



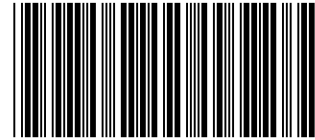
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Companies House
— for the record —

Annual Return

Company Name: HUMBER POWER LIMITED

Company Number: 02571241



XRGS397F

Received for filing in Electronic Format on the: 03/10/2005

Company Details

Period Ending: 18/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4011

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**SOUTH HUMBER BANK
POWER STATION
SOUTH MARSH ROAD
STALLINGBOROUGH
LINCOLNSHIRE
UNITED KINGDOM
DN41 8BZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILLIAN ELIZABETH GALLANT

Address: HOLLGATE HOUSE 3
THORN BARN CLOSE
MAIN ROAD, THORNGUMBALD
HULL
EAST YORKSHIRE
UNITED KINGDOM HU12 9LU

Director 1:

Name: **ALAN BENNETT** Address: **HILLSIDE COTTAGE**
Date of Birth: **04/05/1952** **HILLSIDE PARK**
Nationality: **BRITISH** **SUNNINGDALE**
Occupation: **ENGINEER** **BERKSHIRE SL5 0EY**

Director 2:

Name: **DIDIER YVAN MARIE** Address: **15 RUE HOICHE**
JAQUES CHANOINE **VERSAILLES**
Date of Birth: **24/07/1948** **FRANCE 78000**
Nationality: **FRENCH**
Occupation: **FINANCE MANAGERS**

Director 3:

Name: **MR NICHOLAS JAMES** Address: **4 HATHERLEY ROAD**
DUNN **RICHMOND**
Date of Birth: **05/11/1966** **SURREY TW9 3LH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL JOHN GARSTANG** Address: **MEADOW COT**
Date of Birth: **26/06/1948** **6 NURSERY LANE**
Nationality: **BRITISH** **HOPWAS**
Occupation: **COMPANY DIRECTOR** **NR TAMWORTH**
STAFFORDSHIRE B78 3AS

Director 5:

Name: **MR SIMON JONATHON** Address: **73 LANGFIELD ROAD**
GOODWIN **KNOWLE**
Date of Birth: **06/05/1962** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **COMMERCIAL MANAGER** **UNITED KINGDOM B93 9PS**

Director 6:

Name: **LUC YVES JAUBERT** Address: **22 ELNATHAN MEWS**
Date of Birth: **17/05/1963** **LONDON**
Nationality: **FRENCH** **UNITED KINGDOM W9 2JE**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **JEAN PIERRE PHILIPPE MATEILLE** Address: **5A HOLLAND STREET
LONDON
UNITED KINGDOM W8 4NA**
Date of Birth: **03/10/1957**
Nationality: **FRENCH**
Occupation: **GENERAL MANAGER GAS &
POWER**

Director 8:

Name: **PHILLIPPE SAUQUET** Address: **14 BIS RUE RAYNOUARD
PARIS
FRANCE**
Date of Birth: **20/09/1957**
Nationality: **FRENCH**
Occupation: **VICE PRESIDENT**

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	20000000	GBP20000000.00
TOTALS	20000000	GBP20000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8000000 ORDINARY Shares held as at 18/07/2005

Name: **CHANTER PETROLEUM LIMITED**

Address: **30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM SW1E 6NN**

Shareholding 2:

1200000 ORDINARY Shares held as at 18/07/2005

Name: **GB GAS HOLDINGS LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**