



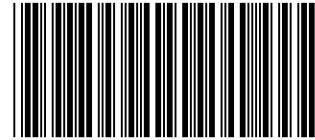
Companies House
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Annual Return

Company Name: **DUNEPower LIMITED**

Company Number: **02913621**



XF1J5EWB

Received for filing in Electronic Format on the: **26/04/2006**

Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Register of
Members Address:

REGISTERED OFFICE

Register of Debenture
Holders Address:

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **JEREMY RYTON DRAX**

Address: **APPT 14, THE PHILLIMORES,
ACADEMY GARDENS,
DUCHESS OF BEDFORD'S WALK,
LONDON W8 7QQ**

Director 1:

Name: **EDWARD QUINTIN DRAX**
Date of Birth: **08/03/1971**
Nationality: **BRITISH**
Occupation: **PROPERTY INVESTOR**

Address: **39 TOURNAY ROAD
LONDON SW6 7UG**

Director 2:

Name: **JEREMY RYTON DRAX** *Address:* **APPT 14, THE PHILLIMORES,
Date of Birth:** **11/03/1960** **ACADEMY GARDENS,
Nationality:** **BRITISH** **DUCHESS OF BEDFORD'S WALK,
Occupation:** **DIRECTOR** **LONDON W8 7QQ**

Director 3:

Name: **JAMES NICHOLAS** *Address:* **25 ROSE SQUARE
HOLLOND** **LONDON SW3 6RS**
Date of Birth: **15/08/1959**
Nationality: **BRITISH**
Occupation: **BANKER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/03/2006

Name: **PARHAM HOLDINGS LTD**

Address: **UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DORSET DT1 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**