



Companies House

— for the record —

Company Name

REGIONAL POWER GENERATORS **363s Annual Return**  
LIMITED

LTSB 001904 E15'

Company Type

**Private Company Limited By Shares**

Company Number

**2352390**

Information extracted from  
Companies House records on  
**9th February 2000**

- > 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



A43 \*A772QP02\* 0692  
COMPANIES HOUSE 22/03/00

**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>	<del>Glanford Brigg Generating Station</del> <b>Scawby Brook</b> <b>Brigg</b> <del>South Humberside</del> DN20 9LT	Address Glanford Brigg Generating Station _____ North Lincolnshire _____ 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> <b>Wetherby Road</b> <b>Scarcroft</b> <b>Leeds</b> <b>LS14 3HS</b>	Address _____ _____ _____ UK Postcode _____																								
> 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>	<b>Wetherby Road</b> <b>Scarcroft</b> <b>Leeds</b> <b>LS14 3HS</b>	Address _____ _____ _____ UK Postcode _____																								
> 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>If no entries are shown, please enter 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> Eero Kalevi AURANNE</p> <p><b>Address</b> Paatsamantie 8 A 5 Helsinki 00320 Finland</p> <p><b>Date of birth</b> 13/03/1959</p> <p><b>Nationality</b> Finnish</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><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Eero Kalevi AURANNE 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> Jonathan COX</p> <p><b>Address</b> 103 Clive Road London SE21 8BP</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></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Jonathan COX 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> John Anthony DEANE</p> <p><b>Address</b> Aprils End, Nairdwood Lane Prestwood Great Missenden Buckinghamshire HP16 0QH</p> <p><b>Date of birth</b> 12/01/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Anthony DEANE ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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> Osmo Aleksi LAHELMA</p> <p><b>Address</b> Ruiskaakantie 8 02660 Espoo Finland</p> <p><b>Date of birth</b> 11/11/1949</p> <p><b>Nationality</b> Finnish</p> <p><b>Occupation</b> Vice President</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Osmo Aleksi LAHELMA ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</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> Doctor Martin Clinton MANNION</p> <p><b>Address</b> 3 Home Farm Close East Hendred Wantage Oxfordshire OX12 8LR</p> <p><b>Date of birth</b> 30/01/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Development Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Doctor Martin Clinton MANNION ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Pekka Juhani Kallenpoika OSTERLUND</b></p> <p><b>Address</b>  <b>17 Digby Drive</b>  <b>North Luffenham</b>  <b>Oakham</b>  <b>Leicestershire</b>  <b>LE15 8JS</b></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>            _____            _____            _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Pekka Juhani Kallenpoika OSTERLUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>10,000</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£10,000.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p><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></p>	<p><b>Total number of shares issued</b>  <b>10,000</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£10,000.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></p>		

**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 <b>IVO ENERGY LTD</b>		Name		<b>Shares transferred by IVO ENERGY LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
Address		Address				
Address 101 Wigmore Street London W1A 1AE		UK Postcode				
Shares held Class Ordinary		Shares held Class _____				
Number <del>2500</del>		Number 10,000				
> Shareholder Name <b>YORKSHIRE ELECTRIC POWER LTD</b>		Name		<b>Shares transferred by YORKSHIRE ELECTRIC POWER LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
Address		Address				
Address Wetherby Road Scarcroft Leeds LS14 3HS		UK Postcode				
Shares held Class Ordinary		Shares held Class _____				
Number <del>7500</del>		Number Nil		Class    Number    Date of transfer Ordinary    7,500    26 / 11 / 1998 _____    _____    __/__/____		



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]  
(Director / Secretary)

Date

20 / 3 / 2000

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

### What to do now

*Please detach and retain the covering letter, 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 **24/2/2000**

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 2001** 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

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

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(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

36-38 Cornhill

DX number *if applicable*

\_\_\_\_\_

London

DX exchange

Postcode

EC3V 3NG

**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    _ _ _ _ _			