

00785

BABCOCK & BROWN POWER LTD

Address: Level 23, Chifley Tower, 2 Chifley Square, Sydney, NSW 2000

International tel: +61 (2) 9229-1800

International fax: +61 (2) 9238-4581

Website: www.bbpower.com

Company Registration Number: ACN 116 665 608

Board of Directors: Len Gill (Chairman), Ross Rolfe (Chief Executive Officer), John Fletcher (Director), Peter Kinsey (Director)

Management: Peter Brook (Chief Financial Officer), Brian Green (Chief Operating Officer), Andrew Kremor (Group Manager for Energy Markets), Julia Oakley (General Manager, Business Services), John Remedios (Company Secretary)

PRINCIPAL ACTIVITIES: Acquisition, construction, ownership and management of power generation assets and related assets and activities

Parent Company: Babcock & Brown Ltd (00784)

Subsidiary Companies: (100% owned unless stated): Alinta ACP Pty Ltd; Alinta APG Pty Ltd; Alinta APMGW Pty Ltd;

Alinta Cogeneration Finance Pty Ltd; Alinta Cogeneration (Pinarra) Pty Ltd; Alinta Cogeneration (Wagerup) Pty Ltd;

Alinta DAPF Pty Ltd; Alinta DAPH Pty Ltd; Alinta DEBH Pty Ltd;

Alinta DEBO Pty Ltd; Alinta DEBP Pty Ltd; Alinta DEWAH Pty Ltd;

Alinta DEWAP Pty Ltd; Alinta DIC Pty Ltd; Alinta DVP Pty Ltd;

Alinta EATM Pty Ltd; Alinta ED Ltd; Alinta Electricity Trading Pty Ltd;

Alinta Energy (LPG) Pty Ltd; Alinta Energy (New Zealand) Ltd (New Zealand);

Alinta Energy Power Generation Pty Ltd; Alinta Energy (Tamar Valley) Pty Ltd;

Alinta ENZ Ltd (Bermuda); Alinta ENZF Pty Ltd; Alinta Power Sub Pty Ltd;

Alinta Power Trust; Alinta Pty Ltd; Alinta Sales Pty Ltd;

B&B Power Luxembourg SARL (Luxembourg); B&B Power Malta (Flinders) Ltd (Malta);

B&B Power Malta Holdings Ltd (Malta); Babcock & Brown Braemar 1 Pty Ltd;

Babcock & Brown Braemar 2 Pty Ltd; Babcock & Brown Braemar 3 Pty Ltd;

Babcock & Brown Flinders Pty Ltd; Babcock & Brown Kwinana Pty Ltd;

Babcock & Brown Osborne Pty Ltd; Babcock & Brown Power Advisory Pty Ltd;

BB Power Cat Pty Ltd; BB Power Cat Sub 1-5 Pty Ltd;

BB Power Unit Trust No 1; BBB Finance Australia Pty Ltd;

BBP Braemar Power Pty Ltd; BBP Ecogen Power Pty Ltd;

BBP Energy Markets Pty Ltd; BBP Energy Trading Pty Ltd;

BBP Kwinana Power Pty Ltd; BBP Neerabup Holdings Pty Ltd;

BBP Neerabup Power Pty Ltd; BBP Oakey Power Pty Ltd;

BBP One Pty Ltd; BBP Redbank Power Pty Ltd;

BBP Servco Pty Ltd (72.61%); BBP Uranquinty Power Pty Ltd;

BBP Uranquinty Pty Ltd; Braemar Power Finance Pty Ltd;

Braemar Power Partners Pty Ltd (70%); Braemar Power Project Pty Ltd;

CMO Energy NZ Ltd (New Zealand); Ecogen Energy Pty Ltd (72.61%);

Ecogen Holdings Pty Ltd (72.61%); Ecogen Investments Pty Ltd (72.61%);

Ecogen Investments UK (72.61%) (UK); Ecogen Power Pty Ltd (72.61%);

EcoHoldings Pty Ltd (72.61%); Flinders Coal Pty Ltd;

Flinders Labuan (No1-2) Ltd; Flinders Operating Services Pty Ltd;

Flinders Osborne Trading Pty Ltd; Flinders Power Finance Pty Ltd;

Flinders Power Holdings GmbH (Switzerland);

Flinders Power Partnership; Madison BV (72.61%) (Netherlands);

Newgen Partnership (70%); NPP Redbank 2 LLC (USA);

NPP Redbank LLC (USA); Our Neighbourhood Energy Pty Ltd (65%);

Redbank Construction Pty Ltd; Redbank Project Pty Ltd

Auditors: PricewaterhouseCoopers

Ticker Symbol: BBP

Stock Exchange: Australia

ISIN: AU000000BBP7

Status: Public Company

Principal Shareholders: Babcock & Brown Ltd (100%)

Financial Information: Consolidated

	30.6.07	30.6.08
	A\$'000	A\$'000
Revenue	532,800	1,527,420
(Loss) before tax	(95,312)	(384,030)
(Loss) after tax	(70,666)	(426,515)
Dividend per share	-	13.00c
(Loss) per share	(46.84c)	(65.08c)
Shareholders' equity	906,643	1,395,253

International fax: +61 (8) 8338-2336

Company email: info@beachpetroleum.com.au

Website: www.beachpetroleum.com.au

Company Registration Number: ABN 20 007 617 969

Board of Directors: Robert M Kennedy (Chairman), Neville Alley (Non-Executive Director), John C Butler (Non-Executive Director), Glenn S Davis (Director), Hector M Gordon (Chief Operating Officer), Franco G Moretti (Non-Executive Director), Reginald G Nelson (Managing Director)

Management: Neil Gibbins (Exploration Manager), Michael Giuliano (Drilling Operations Manager), Steve Masters (Manager, Commercial & Corporate Development), Gordon Moseby (Production Manager), Catherine L Oster (Legal & Corporate Counsel & Joint Company Secretary), Kathryn Presser (CFO & Joint Company Secretary)

PRINCIPAL ACTIVITIES: Exploration for and production of oil and gas

Subsidiary Companies: (100% owned unless stated): Australian Petroleum Investments Pty Ltd; Beach Oil & Gas Pty Ltd;

Beach Petroleum (Egypt) Pty Ltd; Beach Petroleum (Exploration) Pty Ltd; Beach Petroleum (Gippsland) Pty Ltd;

Beach Petroleum (NZ) Pty Ltd; Beach Petroleum Spain SL (Spain);

Beach Petroleum (Surat) Pty Ltd; Beach Production Services Pty Ltd;

Mawson Petroleum Pty Ltd; Mazeley Ltd (Liberia)

Auditors: Grant Thornton

Ticker Symbol: BPT

Stock Exchange: Australia

ISIN: AU000000BPT9

Status: Public Company

Principal Shareholders: ANZ Nominees Ltd (13.11%); J P Morgan Nominees Australia Ltd (8.72%); Cogent Nominees Pty Ltd (8.25%);

Citicorp Nominees Pty Ltd (6.19%); HSBC Custody Nominees (Australia) Ltd (5.42%); National Nominees Ltd (5.37%)

Date of Establishment: 1961

No of Employees: 80

Financial Information: Consolidated figures

	30.6.07	30.6.08
	A\$'000	A\$'000
Revenue	556,845	685,359
Profit before tax	143,625	90,587
Profit after tax	103,252	63,732
Dividend per share	1.75c	1.75c
Earnings per share	14.87c	7.12c
Share capital	751,543	944,248
Shareholders' equity	826,943	1,071,630

Subsidiary Companies: (100% owned unless stated): Ad-

valloy (Pty) Ltd (South Africa); Arutmin Indonesia, PT (In-

donesia); BHP Billiton Diamonds Inc (Canada); BHP Billiton

Direct Reduced Iron Pty Ltd; BHP Billiton Energy Coal Aus-

tralia Pty Ltd; BHP Billiton Energy Coal South Africa Ltd

(South Africa); BHP Billiton Finance BV (Netherlands); BHP

Billiton Finance Ltd; BHP Billiton Finance (USA) Ltd; BHP

Billiton Foreign Holdings Inc (USA); BHP Billiton Group

Operations Pty Ltd; BHP Billiton Marine & General Insur-

ances Pty Ltd; BHP Billiton Marketing AG (Switzerland);

BHP Billiton Marketing Inc (USA); BHP Billiton Metais SA

(Brazil); BHP Billiton Minerals Pty Ltd; BHP Billiton Nickel

West Pty Ltd; BHP Billiton Olympic Dam Corporation Pty

Ltd; BHP Billiton Petroleum (Americas) Inc (USA); BHP Billi-

ton Petroleum (Bass Strait) Pty Ltd; BHP Billiton Petroleum

(Deepwater) Inc (USA); BHP Billiton Petroleum (GOM) Inc

(USA); BHP Billiton Petroleum Great Britain Ltd (UK); BHP

Billiton Petroleum (International Exploration) Pty Ltd; BHP

Billiton Petroleum (North West Shelf) Pty Ltd; BHP Billiton

Petroleum Pty Ltd; BHP Billiton Petroleum (Victoria) Pty Ltd;

BHP Billiton SA Holdings Ltd (South Africa); BHP Billiton

SA Ltd (South Africa); BHP Billiton SSM Development Pty

Ltd; BHP Billiton (Trinidad - 2c) Ltd (Canada); BHP Billiton

World Exploration Inc (Canada); BHP Canadian Diamonds

Company (Canada); BHP Coal Pty Ltd; BHP Copper Inc

(USA); BHP Financial Services (UK) Ltd (UK); BHP Minerals

Exploration Inc (USA); BHP Mitsui Coal Pty Ltd (80%); BHP

Navajo Coal Company (USA); BHP Petroleum (Pakistan) Pty

Ltd; BHP Queensland Coal Investments Pty Ltd; Billiton Alu-

minium Australia Pty Ltd; Billiton Aluminium SA Ltd (South

Africa); Billiton Marketing Holding BV (Netherlands); Billiton

Nickel (Ravensthorpe) Pty Ltd; Cerro Matosa SA (99.8%)

(Colombia); Compañía Minera Cerro Colorado Ltda (Chile);

Compania Minera Riochilex SA (Chile); Corridor Sands Ltda

(90%) (Mozambique); Dendrobium Coal Pty Ltd; Endeav-

our Coal Pty Ltd; Groote Eylandt Mining Co Pty Ltd (60%);

Hillside Aluminium Ltd (South Africa); Illawarra Coal Hold-

ings Pty Ltd; Minera Escondida Ltda (57.50%) (Chile); QNI

Metals Pty Ltd; QNI Pty Ltd; QNI Resources Pty Ltd; QNI

Western Australia Pty Ltd; Ravensthorpe Nickel Operations

Pty Ltd; Rio Algom Ltd; Samancor AG (60%) (Switzerland);

Samancor Holdings Pty Ltd (60%) (South Africa); Samancor

Manganese Pty Ltd (60%) (South Africa); San Juan Coal

Company (USA); San Juan Transportation Company (USA);

Tasmanian Electro Metallurgical Co Pty Ltd (60%); UMAL

Consolidated Pty Ltd; WMC Finance Ltd; WMC Finance

(USA) Ltd

Principal Banks: ANZ

Ticker Symbol: BHP

Stock Exchange: Australia

ISIN: AU000000BHP4

Status: Public Company

Principal Shareholders: Citicorp Nominees Pty Ltd (13.12%);

HSBC Australia Nominees Pty Ltd (11.25%); J P Morgan

Nominees (11.11%); National Nominees Ltd (9.65%)

Date of Establishment: 1885

No of Employees: 33,861 (group)

Financial Information: Consolidated figures for the BHP

Billiton Group, comprising BHP Billiton Ltd and BHP Billiton

plc (UK)

	30.6.07	30.6.08
	US\$'000	US\$'000
Sales turnover	47,473,000	59,473,000
Profit before tax	18,011,000	15,962,000
Profit after tax	13,496,000	15,390,000
Dividend per share	47.0c	70.0c
Earnings per share	229.0c	275.1c
Share capital	1,221,000	1,227,000
Shareholders' equity	29,918,000	39,043,000

Board of Directors: Anil D Ambani (Chairman), Anil Singhvi (Vice Chairman), J L Bajaj (Director), Dr Bakul Dholakia (Director), Ashish Karyekar (Director), S L Rao (Director)

PRINCIPAL ACTIVITIES: Distribution of gas

Parent Company: Reliance - Anil Dhirubhai Ambani Group, India

Subsidiary Companies: (100% owned unless stated): Reliance Fuel Resources Limited

Auditors: Pathak H D & Associates

Ticker Symbol: 532709

Stock Exchange: BSE

Ticker Symbol 2: RNRL

Stock Exchange 2: NSE

Status: Public Company

Principal Shareholders: Reliance Anil Dhirubhai Ambani Group

Date of Establishment: 2006

Financial Information: Consolidated figures

	31.3.07 Rs'000	31.3.08 Rs'000
Income	2,501,589	3,673,065
Profit before tax	455,499	857,308
Profit after tax	298,578	685,815
Earnings per share	0.22Rs	0.44Rs
Share capital	7,365,652	8,165,652

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RELIANCE POWER LIMITED

Former name: Anil Dhirubhai Ambani Enterprises

Address: 1st Floor, H Block, Dhirubhai Ambani Knowledge City, 400 710 Navi Mumbai

International tel: +91 (22) 3038 6010

International fax: +91 (22) 3037 6633

Company email: reliancepower ipo@relianceada.com

Website: www.reliancepower.co.in

Company Registration Number: 84687

Board of Directors: Anil Ambani (Chairman), J L Bajaj (Director), J P Chalasani (Director), Dr V K Chaturvedi (Director), K H Mankad (Whole-time Director), Dr Yogendra Narain (Director), S L Rao (Director), Paresh Rathod (Company Secretary)

PRINCIPAL ACTIVITIES: Develops, constructs and operates domestic and international power projects.

Company History: The company was incorporated in January 1995 as Bawana Power Private Limited and changed its name to Reliance Delhi Power Private Limited in February 1995. Later, it changed its name to Reliance EGen Private Limited in January 2004, to Reliance Energy Generation Limited in March 2004, and to Reliance Power Limited in July 2007. On January 15, 2008, the company attracted \$27.5 billion of bids on the first day of its initial public offering. This was to fund the development of six power projects whose completion dates are scheduled from December 2009 to March 2014.

Subsidiary Companies: (100% owned unless stated): Coastal Andhra Infrastructure Limited; Coastal Andhra Power Limited; Kalai Power Private Limited; Maharashtra Power Limited; Maharashtra Energy Generation Infrastructure Limited; MP Power Generation Private Limited; Reliance Coal Resources Private Limited; Rosa Power Supply Company Limited; Sasan Power Infrastructure Limited; Sasan Power Infraventures Private Limited; Sasan Power Limited; Siyom Hydro Power Private Limited; Tato Hydroelectric Power Private Limited; Urthing Sobla Hydro Power Private Limited (80%); Vidarbha Industries Power Limited

Auditors: PricewaterhouseCoopers

Ticker Symbol: 532939

Stock Exchange: BSE

Status: Public Company

Principal Shareholders: Anil Dhirubhai Ambani Enterprises

Financial Information: Consolidated figures

	31.3.08 Rs'000
Income	1,328,925
Profit before tax	921,489
Profit after tax	853,788
Earnings per share	0.15Rs
Share capital	22,599,532

00985

RPG ENTERPRISES

Address: Ceat Mahal, 463 Dr Annie Besant Road, Worli, 400 025 Mumbai

International tel: +91 (22) 2493 0621

International fax: +91 (22) 2497 4710

Company email: droy@rpgnet.com

Website: www.rpgnet.com

Board of Directors: H V Goenka (Chairman), Sanjiv Goenka

(Vice Chairman), Arvind Agarwal (President, Group HRD), S Banerjee (President and Chief Executive Officer, Power Group), Ramesh Chandak (President & Chief Executive, Transmission Sector), Subroto Chattopadhyay (President & Chief Executive, Entertainment Sector), Paras K Chowdhary (President, Tyre Group), R P Goenka (Chairman Emeritus), Ashok Goyal (President & Chief Executive, Carbon Black Sector), Ganesh Natarajan (President & Chief Executive, IT Sector), Ajit Singh Shouhan (President & Chief Executive Officer, Speciality Sector)

PRINCIPAL ACTIVITIES: Holding company for a group of companies engaged in a wide range of services, including financial services, life sciences, retail, communication and principally power

Joint Ventures: Raychem-RPG Ltd; RPG Paging Services; RPG cellular (India)

Subsidiary Companies: (100% owned unless stated): Bala-garh Power Co Ltd; Ceat Financial Services; Ceat Kelani Associated Holdings Pvt Ltd (Sri Lanka); Ceat Ltd; CESC Ltd; Cetex; CFL Capital Financial Services Ltd; Harrisons Malayalam; Integrated Coal Mining Pvt Ltd; KEC International Ltd; Music World; Noida Power Co Ltd; Phillips Carbon Black; Phillips Carbon Black Ltd; RPG Cables Ltd; RPG Dholpur Power Co; RPG Life Sciences Ltd; RPG Music International Ltd; RPG Netcom; RPG Satellite Communications Ltd; RPG Transmission Ltd; Saregama plc (UK); Spencer's; Spentex; The Gramophone Co of India

No of Employees: 58,573

00986

SAIPEM ABAN DRILLING COMPANY LIMITED

Address: Janpriya Crest, 113 Pantheon Road, Egmore, 600 008 Chennai

International tel: +91 (44) 2819 5555

International fax: +91 (44) 2819 5527

Company email: saipemaban@abanindia.com

Website: abanindia.com

Board of Directors: P Venkateswaran (Director)

PRINCIPAL ACTIVITIES: A joint venture between Aban Group and Saipem Italy, drilling for oil and gas offshore.

Parent Company: The Aban Group, India

Status: Joint Venture

Principal Shareholders: Aban Group India; Saipem SPA Italy

Date of Establishment: 1987

00987

SATLUJ JAL VIDYUT NIGAM LIMITED SJVN NJPC

Former name: Nathapa Jhakri Power Corporation Limited

Address: Himfed Building, New Shimla, 171 009 Shimla

International tel: +91 (177) 267 0064

International fax: +91 (177) 267 0542

Company email: feedback.sjvn@sjvn.nic.in

Website: sjvn.nic.in

Board of Directors: K K Garg (Finance Director), K S Gill (Independent Director), R S Katoch (Director (Personnel)), J S Kawale (Part Time Government Director), S M Lodha (Independent Director), Arvind Mehta (Part Time Government Director), Ajay Mittal (Part Time Government Director), K S Sharma (Independent Director), H K Sharma (Chairman and Managing Director), J K Sharma (Director (Civil)), R P Singh (Director (Electrical)), G Singh (Part Time Government Director), Rajesh Verma (Part Time Government Director)

Management: R K Agarwal (General Manager, Corporate Electrical Contracts), J L Arora (Deputy General Manager), N S Bal (Deputy General Manager), R Chaudhary (Deputy General Manager), D K Chauhan (General Manager, Civil Contracts), R S Chauhan (General Manager, Civil Design), Romesh Kapoor (Additional General Manager), K S Malhotra (General Manager, Finance and Accounts), P S R Murthy (Company Secretary), S P Pathak (General Manager), K C Sadyal (Chief Vigilance Officer), H B Sahay (Deputy General Manager, Corporate Planning, Information Technology and Communications), N L Sharma (Executive Director), S P Singh (Additional General Manager), M P Singh (Deputy General Manager, Mechanical and Gates), Sanjay Uppal (Deputy General Manager, Management Services and Expediting)

PRINCIPAL ACTIVITIES: Generation and distribution of hydro-electric power.

Status: State Owned

Principal Shareholders: Ministry of Power of the Union Government of India (50%); State Government of Himachal Pradesh (50%)

Date of Establishment: 24 May 1988

Financial Information:

	31.3.07 Rs'000	31.3.08 Rs'000
Income	16,657,600	15,822,100
Profit before tax	15,254,100	11,520,000
Profit after tax	7,327,100	7,645,100
Dividend	2,350,000	2,440,000
Share capital	41,088,100	41,088,100

00988

SHIV-VANI OIL & GAS EXPLORATION SERVICES LTD

Former name: Shiv-Vani Universal Ltd

Address: F 213/C SIS House, Lado Sarai, M B Road, 110 030 New Delhi

International tel: +91 (11) 2952 1585

International fax: +91 (11) 2952 1586

Company email: mail@shiv-vani.com

Website: www.shiv-vani.com

Board of Directors: Dwarka Das Daga (Director), Om Prakash Garg (Director), R Gupta (Director), Prateep Kumar Lahiri (Director), Prem Singhee (Chairman and Managing Director), Padam Singhee (Director)

PRINCIPAL ACTIVITIES: Oil and gas exploration and exploitation in the oil and gas industries

Principal Banks: State Bank of India

Auditors: Vijay Prakash Gupta & Associates

Ticker Symbol: 522175

Stock Exchange: BSE

Status: Public Company

Date of Establishment: 5th December, 1989

No of Employees: 3,900

Financial Information:

	31.12.07 Rs'000	31.12.08 Rs'000
Sales turnover	2,720,000	4,090,000
Profit after tax	384,000	576,000

00989

SHREE RENUKA SUGARS LIMITED SRS

Renuka

Address: BC 105, Havelock Road, Camp, 590 001 Belgaum

International tel: +91 (831) 240 4000

International fax: +91 (831) 240 4961

Company email: belgaum@renukasugars.com

Website: www.renukasugars.com

Board of Directors: Sanjay K Asher (Director), Dr B P Baliga (Director), J J Bhagat (Director), S M Kaluti (Director), J Kingsman (Director), Mrs Vidya M Murkumbi (Executive Chairperson), Narendra M Murkumbi (Managing Director), H Parandekar (Director), N Puranik (Director), Robert Taylor (Director), S K Tuteja (Director), Nandan V Yalgi (Director)

PRINCIPAL ACTIVITIES: Manufacture, marketing and trading of sugar. The company is also engaged in the production of power and the manufacture of ethanol

Company History: Founded in 1995, the company began operations with a secondhand 1250 tons of cane per day (TCD) unit, which it expanded to 2500 and added co-generation facilities. In 2002 a distillery and related ethanol plant was opened. A sugar refinery, operating to EU standards, was also added. The company now operates two leased plants of 2500 and 4000 TCD respectively which are owned by the local farmers' co-operative.

Major Products: Granulated sugar; ethanol; biofertilizer; electricity

Branch Offices: Mumbai

Subsidiary Companies: (100% owned unless stated): Renuka Commodities DMCC

Auditors: Ashok Kumar, Prabhashankar & Co

Ticker Symbol: 532670

Stock Exchange: BSE

Ticker Symbol 2: RENUKA

Stock Exchange 2: NSE

ISIN: INE087H01014

Status: Public Company

01052

CHIYODA CORPORATION

Address: 2-12-1 Tsurumichuo, Tsurumi-ku, Yokohama 230-8601

International tel: +81 (45) 506-1231

International fax: +81 (45) 503-0200

Company email: chyod@ykh.chiyoda.co.jp

Website: www.chiyoda-corp.com/

Board of Directors: Nobuo Seki (Chairman), Nobuyasu Kamei (EVP CSR Division), Youichi Kanno (EVP Corporate Strategy & Planning), Madoka Koda (Senior MD International Project Operation), Takashi Kubota (President and Chief Executive Officer), Atsuo Minamoto (MD Projects Logistics), Sumio Nakashima (MD Technology & Engineering), Hiroshi Ogawa (MD International Project Operation), Hiroshi Shibata (Executive Vice President/CFO), Seiji Shiraki (Director), Satoru Yokoi (MD Domestic Project Operation)

Management: Osamu Imahara (Executive Officer), Tsuyoshi Kakizaki (Executive Officer), Takao Kamiji (Executive Officer), Takeo Kawase (Executive Officer/Technology & Engineering), Katsutoshi Kimura (Executive Officer/GM Finance), Hideo Kobayashi (Senior Executive Officer/Russia Project Operation), Manabu Mitani (Executive Officer/Projects Logistics), Fumio Nagata (Executive Officer/Executive Assistant to President), Toshiyuki Ohnuma (Executive Officer/Admin & Personnel/Finance), Takaharu Saegusa (Senior Executive Officer/Corporate Strategy & Planning), Hiroshi Shimada (Executive Officer), Hidehiro Shinohara (Executive Officer), Koichi Shirakawa (Executive Officer), Eisaku Yamashita (Executive Officer)

Senior Executives: Hiroshi Ida (Corporate Auditor), Yukihiro Imadegawa (Corporate Auditor), Masanori Ito (Corporate Auditor), Wataru Shimono (Corporate Auditor)

PRINCIPAL ACTIVITIES: Planning, design, procurement, construction, commissioning, and operation assistance of public and private sector facilities in such areas as gas, petroleum, petrochemicals, chemicals, coal, power generation, non-ferrous metal processing, biochemistry, pharmaceutical manufacturing, medical treatment, food processing, factory automation and computer-integrated manufacturing, theme park development, space development, and distribution as well as related facilities for pollution prevention, environmental preservation and enhancement, and disaster prevention

Subsidiary Companies: (100% owned unless stated): Arrow Business Consulting Corporation; Arrow Mates Co Ltd; Arrowhead International Corporation; Chiyoda & Public Works Co Ltd (Myanmar); Chiyoda Advanced Solutions Corporation; Chiyoda Almana Engineering LLC (Qatar); Chiyoda Corporation (Shanghai) (People's Republic of China); Chiyoda International Corporation (USA); Chiyoda Keiso Co Ltd; Chiyoda Kosho Co Ltd; Chiyoda Malaysia Sdn Bhd (Malaysia); Chiyoda Nigeria Ltd (Nigeria); Chiyoda Oceania Pty Ltd (Australia); Chiyoda Petrostar Ltd (Saudi Arabia); Chiyoda Philippines Corporation (Philippines); Chiyoda Singapore (Pte) Ltd (Singapore); Chiyoda TechnoAce Co Ltd; Chiyoda (Thailand) Ltd (Thailand); Chiyoda U-Tech Co Ltd; IT Engineering Ltd; L&T-Chiyoda Ltd (India); PT Chiyoda International Indonesia (Indonesia)

Principal Banks: Bank of Tokyo-Mitsubishi UFJ Ltd

Auditors: Deloitte Touche Tohmatsu

Ticker Symbol: 6366

Stock Exchange: Tokyo

ISIN: JP3528600004

Status: Public Company

Principal Shareholders: Mitsubishi Corporation (10.27%)

Date of Establishment: 20 January 1948

No of Employees: 3,067 (Group)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Revenue	484,895,000	603,560,000
Profit before tax	37,935,000	18,992,000
Profit after tax	23,532,000	9,641,000
Dividend per share	15.00¥	10.00¥
Earnings per share	122.41¥	50.12¥
Share capital	12,928,000	12,935,000
Shareholders' equity	77,023,000	81,638,000

01053

CHUBU ELECTRIC POWER CO INC

Address: 1 Higashi-Shincho, Higashi-ku, Nagoya 461-8680

International tel: +81 (52) 951-8211

International fax: +81 (52) 962-4624

Website: www.chuden.co.jp

Board of Directors: Fumio Kawaguchi (Chairman), Toshio Mita (President), Haruhiko Asano (Executive Vice President), Norihisa Ito (Director), Masahiro Kakumu (Executive Vice President), Hideko Katsumata (Director), Yuji Kume (Senior Managing Executive Officer), Shun Matsushita (Director), Yoshihito Miyaike (Executive Vice President), Akihisa Mizuno (Senior Managing Executive Officer), Shiuro Mizutani (Executive Vice President), Ryosuke Mizutani (Senior Managing Executive Officer), Toshiyuki Nosaka (Senior Managing Executive Officer), Hiroshi Ochi (Executive Vice President), Takaaki Tanaka (Senior Managing Executive Officer)

Senior Executives: Toshiko Aburada (Corporate Auditor), Kouta Asada (Corporate Auditor), Minoru Matsuo (Corporate Auditor), Kenji Matsuo (Corporate Auditor), Shigehisa Sao (Corporate Auditor), Hidetaka Tomita (Corporate Auditor), Hitoshi Yoshida (Corporate Auditor)

PRINCIPAL ACTIVITIES: Electric power company

Subsidiary Companies: (100% owned unless stated): C Energy Co Inc; C-Tech Corporation; Chita Berth Co Inc; Chita LNG Co Ltd; Chubu Cryogenics Co Ltd; Chubu Electric Power Company International BV (Netherlands); Chubu Electric Power Company USA Inc (USA); Chubu Electric Power (Thailand) Co Ltd (Thailand); Chubu Energy Trading Inc; Chubu Home Warrantee Corporation; Chubu Plant Service Co Ltd; Chubu Precision Machinery Co Ltd; Chubu Telecommunications Company Inc; Chuden Business Support Co Ltd; Chuden CTI Co Ltd; Chuden Disaster Prevention Co Ltd; Chuden Haiden Support Co Ltd; Chuden Kogyo Co Inc; Chuden Real Estate Co Ltd; Chuden Transportation Co Ltd; Chuden Wing Co Ltd; Comres Corporation; Eiraku Auto Service Co Ltd; Filltech Corporation; Green City Cable TV Corporation; Kiray Yu Co Inc; LiveNet Co Ltd; LNG Chubu Corporation; Techno Chubu Company Ltd; Toenec Construction (Shanghai) Co Ltd (People's Republic of China); Toenec Corporation; Toenec Philippines Inc (Philippines); Toenec Service Co Ltd; Toenec (Taiwan) Co Ltd (Taiwan); Toenec (Thailand) Co Ltd (Thailand); Toho Industry Co Ltd; Toho Oil Co Ltd

Auditors: KPMG AZSA & Co

Ticker Symbol: 9502

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: Master Trust Bank of Japan (6.52%); Meiji Yasuda Life Insurance (5.48%)

Date of Establishment: 1951

No of Employees: 28,930 (group)

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	2,213,793,000	2,432,865,000
Profit before tax	159,659,000	113,700,000
Profit after tax	90,551,000	70,619,000
Dividend per share	60.00¥	60.00¥
Earnings per share	115.79¥	90.58¥
Share capital	430,777,000	430,777,000
Shareholders' equity	1,648,852,000	1,662,266,000

01054

CHUBU GAS CO LTD

Address: 100 Shirakawa-cho, Toyohashi 441-8505, Aichi Pref

International tel: +81 (532) 31-7141

International fax: +81 (532) 32-6388

Website: www.chubugas.co.jp

Board of Directors: Nobuo Kamino (Chairman), Shoji Nakamura (President)

PRINCIPAL ACTIVITIES: Supply of gas to homes and businesses

Ticker Symbol: 9540

Stock Exchange: Nagoya

Status: Public Company

Date of Establishment: September 1943

No of Employees: 510 (group)

Financial Information: Consolidated figures

	31.12.06	31.12.07
	¥'000	¥'000
Sales turnover	33,175,000	35,770,000
Profit after tax	1,135,000	1,180,000
Dividend per share	7.0¥	7.0¥
Earnings per share	25.9¥	26.9¥
Share capital	3,160,000	3,160,000
Shareholders' equity	16,310,000	16,725,000

01055

**THE CHUGOKU ELECTRIC POWER CO INC
Energia**

Address: 4-33 Komachi, Naka-ku, Hiroshima 730-8701

International tel: +81 (82) 241-0211

International fax: +81 (82) 523-6185

Website: www.energia.co.jp

Board of Directors: Tadashi Fukuda (Chairman), Takashi Yamashita (President), Hiroshi Fujii (Executive Vice President), Masanori Fukuda (Executive Vice President), Kazuhisa Fukumoto (Managing Director), Kosuke Hayashi (Director), Yasuhisa Iwasaki (Managing Director), Toru Jinde (Executive Vice President), Tomohide Karita (Managing Director), Yoshio Kumano (Managing Director), Mitsuo Matsui (Managing Director), Hirofumi Obata (Managing Director), Yoshio Sano (Managing Director), Shuichi Shirahige (Managing Director), Shigeo Suehiro (Executive Vice President)

Senior Executives: Seiki Hawaka (Standing Auditor), Michihiko Kikkawa (Auditor), Michiho Nozaka (Standing Auditor), Masao Sato (Auditor), Taka Shinoki (Auditor), Kazuhide Watanabe (Auditor)

PRINCIPAL ACTIVITIES: Generation and supply of electricity

Branch Offices: Tokyo; Tottori; Shimane; Okayama; Hiroshima; Yamaguchi

Subsidiary Companies: (100% owned unless stated): Chuden Engineering Consultants Co Ltd (80%); Chuden Kankyo Technos Co Ltd; Chuden Kogyo Co Ltd; Chuden Plant Co Ltd; Chugoku Electric Mfg Co Ltd; Chugoku Health & Welfare Club Co Ltd (50%); Chugoku Instruments Co Inc; Chugoku Kogyo Co Inc; Energia Business Service Co Inc; Energia Communications Inc; Energia Eco Materia Company Inc; Energia Life & Access Co Inc (77.7%); Energia Real Estate Co Inc; Energia Solution & Services Company Inc; International Standard Management Center Inc (66%); Mizushima LNG Company Ltd (50%); Ozuki Steel Industries Co Ltd (80%); Power Engineering & Training Services (72%); Setouchi Joint Thermal Power Co Ltd (50%); Tera Pearl Industrial Co Ltd (56.6%); The Energia Logistics Co Inc (70%)

Auditors: KPMG AZSA & Co

Ticker Symbol: 9504

Stock Exchange: Tokyo

Status: Public Company

Principal Shareholders: Yamaguchi Pref Shinko Zaidan (13.34%); Nippon Life Insurance Ltd (6.24%)

Date of Establishment: 1 May 1951

No of Employees: 10,081

Financial Information: Consolidated figures

	31.3.07	31.3.08
	¥'000	¥'000
Sales turnover	1,075,575,000	1,108,354,000
Profit before tax	55,566,000	40,699,000
Profit after tax	37,093,000	25,271,000
Dividend per share	50.00¥	50.00¥
Earnings per share	101.86¥	69.37¥
Share capital	185,528,000	185,528,000
Shareholders' equity	691,199,000	698,043,000

01056

COSMO OIL CO LTD

Address: 1-1-1 Shibaura, Minato-ku, Tokyo 105-8528

International tel: +81 (3) 3798-3180

International fax: +81 (3) 3798-3841

Telex: 2422512

Company email: webmaster@cosmo-oil.co.jp

Website: www.cosmo-oil.co.jp

Board of Directors: Keiichi Okabe (Chairman), Yaichi Kimura (President), Kenji Hosaka (Senior Managing Director), Kaoru Kawana (Managing Director), Naomasa Kondo (Managing Director), Satoshi Miyamoto (Managing Director), Keizo Morikawa (Senior Managing Director), Seizo Suga (Managing Director)

Management: Kiyoshi Aoyagi (Executive Officer), Hiroaki Fujioka (Executive Officer), Toshiaki Iwana (Executive Officer), Tadashi Kanematsu (Executive Officer), Hisashi Kobayashi (Executive Officer), Isao Kusakabe (Executive Officer), Hideto Matsumura (Executive Officer), Satoshi Nishi (Executive Officer), Hirohiko Ogiwara (Executive Officer), Katsuhisa Ohtaki (Executive Officer), Yuji Satake (Executive Officer), Michio Shimizu (Senior Executive Officer), Kanesada Sufu (Senior Executive Officer), Kensuke Suzuki (Senior Executive Officer), Atsuto Tamura (Executive Officer)