDF SUEZ Global Gas Holding Nederland B V	Netherlands	Share	100 00
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share C	22 82
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share B 98,24%	16 81
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share E	15 01
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share C 26%	14 78
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share J	8 19
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share C -25%	3 41
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share I	2 98
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share C 50%	2 70
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share G 90%	2 67
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share E - 25%	2 24
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share C	2 16
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share J 25%	2 14
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	1 13
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share G	0 72
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 62
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share G 26%	0 33
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share E 98,24%	0 30
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share F - 99,71%	0 29
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D 25%	0 16
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 12
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share F - 99,71%	0 12
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share F - 71,12%	0 07
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 07
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share I 25%	0 07
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 04
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 02
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 02
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share A	0 00
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share I 26%	0 00
GDF SUEZ INVEST INTERNATIONAL	Luxemburg	Share D	0 00
GDF SUEZ LNG (LUXEMBOURG) S A R L	Luxemburg	Share	100 00
GDF SUEZ LNG HOLDING S A R L	Luxemburg	Share	100 00
GDF SUEZ LNG SUPPLY S A	Luxemburg	Share	100 00
GDF SUEZ MANAGEMENT COMPANY BELGIUM	Belgium	Quota	89 00
GDF SUEZ MANAGEMENT COMPANY BELGIUM	Belgium	Quota	1 00

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International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
Groupe pour l'itinérance des Recharges Electriques de Véhicules S.A.S. (GIREVE)	France	Share	20 00
Groupe pour l'itinérance des Recharges Electriques de Véhicules S.A.S. (GIREVE)	France	Share	20 00
Groupe pour l'itinérance des Recharges Electriques de Véhicules S.A.S. (GIREVE)	France	Share	20 00
Groupe pour l'itinérance des Recharges Electriques de Véhicules S.A.S. (GIREVE)	France	Share	20 00
GRTgaz	France	Share	74 88
GRTgaz	France	Share	24 96
GRTgaz	France	Share	0 15
GRTgaz	France	Share without quota right	0 01
GRTgaz	France	Share	0 00
GRTgaz	France	Share	0 00
GRTgaz	France	Share	0 00
GRTgaz	France	Share	0 00
GRTgaz	France	Share	0 00
GRTgaz Deutschland GmbH (nouvelle)	Germany	Quota	100 00
GRTgaz Développement	France	Share	100 00
GRTGAZ MEXICO S R L DE C V	Mexico	Part sociale I A	99 97
GRTGAZ MEXICO S R L DE C V	Mexico	Part sociale II A	0 03
HANNOVERSCHE ERDÖLLEITUNG GmbH	Germany	Part of capital	50 00
HANNOVERSCHE ERDÖLLEITUNG GmbH	Germany	Part of capital	50 00
HYDREA	France	Share	51 00
HYDREA	France	Share	34 00
HYDREA	France	Share	15 00
IBERICA DE ENERGIAS S L	Spain	Quota	95 77
IBERICA DE ENERGIAS S L	Spain	Quota	4 23
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	17 97
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	8 56
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	8 56
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	8 56
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	8 56
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	5 35
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	5 35
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	5 35
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	5 35
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	5 35
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	3 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	3 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	2 14
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	2 14
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	2 14
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	2 14
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	1 07
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 21
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 04
INSTITUT REGIONAL DE FORMATIONS A L'ENVIRONNEMENT ET AU DEVELOPPEMENT DURABLE	France	Quota	0 04
INTERNATIONAL POWER ITALIA S R L	Italy	Ordinary share	100 00
INVESTISSEMENTS PRESSE	France	Share	94 99
INVESTISSEMENTS PRESSE	France	Share	3 51
INVESTISSEMENTS PRESSE	France	Share	0 83
INVESTISSEMENTS PRESSE	France	Share	0 67
INVESTISSEMENTS PRESSE	France	Share	0 00
IPM EAGLE ECOELECTRICA S A	Luxemburg	Share	100 00
IPM ENERGY ITALIA S R L	Italy	Ordinary share	100 00
IZMIT GAZ DAGITIM SANAYI VE TICARET A S	Turkey	Share B	51 96
IZMIT GAZ DAGITIM SANAYI VE TICARET A S	Turkey	Share C	32 27
IZMIT GAZ DAGITIM SANAYI VE TICARET A S	Turkey	Share C	10 00
IZMIT GAZ DAGITIM SANAYI VE TICARET A S	Turkey	Share A	5 77
LA SAEML EOLIENNES DES PALLIERES	France	Share	50 01
LA SAEML EOLIENNES DES PALLIERES	France	Share	47 28
LA SAEML EOLIENNES DES PALLIERES	France	Share	0 68
LA SAEML EOLIENNES DES PALLIERES	France	Share	0 68
LA SAEML EOLIENNES DES PALLIERES	France	Share	0 68
LA SAEML EOLIENNES DES PALLIERES	France	Share	0 68
LA SAEML EOLIENNES DES PALLIERES	France	Share	0 01
LIBERATION	France	Quota	100 00
LONGANO EOLICA S P A	Italy	Share	51 00
LONGANO EOLICA S P A	Italy	Share	49 00
LRD Solaire S A S	France	Share	100 00
LUCIA	France	Share	56 00
LUCIA	France	Share	20 00
LUCIA	France	Share	14 00
LUCIA	France	Share	10 00
LUSOVENTO HOLDING, SOCIEDADE UNIPessoal LDA	Portugal	Quota	100 00
LYON TERMINAL	France	Share	64 04
LYON TERMINAL	France	Share	35 89
LYON TERMINAL	France	Share	0 02
LYON TERMINAL	France	Share	0 02
LYON TERMINAL	France	Share	0 02
LYON TERMINAL	France	Share	0 02
MAX GREEN	Belgium	Share	72 00
MAX GREEN	Belgium	Share	27 00
MAX GREEN	Belgium	Share	1 00
Meadow Lake Bioenergy GP, Inc	Canada	Part of capital	100 00
Meadow Lake Bioenergy LP	Canada	Part of capital	99 99
Meadow Lake Bioenergy LP	Canada	Part of capital	0 01
MEDIASCAP	Belgium	Share	52 22
MEDIASCAP	Belgium	Share	47 78
MEGAL Verwaltungs GmbH	Germany	Part of capital	51 00
MEGAL Verwaltungs GmbH	Germany	Part of capital	49 00
MISR WIND POWER COMPANY, SAE	Egypt	Share	99 00
MISR WIND POWER COMPANY, SAE	Egypt	Share	0 50
MISR WIND POWER COMPANY, SAE	Egypt	Share	0 50

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
MITTEL-EUROPAISCHE-GASLEITUNGSGESELLSCHAFT mbH & Co KG	Germany	Part of capital	51 00
MITTEL-EUROPAISCHE GASLEITUNGSGESELLSCHAFT mbH & Co KG	Germany	Part of capital	49 00
ML Biomass Class A GP Inc	Canada	Part of capital	100 00
ML Biomass Class A LP	Canada	Part of capital	99 99
ML Biomass Class A LP	Canada	Part of capital	0 01
N-ALLO	Belgium	Quota	86 02
N-ALLO	Belgium	Quota	13 88
N ALLO	Belgium	Quota	0 09
N ALLO	Belgium	Quota	0 01
N ALLO DEUTSCHLAND GMBH	Germany	Part of capital	74 90
N ALLO DEUTSCHLAND GMBH	Germany	Part of capital	25 10
N ALLO FRANCE S A S	France	Share	50 20
N ALLO FRANCE S.A S	France	Share	49 80
NetConnect Germany GmbH & Co KG	Germany	Part of capital	35 00
NetConnect Germany GmbH & Co KG	Germany	Part of capital	18 00
NetConnect Germany GmbH & Co KG	Germany	Part of capital	17 00
NetConnect Germany GmbH & Co KG	Germany	Part of capital	14 00
NetConnect Germany GmbH & Co KG	Germany	Part of capital	10 00
NetConnect Germany GmbH & Co KG	Germany	Part of capital	10 00
NetConnect Germany Management GmbH	Germany	Part of capital	35 00
NetConnect Germany Management GmbH	Germany	Part of capital	18 00
NetConnect Germany Management GmbH	Germany	Part of capital	17 00
NetConnect Germany Management GmbH	Germany	Part of capital	14 00
NetConnect Germany Management GmbH	Germany	Part of capital	10 00
NetConnect Germany Management GmbH	Germany	Part of capital	10 00
NEXA CORPORATION	Canada	Pref share	90 00
NEXA CORPORATION	Canada	Pref share	10 00
NILE SOLAR POWER COMPANY, SAE	Egypt	Share	99 00
NILE SOLAR POWER COMPANY, SAE	Egypt	Share	0 50
NILE SOLAR POWER COMPANY, SAE	Egypt	Share	0 50
NILE WIND POWER COMPANY, SAE	Egypt	Share	99 00
NILE WIND POWER COMPANY, SAE	Egypt	Share	0 50
NILE WIND POWER COMPANY, SAE	Egypt	Share	0 50
NOGAT B V	Netherlands	Share	45 00
NOGAT B V	Netherlands	Share	33 19
NOGAT B V	Netherlands	Share	15 00
NOGAT B V	Netherlands	Share	5 00
NOGAT B V	Netherlands	Share	1 81
NOORDGASTRANSPORT B V	Netherlands	Share B	40 00
NOORDGASTRANSPORT B V	Netherlands	Share A	38 75
NOORDGASTRANSPORT B V	Netherlands	Share A	11 25
NOORDGASTRANSPORT B V	Netherlands	Share A	10 00
OOSTERWEEL (JOINT VENTURE CPTÉ/FINA)	Belgium	Share A	83 20
OOSTERWEEL (JOINT VENTURE CPTÉ/FINA)	Belgium	Share B	16 67
OOSTERWEEL (JOINT VENTURE CPTÉ/FINA)	Belgium	Share A	0 13
Parc éolien de Planèze S.A S	France	Share	100 00
Parc Eolien d'Elle-et-Rieu S.A S	France	Share	100 00
Parc Eolien des Sources du Mistral S.A S	France	Share	100 00
PARCO EOLICO GIRIFALCO S R L	Italy	Ordinary share	100 00
PARQUE EÓLICO DA SERRA DO RALO S A	Portugal	Share	100 00
PARQUE EÓLICO DE MOURISCA S A	Portugal	Share	100 00
PARQUE EÓLICO DE NAVE S A	Portugal	Share	100 00
PARQUE EÓLICO TERRAS ALTAS DE FAFE	Portugal	Share	100 00

International Power Ltd - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
PLM SOLAIRE S.A S	France	Share	100 00
POWERNEXT SA	France	Share	55 80
POWERNEXT SA	France	Share	6 31
POWERNEXT SA	France	Share	6 20
POWERNEXT SA	France	Share	6 20
POWERNEXT SA	France	Share	5 96
POWERNEXT SA	France	Share	5 37
POWERNEXT SA	France	Share	4 74
POWERNEXT SA	France	Share	4 72
POWERNEXT SA	France	Share	4 70
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
POWERNEXT SA	France	Share	0 00
PRODUCTION NORTH SEA NETHERLANDS INC	United States of America	Share	100 00
PROXELIA S A S	France	Share 1	40 00
PROXELIA S A S	France	Share 2	20 00
PROXELIA S A S	France	Share 1	19 00
PROXELIA S A S	France	Share 2	14 00
PROXELIA S A S	France	Share 1	7 00
RAPV S A S	France	Share	100 00
REFONDATION	France	Share	35 62
REFONDATION	France	Share	30 51
REFONDATION	France	Share	15 26
REFONDATION	France	Share	9 15
REFONDATION	France	Share	3 05
REFONDATION	France	Share	1 83
REFONDATION	France	Share	1 83
REFONDATION	France	Share	0 61
REFONDATION	France	Share	0 61
REFONDATION	France	Share	0 61
REFONDATION	France	Share	0 61
REFONDATION	France	Share	0 31
ROCKET OVERSEAS INVESTMENTS	United Kingdom	Share	92 00
ROCKET OVERSEAS INVESTMENTS	United Kingdom	Share	8 00
ROSELECTRA S P A	Italy	Share	74 50
ROSELECTRA S P A	Italy	Share	25 00
ROSELECTRA S P A	Italy	Share	0 50
ROSEN-ROSIGNANO ENERGIA S P A	Italy	Share	74 50
ROSEN-ROSIGNANO ENERGIA S P A	Italy	Share	25 00
ROSEN-ROSIGNANO ENERGIA S P A	Italy	Share	0 50
SALYSOL EST S A S	France	Share	100 00
SANTO AGOSTINHO PARTICIPAÇÕES LTDA	Brazil	Quota	99 90
SANTO AGOSTINHO PARTICIPAÇÕES LTDA	Brazil	Quota	0 10
SOCIEDADE DE EMPREENDIMENTOS FINANCEIROS E ECONOMICOS DE LOBITO	Angola	Share	100 00
SOCIETE ANONYME DE LA CALE DE HALAGE D'ARLES (S.A.C.H.A.)	France	Share	37 39
SOCIETE ANONYME DE LA CALE DE HALAGE D'ARLES (S.A.C.H.A.)	France	Share	29 74
SOCIETE ANONYME DE LA CALE DE HALAGE D'ARLES (S.A.C.H.A.)	France	Share	20 28
SOCIETE ANONYME DE LA CALE DE HALAGE D'ARLES (S.A.C.H.A.)	France	Share	12 60

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
Société de Financement Régional OSER S.A S	France	Share	52 80
Société de Financement Régional OSER S.A S	France	Share	19 01
Société de Financement Régional OSER S.A S	France	Share	10 56
Société de Financement Régional OSER S.A S	France	Share	5 28
Société de Financement Régional OSER S.A S	France	Share	4 22
Société de Financement Régional OSER S.A S	France	Share	4 22
Société de Financement Régional OSER S.A S	France	Share	2 64
Société de Financement Régional OSER S.A S	France	Share	1 06
Société de Financement Régional OSER S.A S	France	Share	0 21
SOCIETE DES FORCES MOTRICES DE CHANCY POUIGNY SA	Switzerland	Share	72 24
SOCIETE DES FORCES MOTRICES DE CHANCY POUIGNY SA	Switzerland	Share	27 76
Société des Régies de l'Arc	France	Share	23 41
Société des Régies de l'Arc	France	Share	22 47
Société des Régies de l'Arc	France	Share	22 47
Société des Régies de l'Arc	France	Share	7 48
Société des Régies de l'Arc	France	Share	7 03
Société des Régies de l'Arc	France	Share	5 79
Société des Régies de l'Arc	France	Share	5 79
Société des Régies de l'Arc	France	Share	2 14
Société des Régies de l'Arc	France	Share	1 81
Société des Régies de l'Arc	France	Share	0 76
Société des Régies de l'Arc	France	Share	0 53
Société des Régies de l'Arc	France	Share	0 16
Société des Régies de l'Arc	France	Share	0 06
Société des Régies de l'Arc	France	Share	0 03
Société des Régies de l'Arc	France	Share	0 02
Société des Régies de l'Arc	France	Share	0 02
SOCIETE ELECTRIQUE DE L'OUR	Luxembourg	Pref share A	80 00
SOCIETE ELECTRIQUE DE L'OUR	Luxembourg	Pref share A	16 56
SOCIETE ELECTRIQUE DE L'OUR	Luxembourg	Pref share A	3 44
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	99 67
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 30
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE HYDRO - ELECTRIQUE DU MIDI (S H E M)	France	Share	0 00
SOCIETE KOUROUCIENNE DE FROID	France	Share	84 74
SOCIETE KOUROUCIENNE DE FROID	France	Share	14 89
SOCIETE KOUROUCIENNE DE FROID	France	Share	0 07
SOCIETE KOUROUCIENNE DE FROID	France	Share	0 07
SOCIETE KOUROUCIENNE DE FROID	France	Share	0 07
SOCIETE KOUROUCIENNE DE FROID	France	Share	0 07
SOCIETE KOUROUCIENNE DE FROID	France	Share	0 07
STEREX - Société de Gérance et d Exploitation	France	Share	100 00
STOPPER FINANCE B V	Netherlands	Share	100 00
STORENGY	France	Share	100 00
STORENGY	France	Share	0 00
STORENGY	France	Share	0 00

International Power Ltd. - Direct and Indirect Subsidiaries

Legal Name	Country	Type of share	%Int
STORENGY	France	Share	0 00
STORENGY	France	Share	0 00
STORENGY	France	Share	0 00
STORENGY	France	Share	0 00
Storengy Deutschland Betrieb GmbH	Germany	Quota	100 00
Storengy Deutschland GmbH	Germany	Quota	100 00
STORENGY DEUTSCHLAND INFRASTRUCTURES G m b H	Germany	Quota	100 00
Storengy Deutschland Services GmbH	Germany	Quota	100 00
STORENGY Espana S L	Spain	Share	100 00
Storengy International SARL	Luxemburg	Quota	100 00
STORENGY UK	United Kingdom	Share	100 00
SUNALP S A S	France	Share	76 40
SUNALP S A S	France	Share	23 60
SUNDREAM PL S R L	Italy	Part of capital	75 00
SUNDREAM PL S R L	Italy	Part of capital	25 00
SUNGIE ROOFTOP B V	Netherlands	Share	100 00
TANKS CONSOLIDATED INVESTMENTS (TANKS BIS/BAHAMAS)	Bahamas	Share	100 00
TANKS CONSOLIDATED INVESTMENTS (TANKS BIS/BAHAMAS)	Bahamas	Share	0 00
Tarentaise Hydro Energie (THE) S A S	France	Share	100 00
TECHNICAL REINSURANCE COMPANY	Luxemburg	Share	99 90
TECHNICAL REINSURANCE COMPANY	Luxemburg	Share	0 10
TECNUBEL	Belgium	Share	50 00
TECNUBEL	Belgium	Share	50 00
TELFIN	Belgium	Share	100 00
TELFIN	Belgium	Share	0 00
THUNDERBOLT HOLDINGS	United Kingdom	Share	92 00
THUNDERBOLT HOLDINGS	United Kingdom	Share	8 00
TIRRENO POWER S p A (new)	Italy	Share	50 00
TIRRENO POWER S p A (new)	Italy	Share	50 00
TRACTEBEL INVEST INTERNATIONAL B V	Netherlands	Share	100 00
TRANSNUBEL	Belgium	Share	75 00
TRANSNUBEL	Belgium	Share	25 00
TRUSTWIND B V	Netherlands	Share	100 00
TWINERG	Luxemburg	Share	65 00
TWINERG	Luxemburg	Share	17 50
TWINERG	Luxemburg	Share	17 50
TWINERG	Luxemburg	Share	0 00
VENTEOL S A S	France	Share	100 00
VOGHERA ENERGIA S P A	Italy	Share	80 00
VOGHERA ENERGIA S P A	Italy	Share	20 00
WENERG S H A -	Albania	Share	51 00
WENERG S H A	Albania	Share	49 00
WESTDEUTSCHE ERDÖLLEITUNG GmbH (WEG)	Germany	Part of capital	50 00
WESTDEUTSCHE ERDÖLLEITUNG GmbH (WEG)	Germany	Part of capital	50 00
WIND4FLANDERS PROJECTS 1	Belgium	Share	99 73
WIND4FLANDERS PROJECTS 1	Belgium	Share	0 13
WIND4FLANDERS PROJECTS 1	Belgium	Share	0 13
WIND4FLANDERS PROJECTS 2	Belgium	Share	99 73
WIND4FLANDERS PROJECTS 2	Belgium	Share	0 13
WIND4FLANDERS PROJECTS 2	Belgium	Share	0 13