



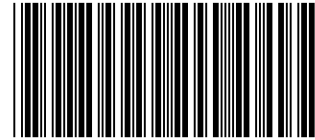
Companies House
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Annual Return

Company Name: **EVE POWER LIMITED**

Company Number: **03026309**



XF88T5TJ

Received for filing in Electronic Format on the: **03/06/2005**

Company Details

Period Ending: **24/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**C/O BABCOCK
INTERNATIONAL
GROUP
PLC 2 CAVENDISH
SQUARE
LONDON
W1G 0PX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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Details of Officers of the Company

Company Secretary:

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE
HYDE LANE CHURT
FARNHAM
SURREY GU10 2LP**

Director 1:

Name: **ALAN ROBERT ROBERTSON** *Address:* **FOSS DYKE FARM
RED HOUSE LANE MOOR
MONKTON
YORK
NORTH YORKSHIRE Y026 8JG**

Date of Birth: **21/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 24/02/2005, 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 24/02/2005

Name: **EVE GROUP LTD**

Address: **2 CAVENDISH SQUARE
LONDON W1G 0PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**