



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HUMBER POWER LIMITED**

Company Number: **02571241**



X0JCBYOP

Received for filing in Electronic Format on the: **20/09/2004**

Company Details

Made Up Date: **18/07/2004**

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

Principle Business Activities:

SIC Codes

4011

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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 7:

Name: **SARWJIT SAMBHI** *Address:* **OLD PRIORY
THE GREEN
DATCHET
BERKSHIRE
UNITED KINGDOM SL3 9JL**
Date of Birth: **17/07/1969**
Nationality: **BRITISH**
Occupation: **FINANCE AND STRATEGY
DIRECTOR**

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 18/07/2004, 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 18/07/2004

Name: **CHANTER PETROLEUM LIMITED**

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

Shareholding 2:

12000000 ORDINARY Shares held as at 18/07/2004

Name: **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2004** *Authenticated:* **Yes (E/W)**