

Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP029

Company Number 4946400

Company Name in full International Power (Saudi Arabia) Limited



## Date of this return

The information in this return is made up to

Day Month Year  
2 9 / 1 0 / 2 0 0 6

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
2 9 / 1 0 / 2 0 0 7

## Registered Office

Show here the address at the date of  
this return.

Senator House

85 Queen Victoria Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode E C 4 V 4 D P

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Andrew Stephen James

Surname

Ramsay

Address <sup>††</sup>

☐

Stable Barn

Chilswell Farm, Chilswell Lane

Post town

Boars Hill

County/ Region

Oxfordshire

UK Postcode

O X 1 5 E P

Country

England

<sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_  
Day Month Year  
Date of Birth 04/01/1963  
Forename(s) Thomas Charles  
Surname Mackay  
Address ☐ †† Villa Number 2  
Near Bangladesh Embassy, Delma Street  
Post town Abu Dhabi ✓  
County / Region United Arab Emirates UK Postcode \_\_\_\_\_  
Country England Nationality British  
Business occupation Company Director

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Dr  
Day Month Year  
Date of Birth 10/06/1955  
Forename(s) Ranaid Gordon Lyon  
Surname Spiers  
Address ☐ †† 2 Adeline Cottages  
Jacobs Well Road, Jacobs Well  
Post town GUILDFORD  
County / Region Surrey UK Postcode GU4 7PD  
Country \_\_\_\_\_ Nationality British  
Business occupation General Manager

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	9	12 / 19 57
	Forename(s)	Mark David		
	Surname	Williamson		
<input type="checkbox"/>	Address ††	The Old Coach House		
		Wierton Hill		
	Post town	Boughton Monchelsea		
	County / Region	Kent	UK Postcode	M E 1 7 4 J S
	Country	England	Nationality	British
	Business occupation	Chief Financial Officer		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 Ordinary	1	£	1.00
Totals	1	£	1.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

**Signed**

ASG Ray

**Date** 07/11/2006

† Please delete as appropriate.

† ~~a director~~/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

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

/c/o Company Secretariat

International Power plc, Senator House, 85 Queen Victoria Street, London,

England, EC4V 4DP

Tel 020 7320 8645

DX number

DX exchange

CHFP029

**Company Number** 4946400

**Company Name in full** International Power (Saudi Arabia) Limited

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> <u>International Power Holdings Limited</u> <hr/> <b>Address</b> <u>Senator House, 85 Queen Victoria Street,</u> <u>London, England</u> <hr/> <b>UK Postcode</b> <u>E C 4 V 4 D P</u>	£1 Ordinary	1	
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u>			