



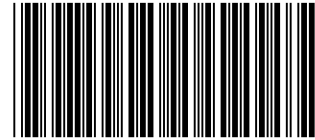
Companies House
— for the record —

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Annual Return

Company Name: **POWER FROM WASTE LIMITED**

Company Number: **02902302**



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

XOKFSNSR

Company Details

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

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**234 BATH ROAD
SLOUGH, BERKS.
SL1 4EE**

Register of
Members Address:

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**
Date of Birth: **29/05/1961**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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

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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

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: **SLOUGH HEAT & POWER LTD**
Address: **234 BATH ROAD**
 SLOUGH SL1 4EE

Authorisation

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