



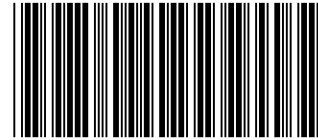
Companies House
— for the record —

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Annual Return

Company Name: **MAYTON WOOD ENERGY LIMITED**

Company Number: **02984571**



X3VNPCM5

Received for filing in Electronic Format on the: **03/02/2006**

Company Details

Period Ending: **20/10/2005**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**2ND FLOOR THE MALT
BUILDING
WILDERSPOOL PARK
GREENALLS AVENUE
WARRINGTON
WA4 6HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ALEXANDRA OLDROYD** *Address:* **19 MIDDLE STOKE
LIMPLEY STOKE
BATH BA2 7GF**

2nd Company Secretary:

Name: **ALEXANDRA HELEN PENTECOST** *Address:* **2 STRATTON VILLAS
MILBOURNE
MALMESBURY
WILTSHIRE SN16 9JB**

Director 1:

Name: **MARK SIMON EDWARDS** *Address:* **2 BROOK HOUSE COURT**
Date of Birth: **16/05/1970** **LAKESIDE ROAD**
Nationality: **BRITISH** **LYMM**
Occupation: **GM FINANCE** **CHESHIRE WA13 0GR**

Director 2:

Name: **DAVID MUIR MILLER** *Address:* **THE OLD BOAT HOUSE INN**
Date of Birth: **15/07/1954** **1 WARRINGTON LANE**
Nationality: **BRITISH** **LYMM**
Occupation: **CEO** **CHESHIRE WA13 0UH**

Director 3:

Name: **ANDREW WEST** *Address:* **4 FILKINS HALL**
Date of Birth: **17/11/1957** **FILKINS**
Nationality: **BRITISH** **LECHDALE**
Occupation: **INVESTMENT BANKER** **GLOUCESTERSHIRE GL7 3JJ**

Director 4:

Name: **HON HARRY HUGH** *Address:* **56 STOCKWELL PARK CRESCENT**
PATRICK WYNDHAM **LONDON SW9 0DG**
Date of Birth: **28/09/1957**
Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL**
SPECIALIST

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	10000	GBP10000
PREFERRED ORDINARY	52482	GBP52482
TOTALS	62482	GBP62482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

52482 PREFERRED ORDINARY Shares held as at 20/10/2005

Name: **NOVERA ENERGY GENERATION NO.3 LIMITED**

Address: **2ND FLOOR, MALT BUILDING WILDERSPOOL PARK
GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 6HL**

Shareholding 2:

0 ORDINARY Shares held as at 20/10/2005

10000 Disposed of in period on 02/06/2005

Name: **SOCGEN NOMINEES UK LIMITED**

Address: **41 TOWER HILL
LONDON EC3N 4HA**

Shareholding 3:

10000 ORDINARY Shares held as at 20/10/2005

Name: **NOVERA ENERGY GENERATION NO.3 LIMITED**

Address: **2ND FLOOR, MALT BLDG WILDERSPOOL PARK
GREENALLS AVENUE
WARRINGTON
CHESHIRE
UNITED KINGDOM WA4 6HL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**