



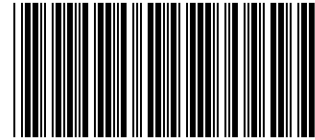
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **UK POWER CONSTRUCTION LIMITED**

*Company Number:* **03685053**



XDR0BM20

*Received for filing in Electronic Format on the:* **09/01/2007**

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*Company Details*

*Period Ending:* **17/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON  
SW1Y 5AZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR CHRISTOPHER MICHAEL LEE** *Address:* **1 MILL ROAD  
STOCK  
CHELMSFORD  
ESSEX CM4 9BH**

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*Director 1:*

*Name:* **MR ROBERT WILLIAM  
MEMMOTT** *Address:* **OAK LODGE  
29 STONYHURST CRESCENT  
CULCHETH  
WARRINGTON  
CHESHIRE  
ENGLAND WA3 4DN**

*Date of Birth:* **04/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>MR MICHAEL EUGENE SNEE</b>	<i>Address:</i>	<b>2 PETUNIA CLOSE CAVENDISH PLACE BOLD ST. HELENS MERSEYSIDE WA9 4ZU</b>
<i>Date of Birth:</i>	<b>09/06/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONTRACTS DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES OF 1**1 EACH</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3 ORDINARY SHARES OF 1\*\*1 EACH Shares held as at 17/12/2006**

*Name:* **ALFRED MCALPINE INFRASTRUCTURE SERVICES LIMITED**

*Address:* **KINNAIRD HOUSE  
1 PALL MALL EAST  
LONDON SW1Y 5AZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**