



LL 715  
002232

# Companies House

— for the record —

Company Name

## REGIONAL POWER GENERATORS 363s Annual Return LIMITED

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2352390

Information extracted from Companies House records on 8th February 2001

### Section 1: Company details



Ref: 2352390/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Glanford Brigg Generating Station Scawby Brook Brigg North Lincolnshire DN20 9LT</b>	Address _____ _____ _____ UK Postcode _____																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>Wetherby Road</del> <del>Scarcroft</del> <del>Leeds</del> <del>LS14 3HS</del>	Address Glanford Brigg Generating Station, Scawby Brook, Brigg North Lincolnshire UK Postcode DN20 9LT																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Wetherby Road</del> <del>Scarcroft</del> <del>Leeds</del> <del>LS14 3HS</del>	Address Glanford Brigg Generating Station, Scawby Brook, Brigg North Lincolnshire UK Postcode DN20 9LT																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Lauri Tapio PELTOLA</p> <p><b>Address</b> 3 Denbigh Gardens Richmond Surrey TW10 6EN</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Lauri Tapio PELTOLA ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Jonathan COX</p> <p><b>Address</b> <del>103 Clive Road</del> <del>London</del> <del>SE21 8BP</del></p> <p><b>Date of birth</b> 07/03/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><b>Address</b> 3 Ackroyd Place Shenley Lodge Milton Keynes</p> <p>UK Postcode MK5 7PA _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Jonathan COX ceased to be director (if applicable) _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Robert Anthony JONES</p> <p><b>Address</b> <del>129 Groundwell Road</del> <del>Swindon</del> <del>Wiltshire</del> <del>SN1 2NA</del></p> <p><b>Date of birth</b> 09/11/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director Of Trading</p>	<p><b>Name</b></p> <p><b>Address</b> 76 Ashcombe Road Dorking Surrey</p> <p>UK Postcode RH4 1NA _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Robert Anthony JONES ceased to be director (if applicable) _ / _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Dr Valerie Lee KOHLER</p> <p><b>Address</b>                      54 Gloucester Road                      Cirencester                      Gloucestershire                      GL7 2LH</p> <p><b>Date of birth</b> 25/06/1955</p> <p><b>Nationality</b> Usa</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Dr Valerie Lee KOHLER ceased to be director (if applicable)</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Pekka Juhani Kallenpoika                      OSTERLUND</p> <p><b>Address</b>  <del>17 Digby Drive</del>  <del>North Luffenham</del>  <del>Oakham</del>  <del>Leicestershire</del>  <del>LE15 8JS</del></p> <p><b>Date of birth</b> 05/08/1953</p> <p><b>Nationality</b> Finnish</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b>                      17 Digby Drive                      North Luffenham, Oakham                      Rutland, Leicestershire</p> <p>UK Postcode LE15 8JS</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Pekka Juhani Kallenpoika OSTERLUND ceased to be director (if applicable)</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name IVO ENERGY LTD  Address 101 Wigmore Street London W1A 9AE		Name				
		Address				
		UK Postcode		W1H 9AB		
		Shares held		Shares transferred by IVO ENERGY LTD		
Class Ordinary	Number 10000	Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

27, 02, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 24/2/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **24th February 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number 2232

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
Roschier-Holmberg & Waselius

Telephone number *inc code*  
020 7929 0966

Address  
6th Floor  
36-38 Cornhill  
London

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode EC3V 3NG