



Companies House
— for the record —

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Annual Return



X5R60908

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Company Name: **HOMEPOWER RETAIL LIMITED**

Company Number: **02806999**

Company Details

Period Ending: **28/03/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ANTHONY KEENE**

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

Director 1 :

Name: **JASON ANTHONY KEENE**

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

Date of Birth: **06/03/1970** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **FIONA SCOTT STARK**

Address: **58 OLD TOWN MEWS
OLD TOWN
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6GR**

Date of Birth: **24/04/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

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>
ORDINARY E	15500000	GBP15500000
ORDINARY Y	15500000	GBP15500000
<i>TOTALS</i>		
	31000000	GBP31000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009

Name: **SCARCROFT INVESTMENTS LTD**

Address:

Shareholding 2:

15500000 ORDINARY E Shares held as at 28/03/2009

Name: **UTILITY DEBT SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**