



711767 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 731261Company Name in full Energys Ltd.

Date of this return

The information in this return is made up to

Day Month Year

12 16 / 10 15 / 12 10 13

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.21 St Thomas Street

Any change of
registered office
must be notified
on form 287.

Post town

Bristol

County / Region

UK Postcode

B S 1 6 J S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2852

If the code number cannot be determined,
give a brief description of principal activities.

A19
COMPANIES HOUSE0758
04/06/03A13
COMPANIES HOUSE0827
28/05/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 5 / 1 1 / 1 9 6 8

Forename(s) Rhodri Wyn

Surname Evans

Address The Croft

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Chaper Lane

Post town Llangwm, Nr Usk

County / Region Monmouthshire UK Postcode N P 1 5 1 H G

Country Nationality British

Business occupation Vice President

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 12 19 / 10 13 / 1 19 15 14

Forename(s) Raymond Richard

Surname Kubis

Address Dreve du Rembucher 44

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town B-1170Brussels

County / Region UK Postcode

Country Belgium Nationality American

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	68307783	£68307783
Totals	68307783	£68307783

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 April 2003

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref: (N42155)(2272)SSROBR(EH)

DX number DX 78161

DX exchange BRISTOL

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 6 / 1 9 5 6

Forename(s) Michael Geoffrey

Surname Maine

Address 12 Home Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Chiseldon

Post town Swindon

County / Region Wiltshire UK Postcode S N 4 0 N D

Country Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 1 / 0 9 / 1 9 4 8

Forename(s) Richard William

Surname Zuidema

Address 1932 Wickford Place

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wyomissing

County / Region PA 19610 UK Postcode

Country USA Nationality American

Business occupation Executive Vice President

List of past and present shareholders **Schedule to form 363a**

Company Number 731261

Company Name in full Energys Ltd.

- ↗ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ↗ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ↗ List the company shareholders in alphabetical order or provide an index
- ↗ List joint shareholders consecutively

	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Energys Holdings UK Ltd</u> <u>21 St Thomas Street</u> <u>Bristol</u> <u>B S I L 6 J S</u>	Ordinary 68307783		
Name _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			