

363a

Please complete in typescript, or in

## **Annual Return**

old black capitals	•	
HFP000		
	Company number	2877397
Con	npany name in full	Accord Energy (Trading) Limited
	,	
		Day Month Year
Date of this retu		
The information in this	return is made up to	0 1 10 2 12 0 0 9
		Day Month Year
Date of next retu	rn	
If you wish to make yo	our next return to a date	
earlier than the annive please show that date	here. Companies	
House will then send a appropriate time.	a form at the	
Registered Offic	e	Millstream, Maidenhead Road
Show here the addres this return	s at the date of	
Any change of	Post town	Windsor
registered office must be notified		Berkshire
on form 287	County/Region	Del Kaline
	UK Postcode	<u>SL4</u> <u>5GD</u>
Principal busine	ee activities	
Principal busine		7499
Show trade classificati he principal activity or	on code number(s) for activities	
If the code number car	anat ha datarminad	
give a brief description		
. ·		
	11 <b>1</b> 15 <b>1 11</b> 5 115 115 115 115 115 115 115 115 1	



26/02/2009 COMPANIES HOUSE 226

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here we	not kept at the				
	Post town				
	County/Region				
	UK Postcode				
Register of Debentur If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	L			
	Post town	L			
	County/Region	L			
	UK Postcode				
Company type					
Public limited company	,				
Private company limite	d by shares				
Private company limite share capital	d by guarantee with	out			
Private company limited section 30 Private company limited under section 30	•				
Private unlimited comp	any with share capi	tal Land			
Private unlimited comp	any without share c	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	me *Style/Title Forename(s)				
†† Tick the box if the	Surname	Centrica Secretaries Limited			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††	†† Millstream, Maidenhead Road			
Act 1985. Otherwise, give your usual	Post town	vn Windsor			
residential address. In the case of a corporation or Scottish firm, give the	County/Region	Berkshire			
registered or principal office address.	UK Postcode				
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	United Kingdom			
office address					

Page 2

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	[1
	Forename(s)	Nigel
†† Tick the box if the	Surname	Alcock
address shown is a service address for the beneficiary of a	e Address ††	32 Coleshill Street
Confidentiality Order granted under section 723B of the Companie	_	
Act 1985. Otherwise, give your usual	Post town	Sutton Coldfield
residential address. In the case of a corporation or Scottis	County/Region	West Midlands
firm, give the registers or principal office address.		B 7 2 1 S H
	Country	•
	Nationality	British
	<b>Business occupation</b>	Company Director
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	1
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 0 / 0 6 / 1 9 6 0
name	Forename(s)	I Jahra Alan
AA Webs as a second		John Alan
	Surname	
service address for the	6-1-1	Beddoes
service address for the beneficiary of a Confidentiality Order granted under section	Address ††	Beddoes
service address for the beneficiary of a Confidentiality Order	Address ††	8 The Magpies
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Address ††  s  Post town  County/Region	8 The Magpies  Maulden
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Address ††  S  Post town  County/Region	8 The Magpies  Maulden  Bedfordshire
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Address ††  S Post town  County/Region	Beddoes  8 The Magpies  Maulden  Bedfordshire  M K 4 5 2 E G
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Address ††  S Post town  County/Region  H  UK Postcode	Beddoes  8 The Magpies  Maulden  Bedfordshire  M K 4 5 2 E G
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Address ††  S Post town  County/Region  H  UK Postcode  Country	Beddoes  8 The Magpies  Maulden  Bedfordshire  M K 4 5 2 E G  British

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference) issued V (i. is:		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	850,000	£850,000.00	
	Totals	850,000	£850,000.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. east 5% of the issued shares are class if a list was not			
returns.	A list containing shareholder changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	FOR AND OH SENAL OF GENTRIC!  *(director / secretary)	A STECRETARIES LIMITED	Date 25/02/09	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the	Maidenhead Road, Windsor, Berkshire SL4 5GD			
form. The contact information that you give will be visible to searchers of the	L			
public record.	DX number	DX exchange		
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Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title		Mr
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	2 7 1 0 1 9 5 9
		Forename(s)	Vincent Mark
†† Tick the box if the		Surname	Hanafin
address shown is a service address for the beneficiary of a	18	Address ††	Millstream, Maidenhead Road
Confidentiality Order granted under section	ո └		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	Berkshire
firm, give the register or principal office address.		UK Postcode	S L 4 5 G D
		Country	
		Nationality	British
Business occupation		•	//
Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	<u>Mr</u>
Scottish firm, the name is the			Day Month Year
corporate or firm			2 0 1 0 4 1 1 9 5 8
		Forename(s)	Andrew Daryl
tt Tick the how if the		Surname	Le Poidevin
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers.	e Addre	Address ††	Kinneil, 34 Bulstrode Way
			1
	es Post town	Post town	Gerrards Cross
	, ,		Buckinghamshire
•	c ih	ounty/Region	Buckinghamshire
firm, give the registen or principal office address.	c ih	ounty/Region UK Postcode	<u> </u>
firm, give the register or principal office	c ih	ounty/Region UK Postcode Country	
firm, give the register or principal office	C sh ed	ounty/Region UK Postcode Country Nationality	S  L  9      7  Q  U
firm, give the register or principal office	C sh ed	ounty/Region UK Postcode Country Nationality	

Directors Please list the directors i * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year  2 6 / 1 2 / 1 9 5 8
	Forename(s)	lan
†† Tick the box if the	Surname	Wood
address shown is a service address for the beneficiary of a	Address ††	1 Wellington Lodge, North Street, Winkfield
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Windsor
residential address. In the case of a	County/Region	Berkshire
corporation or Scottish firm, give the registere or principal office		S L 4 T A
address.	Country	
	Nationality	, /
	Business occupation	Company Director
Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	n alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a  Day Month Year
corporate or firm		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In		
the case of a corporation or Scottish		
firm, give the registered or principal office address.	UK Postcode	
4441005.	Country	<u> </u>
	Nationality	
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	Accord Energy (Trading) Limited
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Accord Energy Limited	£1.00 Ordinary - 850,000		•	
Name				
Name			<del></del>	
Name				
Name				
Name				