



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X12HJC6I**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **FIRST HYDRO FINANCE PLC**

*Company Number:* **03085928**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**SENATOR HOUSE 85  
QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4DP**

*Register of  
Members Address:*

**SENATOR HOUSE 85  
QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4DP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW STEPHEN JAMES  
RAMSAY**

*Address:* **STABLE BARN CHILSWELL FARM  
CHILSWELL LANE  
BOARS HILL  
OXFORDSHIRE  
OX1 5EP**

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### *Director 1 :*

*Name:* **DAVID GEORGE ALCOCK**

*Address:* **13 EDINBURGH WAY  
QUEENS PARK  
CHESTER  
CHESHIRE  
CH4 7AS**

*Date of Birth:* **30/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR SIMON DAVID PINNELL**

*Address:* **5 VOLLER DRIVE  
TILEHURST  
READING  
BERKSHIRE  
RG31 4SE**

*Date of Birth:* **24/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: DR STEPHEN RILEY

Address: CHURDLES FARM LANE  
ASHTED  
SURREY  
KT21 1HP

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

Occupation: REGIONAL DIRECTOR

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Director 4 :

Name: MR TORU TAKAHASHI

Address: FLAT 4 WINDSOR HOUSE  
102 GREENCROFT GARDENS  
LONDON  
NW6 3PH

Date of Birth: 12/12/1967 Nationality: JAPANESE

Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50000	GBP50000
TOTALS		
	50000	GBP50000

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This company was a traded company during the period of this annual return.

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49999 ORDINARY Shares held as at 31/07/2009**

*Name:*

**FIRST HYDRO HOLDINGS CO.**

*Address:*

**SENATOR HOUSE 85 QUEEN VICTORIA STREET  
LONDON  
EC4V**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2009**

*Authenticated:* **Yes (E/W)**