



Companies House
— for the record —

AR01 (ef)

Annual Return



XWLASS2A

Received for filing in Electronic Format on the: **01/03/2011**

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

Company Number: **02579333**

Date of this return: **01/02/2011**

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 1

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 ***I***

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): **MR RAYMOND GEOFFREY**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Prescribed particulars

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 01/02/2011 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 2011-02-01**
Name: **TEESIDE POWER HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-01**
Name: **ENDON EUROPE POWER 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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