



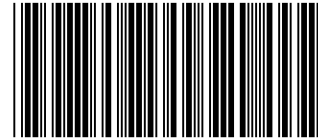
Companies House
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Annual Return

Company Name: **MITSUI POWER VENTURES LIMITED**

Company Number: **05180834**



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Received for filing in Electronic Format on the: **17/08/2005**

Company Details

Period Ending: **15/07/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**24 KING WILLIAM
STREET
LONDON
EC4R 9AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL BS1 6JS**

2nd Company Secretary:

Name: **MR TAKASHI UMEZU** *Address:* **FLAT 20
WALSINGHAM
QUEENSMEAD
LONDON NW8 6RH**

Director 1:

Name: **MR SHINTARO AMBE** *Address:* **1-17-18 HIGASHIGAOIKA**
Date of Birth: **31/08/1952** **MEGURO-KU**
Nationality: **JAPANESE** **152-0021**
Occupation: **DIRECTOR** **TOKYO**
JAPAN

Director 2:

Name: **MR TAKASHI UMEZU** *Address:* **FLAT 20**
Date of Birth: **23/07/1955** **WALSINGHAM**
Nationality: **JAPANESE** **QUEENSMEAD**
Occupation: **DIRECTOR** **LONDON NW8 6RH**

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>
ORDINARY	290596490	USD290596490
TOTALS	290596490	USD290596490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORD Shares held as at 15/07/2005

1 Disposed of in period on 27/07/2004

Name: **INSTANT COMPANIES LIMITED**

Address: **1 MITCHELL LANE**
BRISTOL BS1 6BU

Shareholding 2:

290596490 ORD Shares held as at 15/07/2005

Name: **MITSUI & CO. LTD.**

Address: **2-1 OHTEMACHI 1-CHOME
CHIYODA-KU
TOKYO
JAPAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**