



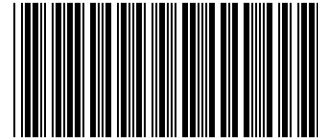
Companies House
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Annual Return

Company Name: **CHELSON MEADOW ENERGY LIMITED**

Company Number: **03363593**



Received for filing in Electronic Format on the: **06/06/2007**

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Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1:

Name: **DAVID PAUL TILSTONE** *Address:* **12 MANOR ROAD
TUNBRIDGE WELLS
KENT TN4 8UE**
Date of Birth: **27/06/1969**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 2:

Name: **EDWIN JOHN WILKINSON** *Address:* **SHELDON LODGE 5 STONE
LODGE WALK
IPSWICH
SUFFOLK IP2 9AP**
Date of Birth: **23/07/1965**
Nationality: **BRITISH**
Occupation: **CEO EPR**

Director 3:

Name: **HON HARRY HUGH
PATRICK WYNDHAM** *Address:* **56 STOCKWELL PARK CRESCENT
LONDON SW9 0DG**
Date of Birth: **28/09/1957**
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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, 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 01/05/2007

Name: **CLPE PROJECTS 1 LIMITED**

Address: **UNIT 14& 15 QUEENSBROOK
BOLTON TECHNOLOGY EXCHANGE
SPA ROAD BOLTON
GREATER MANCHESTER BI1 4AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**