



**Companies House**

— for the record —

Company Name

**VOLUNTEER ENERGY GROUP  
LIMITED**

# 363s Annual Return

102285-15

Company Type

**Private Company Limited By  
Shares**

Company Number

**2706333**

Information extracted from  
Companies House records on  
**12th March 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A20  
COMPANIES HOUSE

0136  
03/05/02

Ref: 2706333/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**5th Floor, Plaza One  
Ironmasters Way, Town Centre  
Telford  
Salop TF3 4NT**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<del>5112</del>	<del>Agents in sale of fuels, ores, etc</del>
<del>4020</del>	<del>Mfr of gas, mains distribution</del>

SIC CODE	Description
7415	HOLDING COMPANY

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Gordon James HERMISTON B.COM.ACA  <b>Address</b> 6 Mimosa Close Sutton Hill Telford Salop TF7 4BU	<b>Name</b>  <b>Address</b> 9 KESWORTH DRIVE PRIORSLEE TELFORD UK Postcode TF2 9TE Date of change 27/07/2001 Date Gordon James HERMISTON B.COM.ACA ceased to be secretary (if applicable) -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jean Claude DEPAIL  <b>Address</b> 5 Rue Gounod Paris France 75017  <b>Date of birth</b> 16/04/1949  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Jean Claude DEPAIL ceased to be director (if applicable) - - / - - / - - - -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jean Claude MAROUBY  <b>Address</b> 35 Fairfax Road London W4 1EN  <b>Date of birth</b> 18/10/1949  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Jean Claude MAROUBY ceased to be director (if applicable) - - / - - / - - - -

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Marc OLLEVIER</b>  <b>Address</b> <b>75 Rue De Miromensil</b> <b>Paris</b> <b>75008</b> <b>France</b>  <b>Date of birth</b> 11/07/1964  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Marc OLLEVIER ceased to be director (if applicable) 06, 12, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Patrick PERSUY</b>  <b>Address</b> <b>27 Rue Chaptal</b> <b>Paris 75009</b> <b>France</b>  <b>Date of birth</b> 29/07/1951  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patrick PERSUY ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jean Michel PHILIPPE</b>  <b>Address</b> <b>175 Rue De Courcelles</b> <b>Paris</b> <b>75017</b> <b>France</b>  <b>Date of birth</b> 28/11/1955  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jean Michel PHILIPPE ceased to be director (if applicable) 06, 12, 2001
<i>Particulars of a new Director must be notified on form 288.</i>		

**Current details****Amended details****> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Emma Rachel STEIN

**Address**  
Bilmarsh Villa Farm  
Alderton, Harmer Hill  
Shrewsbury  
Salop

**Date of birth** 30/07/1960

**Nationality** British

**Occupation** Director

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Emma Rachel STEIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,483,591</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,483,591.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>5,483,591</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 5,483,591</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,483,591</b> <b>Total Nominal value of shares issued</b> <b>£1,483,591.00</b>	<b>Total number of shares issued</b> <u>5,483,591</u> <b>Total Nominal value of shares issued</b> <u>£ 5,483,591</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>GDF INTERNATIONAL SA</b>		<b>Name</b>  			
<b>Address</b> <b>6 Rue Curnonsky</b> <b>Paris</b> <b>France</b>		<b>Address</b>   		<b>Shares transferred by</b> <b>GDF INTERNATIONAL SA</b>	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>1483591</b>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>5,483,591</b>	<b>Class</b>  
				<b>Number</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

02 / 04 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 2/4/2002 If you are making this return up to an earlier date, please give the date here.

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd April 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☒ Cheque / Postal Order Number 102285

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EMMA STEIN

Telephone number inc code

01952 201301

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode