



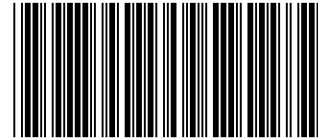
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHELSON MEADOW ENERGY LIMITED**

*Company Number:* **03363593**



*Received for filing in Electronic Format on the:* **22/06/2006**

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*Company Details*

*Period Ending:* **01/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

**UNIT 14& 15 QUEENSBROOK  
BOLTON TECHNOLOGY  
EXCHANGE  
SPA ROAD BOLTON  
GREATER MANCHESTER  
B11 4AY**

*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:*

<i>Name:</i>	<b>ALEXANDRA HELEN PENTECOST</b>	<i>Address:</i>	<b>2 STRATTON VILLAS MILBOURNE MALMESBURY WILTSHIRE SN16 9JB</b>
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*Director 1:*

*Name:* **RANDALL DUANE HOLMES**      *Address:* **36 NEUSTADT LANE**  
*Date of Birth:* **08/08/1947**      **CHAPPAQUA**  
*Nationality:* **AMERICAN**      **NEW YORK NY 10514**  
*Occupation:* **ATTORNEY**      **USA 10514**

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*Director 2:*

*Name:* **ROBERT ERNEST SWANSON**      *Address:* **119 TURTLE POINT ROAD**  
*Date of Birth:* **01/04/1947**      **TUXEDO PARK**  
*Nationality:* **AMERICAN**      **NEW YORK 10987**  
*Occupation:* **COMPANY DIRECTOR**      **USA**

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*Director 3:*

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

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*Director 4:*

*Name:* **DOUGLAS RALPH WILSON**      *Address:* **312 HIGHLAND AVENUE**  
*Date of Birth:* **10/11/1959**      **RIDGEWOOD**  
*Nationality:* **AMERICAN**      **NEW JERSEY 07450**  
*Occupation:* **VENTURE CAPITALIST**      **USA**

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*Director 5:*

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

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 01/05/2006**

*Name:*

**CLPE PROJECTS 1 LTD**

*Address:*

**UNIT 14 AND 15  
QUEENSBROOK BOLTON TECHNOLOGY EXCHANGE SPA  
ROAD  
BOLTON BL1 4AY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**