



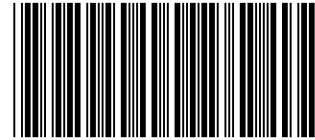
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HOMEPOWER RETAIL LIMITED**

*Company Number:* **02806999**



XY56VP0Q

*Received for filing in Electronic Format on the:* **25/04/2007**

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*Company Details*

*Period Ending:* **28/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WINDMILL HILL BUSINESS  
PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
SN5 6PB**

*Register of*  
*Members Address:*

**WINDMILL HILL BUSINESS  
PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
SN5 6PB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JASON ANTHONY KEENE**

*Address:* **43 LYTCHETT WAY  
NYTHE  
SWINDON  
WILTSHIRE SN3 3PL**

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*Director 1:*

*Name:* **JASON ANTHONY KEENE** *Address:* **43 LYTCHETT WAY**  
*Date of Birth:* **06/03/1970** **NYTHE**  
*Nationality:* **BRITISH** **SWINDON**  
*Occupation:* **CHARTERED SECRETARY** **WILTSHIRE SN3 3PL**

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*Director 2:*

*Name:* **FIONA SCOTT STARK** *Address:* **58 OLD TOWN MEWS**  
*Date of Birth:* **24/04/1962** **OLD TOWN**  
*Nationality:* **BRITISH** **STRATFORD UPON AVON**  
*Occupation:* **SOLICITOR** **WARWICKSHIRE CV37 6GR**

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### *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>
<b>ORDINARY Y</b>	<b>15500000</b>	<b>GBP15500000</b>
<b>ORDINARY E</b>	<b>15500000</b>	<b>GBP15500000</b>
<b>TOTALS</b>	<b>31000000</b>	<b>GBP31000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15500000 ORDINARY Y Shares held as at 28/03/2007**

*Name:* **SCARCROFT INVESTMENTS LTD**  
*Address:* **WINDMILL HILL BUSINESS PARK**  
**WHITEHILL WAY**  
**SWINDON**  
**WILTSHIRE SN5 6PB**

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*Shareholding 2:*

**15500000 ORDINARY E Shares held as at 28/03/2007**

*Name:*

**UTILITY DEBT SERVICES LTD**

*Address:*

**398 COPPICE ROAD  
ARNOLD  
NOTTINGHAM NG5 7HX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**