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Annual Return



Received for filing in Electronic Format on the: 28/02/2008

Company Name: POWER FROM WASTE LIMITED

Company Number: 02902302

Company Details

Period Ending: 24/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4011

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

55 VASTERN ROAD READING BERKSHIRE RG1 8BU

Details of Officers of the Company

Compa	ny Secretary I:		
Name:	LAWRENCE JOHN VINCED DONNELLY	NT Address	: INVERALMOND HOUSE 200 DUNKELD ROAD PERTH PH1 3AQ
Director	 r 1 :		
Name:	ANTONY GAVIN DOMINIC BRYDON	C Address:	INVERALMOND HOUSE 200 DUNKELD ROAD PERTH PH1 3AQ
Date of B	Birth: Nationality. 11/10/1967	BRITISH	Occupation: GROUP TREASURER
Director	r 2 :		
Name:	PAUL RICHARD SMITH	Address:	GRAMPIAN HOUSE 200 DUNKELD ROAD PERTH SCOTLAND PH1 3GH
Date of B	Birth: Nationality. 13/01/1963	BRITISH	Occupation: CHARTERED ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name: SLOUGH HEAT & POWER LIMITED

Address: 55 VASTERN ROAD

READING BERKSHIRE RG1 8BU

Authorisation

Authoriser Designation: secretary Date Authorised: 28/02/2008 Authenticated: Yes (E/W)