



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2010**

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

Company Number: **03123340**

Date of this return: **07/11/2010**

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): **MR ANDREW STEPHEN JAMES**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM EQUAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 2010-11-07
Name: IPM ENERGY COMPANY (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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