

BLUEPRINT

2000

T25 R31

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3189155

Company Name in full

Green Electron Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	4	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

40 Grosvenor Place, Victoria

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

SW1X 7EN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



LD5

"L2NDCRXN"
08/08/2007
COMPANIES HOUSE

58

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Robert Ian

Surname

Higson

Address

Springfield, Calvert Road

Post town

DORKING

County / Region

Surrey

UK Postcode

RH4 1LT

Country

England

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth 1 7 1 1 1 9 6 0

Forename(s) Humphrey Alan Edward

Surname Cadoux-Hudson

Address 19 Pit Farm Road

Post town GUILDFORD

County / Region Surrey **UK Postcode** GU1 2JL

Country England **Nationality** British

Business occupation Chief Financial Officer

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title _____

Date of birth 2 9 0 4 1 9 7 0

Forename(s) Paul Travers

Surname Clarke-Walker

Address 31 Rastrick Close

Post town Burgess Hill

County / Region Sussex **UK Postcode** RM15 9UW

Country United Kingdom **Nationality** British

Business occupation Marketing Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 0 1 0 1 9 5 6

Forename(s)

Peter Stephen

Surname

Hofman

Address

Ditchlings, Harborough Hill

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

West Chilmington

County / Region

West Sussex

UK Postcode

RH20 2PW

Country

England

Nationality

British

Business occupation

Managing Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

'A' ORDINARY	900	£900 00
'B' ORDINARY	98	£98 00
ORDINARY	2	£2 00
Totals	1,000	1,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

[illegible]

on paper

in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

	X
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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Robert H. Vignar

Date

3/8/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

| 40 Grosvenor Place, Victoria, LONDON, SW1X 7EN,

United Kingdom

Tel

Tel

DX number | LDE 487

DX exchange | CHANCERY LANE

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3189155

Company Name in full | Green Electron Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy Customers plc Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom UK postcode SW1X 7EN	£1 00 'A' ORDINARY Shares Held 900		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy Customers plc Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom UK postcode SW1X 7EN	£1 00 'B' ORDINARY Shares Held 98		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

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Company Number 3189155

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EDF Energy Customers plc <hr/> Address 40 Grosvenor Place, Victoria, LONDON, United Kingdom <hr/> UK postcode SW1X 7EN	£1 00 ORDINARY Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			