


Companies House
for the record

Company Name

EPR ELY LIMITED

363s Annual Return

- > Please check the details printed in bl
- > If any details are wrong, strike them in the "Amended details" column
- > Please use black pen and write in ca



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DSR 08 09. 03 #221

COMPANIES HOUSE

 A04 WAD36L063N 0146
 COMPANIES HOUSE 08/09/03

Company Type

Private Company Limited By Shares

Company Number

3401618

 Information extracted from
 Companies House records on
16th June 2003

Section 1: Company details

Ref 3401618/03/10

Current details

Amended details

- > Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**The Pavilion
 Ryon Hill Park Warwick Road
 Stratford Upon Avon
 Warwickshire CV37 0UU**

Address

UK Postcode

- > Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
 At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
 4010 Production, distribution**
SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

Company Number - 3401618

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Charles Malcolm MCINNES Address 20 Willoughby Close Alveston Bristol BS35 3RW	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Charles Malcolm MCINNES ceased to be secretary (if applicable) _ / _ / _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Paul ANTHONY Address Wentworth House St Leonards Hill Windsor Berkshire SL4 4AT Date of birth 26/09/1955 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Paul ANTHONY ceased to be director (if applicable) _ / _ / _ _ _
<i>Particulars of a new Director must be notified on form 288</i>		

Company Number - 3401618

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name John BRYANT Address 7 Down Street London W1J 7AJ Date of birth 11/06/1946 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BRYANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Malcolm David CHILTON Address 20 Prosper Meadow Kingswinford West Midlands DY6 8BA Date of birth 08/01/1952 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm David CHILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288

Particulars of a new Director must be notified on form 288

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Section 2. Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288

Current details

Name
Albert Malcolm HARRISON

Address
**Rosecot Cotton Road
Nether Whitacre Coleshill
Birmingham
B46 2EY**

Date of birth **15/11/1948**

Nationality **British**

Occupation **Engineer**

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date **Albert Malcolm HARRISON**
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Company Number - 3401618

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred	
> Shareholder Name EPR ELY POWER LTD		Name 			
Address Renewables House 330 Bristol Business Park Coldharbour Lane Bristol BS16 1EJ		Address <u>The Pavilion</u> <u>Ryan Hill Park</u> <u>Warwick Road</u> <u>Stratford upon Avon</u> UK Postcode <u>CV37 0UU</u>		Shares transferred by EPR ELY POWER LTD	
Shares held Class Ordinary	Number 1000000	Shares held Class	Number	Class	Number
					Date of transfer --/--/--
					--/--/--

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			

Company Number - 3401618



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15

Signature

[Signature]
(Director / Secretary)

Date

18 / 07 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 10/7/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th July 2004 please give the new date here

— / — / —

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

The Company Secretary

Telephone number inc code

01789 265000

Address The Pavilion

DX number if applicable

Rega Hill Park

— / — / —

Warwick Road

DX exchange

Stokeford Lane Area

Postcode

CV37 0UU