



Companies House

— for the record —

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Annual Return



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Company Name: **MAGNOLIA POWER (TPL)**

Company Number: **02579333**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**KNOWLE HILL PARK
FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

*Register of
Members Address:*

**KNOWLE HILL PARK
FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2PD**

*Register of Debenture
Holders Address:*

**KNOWLE HILL PARK
FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2PD**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN DAVID THURSTON**

Address: **20 LEIGH HOUSE
LEIGH PLACE
COBHAM
SURREY
ENGLAND
KT11 2HL**

Director 1 :

Name: **ROBIN DAVID THURSTON**

Address: **LEIGH HOUSE LEIGH PLACE
COBHAM
SURREY
KT11 2HL**

Date of Birth: **01/03/1951** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **RAYMOND GEOFFREY
WARD**

Address: **DOVEDALE LONG REACH, WEST
HORSLEY
LEATHERHEAD
SURREY
KT24 6ND**

Date of Birth: **19/08/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **TEESIDE POWER HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name: **ENDON EUROPE POWER 1 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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