



Companies House
— for the record —

AR01 (ef)

Annual Return



XF770HDK

Received for filing in Electronic Format on the: **09/02/2010**

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

Company Number: **02579333**

Date of this return: **01/02/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **KNOWLE HILL PARK FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBIN DAVID**

Surname: **THURSTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN DAVID**

Surname: **THURSTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND GEOFFREY**

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ARE ISSUED IN ACCORDANCE WITH THE COMPANY'S MEMORANDUM & ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

1 ORDINARY Shares held as at 01/02/2010

Name: **TEESIDE POWER HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name:

ENDON EUROPE POWER 1 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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