



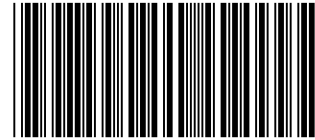
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FIBRE POWER (SLOUGH) LIMITED**

*Company Number:* **02902170**



XOKSWNS8

*Received for filing in Electronic Format on the:* **12/03/2007**

---

*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

**234 BATH ROAD  
SLOUGH  
SL1 4EE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN ROBERT PROBERT**

*Address:* **2 COMPTON WAY TAYLORS  
FARM  
SHERFIELD ON LODDON  
HOOK RG27 0SQ**

-----  
*Director 1:*

*Name:* **DR ANDREW RODERICK  
ELLIS**

*Address:* **5 THE CEDARS  
BROCKHAM LANE  
BROCKHAM  
SURREY RH3 7EJ**

*Date of Birth:* **29/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

-----  
*Director 2:*

*Name:*           **JONATHAN PEBWORTH**           *Address:*   **48 FIR TREE AVENUE**  
*Date of Birth:*   **10/08/1950**                           **WALLINGFORD**  
*Nationality:*    **BRITISH**                            **OXFORDSHIRE OX10 0PD**  
*Occupation:*    **ACCOUNTANT**

---

### *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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/02/2007**

*Name:*           **POWER FROM WASTE LTD**

*Address:*       **234 BATH ROAD**  
                  **SLOUGH**  
                  **BERKS SL1 4EE**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**