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Companies House
— for the record —

Annual Return

Company Name: MAGNOLIA POWER (TPL) LIMITED

Company Number: 02579333



XRO4DO6N

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**PX HOUSE
WESTPOINT ROAD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 6BF**

Register of
Members Address:

**PX HOUSE
WESTPOINT ROAD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 6BF**

Register of Debenture
Holders Address:

**PX HOUSE
WESTPOINT ROAD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 6BF**

Details of Officers of the Company

Company Secretary:

Name: PX APPOINTMENTS LIMITED

Address: PX HOUSE
WESTPOINT ROAD
STOCKTON ON TEES TS17 6BF

Director 1:

Name: GREGORY GLEB
BELONOGOFF
Date of Birth: 01/05/1969
Nationality: UNITED STATES
Occupation: INVESTMENT
MANAGEMENT

Address: WEYCROFT COTTAGE
78 PORTMORE PARK ROAD
WEYBRIDGE
SURREY KT13 8HH

Director 2:

Name: **KEITH MILLER**
Date of Birth: **30/07/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MEADOWSIDE
5 HOLYWELL ROAD
WOTTON UNDER EDGE
GLOUCESTERSHIRE GL12 7NJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	41000000	GBP41000000
TOTALS	41000000	GBP41000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41000000 ORDINARY Shares held as at 01/02/2007

Name: **TEESIDE POWER HOLDINGS LIMITED**

Address: **PX HOUSE
WESTPOINT ROAD
STOCKTON ON TEES TS17 6BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**