



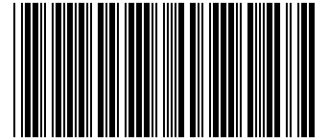
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POWER PLANT INTERNATIONAL LIMITED**

*Company Number:* **03214765**



XLBMQ7HT

*Received for filing in Electronic Format on the:* **02/08/2005**

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*Company Details*

*Period Ending:* **20/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MILLFIELD HOUSE,  
EATON BISHOP  
HEREFORD  
HEREFORDSHIRE  
HR2 9QS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CARMEN RIJKS WEIDNER**

*Address:* **32 OAK DRIVE  
RUSHBROOK LINKS  
COBH  
COUNTY CORK  
IRELAND**

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*Director 1:*

*Name:* **BRENT JOHN COETZEE** *Address:* **KEEPERS LODGE  
MANSEL LACY  
HEREFORD  
HEREFORDSHIRE HR4 7HN**  
*Date of Birth:* **29/11/1958**  
*Nationality:* **SOUTH AFRICAN**  
*Occupation:* **ENGINEER**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>PREFERENCE</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>16000</b>	<b>GBP16000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 PREFERENCE Shares held as at 20/06/2005**

*Name:* **BRENT JOHN COETZEE**  
*Address:* **KEEPERS LODGE  
MANSEL LACY WESTMOOR  
HEREFORDSHIRE HR4 7HN**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 20/06/2005**

*Name:* **BRENT JOHN COETZEE**  
*Address:* **KEEPERS LODGE  
MANSEL LACY WESTMOOR  
HEREFORDSHIRE HR4 7HN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2005** *Authenticated:* **Yes (E/W)**

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