



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NK44Z**

*Company Name:* **Homepower Retail Limited**

*Company Number:* **02806999**

*Date of this return:* **28/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JASON ANTHONY**

*Surname:* **KEENE**

*Former names:*

*Service Address:* **TRIGONOS WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS FIONA SCOTT**

*Surname:*                            **STARK**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON ANTHONY**

*Surname:* **KEENE**

*Former names:*

*Service Address:* **TRIGONOS WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE  
ENGLAND  
SN5 6PB**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY E SHARES</b>	<i>Number allotted</i>	<b>15500000</b>
		<i>Aggregate nominal value</i>	<b>15500000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY Y SHARES</b>	<i>Number allotted</i>	<b>15500000</b>
		<i>Aggregate nominal value</i>	<b>15500000</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31000000</b>
		<i>Total aggregate nominal value</i>	<b>31000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **15500000 ORDINARY E SHARES shares held as at the date of this return**  
*Name:* **POWERGEN WEATHER LIMITED**

*Shareholding 2* : **15500000 ORDINARY Y SHARES shares held as at the date of this return**  
*Name:* **SCARCROFT INVESTMENTS 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.