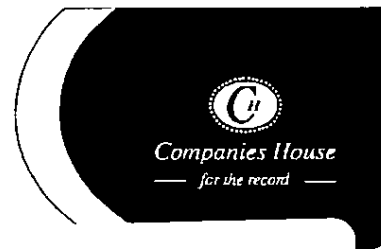


300511/30



Company Name

HEBE WATER POWER LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2925595

Information extracted from  
Companies House records on

27th April 2007

- > Please check the details printed in  
> If any details are wrong, strike the  
in the "Amended details" column  
> Please complete in **black** ink and

MONDAY

SAT



\*ALI04SUX\*

A03 10/09/2007 292  
COMPANIES HOUSE

\*A5/FES7E\*

A09 18/08/2007 741  
COMPANIES HOUSEA14 31/07/2007 248  
COMPANIES HOUSE

## Section 1: Company details

Ref 2925595/09/28

## Current details

## Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

24 Gannel View Close  
Lane  
Newquay  
Cornwall TR8 4NH

Address

TRELAY FARM  
ST GENNYS  
BUDE CORNWALL  
UK Postcode EX23 0NJ

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

Not Applicable

Address

UK Postcode L L L L L L

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

SIC Code Description

4010 Production, distribution

SIC CODE Description

L L L L  
L L L L  
L L L L  
L L L L

- > Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Jacqueline Margaret CARPENTER</b>  <b>Address</b> <del>24 Gannel View Close</del> <del>Lane</del> <del>Newquay</del> <del>Cornwall</del> <del>TR8 4NH</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <u>TRELAY FARM</u> <u>ST GENNY'S</u> <u>BUDE CORNWALL</u> <b>UK Postcode</b> <u>EX23 0NJ</u> <b>Date of change</b> <u>20 APR 2007</u> <b>Date Jacqueline Margaret CARPENTER ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Martin Arthur ALDER</b>  <b>Address</b> <del>Sunnyheights Tobacconist Road</del> <del>Minchinhampton</del> <del>Stroud</del> <del>Gloucestershire</del> <del>GL6 9JJ</del>  <b>Date of birth</b> <u>27/02/1947</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Consultant</u>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <u>BUBBLEWELL BARN</u> <u>BUBBLEWELL LANE</u> <u>MINCHINHAMPTON GLOS</u> <b>UK Postcode</b> <u>GL6 1AS</u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>10, 12, 2005</u> <b>Date Martin Arthur ALDER ceased to be director (if applicable)</b> <u>    /    /    </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name  
Jacqueline Margaret CARPENTER

Address  
24 Gannel View Close  
Lane  
Newquay  
Cornwall  
TR8 4NH

Date of birth 10/09/1950

Nationality British

Occupation Engineer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

Address

TRELLAY FARM

ST GENNYS

BUDE CORNWALL

UK Postcode EX23 0NJ

Date of birth / /

Nationality

Occupation

Date of change 20, APR, 2007

Date Jacqueline Margaret CARPENTER ceased to be director (if applicable)

/ /

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 04/05/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature *JM Carpenter*  
(Director / Secretary)

Date 30, 07, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to 4/5/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **4th May 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name  
JACKIE CARPENTER

Telephone number inc code  
07709 921204

Address  
TRELAY FARM  
ST GENNYS  
BUDE CORNWALL

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode EX23 0NJ