



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IPM HYDRO (UK) LIMITED**

*Company Number:* **03123340**

*Date of this return:* **07/11/2009**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SENATOR HOUSE  
85 QUEEN VICTORIA STREET  
LONDON  
EC4V 4DP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW STEPHEN JAMES**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MASAAKI**

*Surname:*                **FURUKAWA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/09/1956**

*Nationality:*   **JAPANESE**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON DAVID**

*Surname:*                **PINNELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/06/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DR STEPHEN**

*Surname:*                **RILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/08/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **REGIONAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/11/2009**

*Name:*

**IPM ENERGY COMPANY (UK) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.