



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4MSTVMP**

*Company Name:* **EDL OPERATIONS (LFG 1) LIMITED**

*Company Number:* **02618416**

*Date of this return:* **07/06/2011**

*SIC codes:* **4011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **206-216 MARYLEBONE ROAD  
LONDON  
NW1 6JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK CHRISTOPHER**

*Surname:* **JONES**

*Former names:*

*Service Address:* **28 FORDWYCH COURT  
SHOOT UP HILL  
LONDON  
NW2 3PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **KENT**

*Former names:*

*Service Address:*        **BURES COTTAGE  
CHURCH LANE  
GREAT KIMBLE  
BUCKINGHAMSHIRE  
HP17 9TH**

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

*Date of Birth:*    **10/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **GREGORY JAMES**

*Surname:*                      **PRITCHARD**

*Former names:*

*Service Address:*            **46-135 MACQUARIE STREET  
NEW FARM  
4005 QLD  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **18/06/1962**                            *Nationality:*    **AUSTRALIAN**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 2011-06-07**  
*Name:* **EDL (UK) LFG GENERATION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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