

000380/LS

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

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 4

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 5

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.

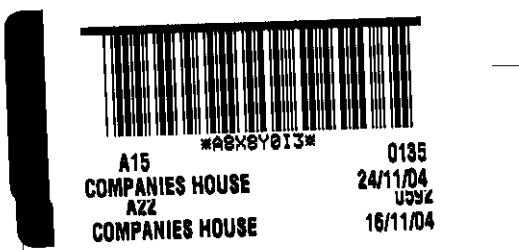
Post town LONDON
County / Region EC4V 4DP
UK Postcode

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**

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.

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

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

Name * Style / Title

MR

Forename(s)

ANDREW STEPHEN JAMES

Surname(s)

RAMSAY

Address ††

THE MANSE

LANGFORD

Post town

NR. LECHLADE

County / Region

GLOUCESTERSHIRE

UK Postcode

G L 7 3 L W

Country

ENGLAND

†† 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.

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	MR	
Date of birth	Day	Month	Year
	2	2	09 / 1951
Forename(s)	PHILIP GOTSALL		
Surname	COX		
Address ††	THATCH COTTAGE, COLLINSWOOD ROAD		
	FARNHAM COMMON		
Post town			
County / Region	BUCKINGHAMSHIRE	UK Postcode	S L 2 3 L H
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE OFFICER		

* 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		
Date of birth	Day	Month	Year
	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		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	SIR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 1 / 0 9 / 1 9 4 4	
		Forename(s)	NEVILLE IAN	
		Surname	SIMMS	
<input type="checkbox"/>	Address †† 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.	THE PENTHOUSE, FLAGHEAD		24 Birch St.
		22 CLIFF DRIVE		Wolverhampton, West Midlands
		Post town	CANFORD CLIFFS, POOLE	WV1 4HY
		County / Region	DORSET	UK Postcode B H 1 3 7 J D
		Country	ENGLAND	Nationality BRITISH
		Business occupation	CIVIL ENGINEER	CIVIL SERVANT

* Voluntary details.

Name	* Style / Title	DR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 0 / 0 6 / 1 9 5 5	
		Forename(s)	RANALD GORDON LYON	
		Surname	SPIERS	
<input type="checkbox"/>	Address †† 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.	2 ADELIN COTTAGES, JACOBS WELL ROAD		
		JACOBS WELL		
		Post town	GUILDFORD	
		County / Region	SURREY	UK Postcode G U 4 7 P D
		Country		Nationality BRITISH
		Business occupation	GENERAL MANAGER	

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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

ASR Rang.

Date

15/11/2004

† Please delete as appropriate.

† a director/secretary

When 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

(enter number)

continuation sheets.

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.

Tel	
DX number	DX exchange



List of past and present shareholders Schedule to form 363a

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 order 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE, BRISTOL</u> UK Postcode <u>B S 1 6 B U</u>	£1 Ordinary 0	£1 Ordinary 1	29/10/2003
Name <u>INTERNATIONAL POWER HOLDINGS LIMITED</u> Address <u>SENATOR HOUSE, 85 QUEEN VICTORIA STREET, LONDON,</u> <u>EC4V 4DP, ENGLAND</u> UK Postcode <u> </u>	£1 Ordinary 1		
Name Address UK Postcode <u> </u>			