



*Companies House*  
— for the record —

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

**Annual Return**



**X6WCX50D**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:* **INTERNATIONAL POWER (SAUDI ARABIA) LIMITED**

*Company Number:* **04946400**

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### *Company Details*

*Period Ending:* **29/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW STEPHEN JAMES  
RAMSAY**

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

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### *Director 1 :*

*Name:* **THOMAS CHARLES  
MACKAY**

*Address:* **VILLA NUMBER 2, NEAR  
BANGLADESH EMBASSY DELMA  
STREET  
ABU DHABI  
UNITED ARABEMRATES  
FOREIGN**

*Date of Birth:* **04/01/1963**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **DR RANALD GORDON LYON  
SPIERS**

*Address:* **2 ADELINE COTTAGES  
JACOBS WELL ROAD JACOBS WELL  
GUILDFORD  
SURREY  
GU4 7PD**

*Date of Birth:* **10/06/1955**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER**

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Director 3 :

Name: **MARK DAVID WILLIAMSON** Address: **WEST BANK CHART ROAD  
SUTTON VALENCE  
KENT  
ME17 3AW**

Date of Birth: **29/12/1957** Nationality: **BRITISH** Occupation: **CHIEF FINANCIAL OFFICER**

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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</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**1 ORDINARY Shares held as at 29/10/2008**

Name: **INTERNATIONAL POWER HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

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