



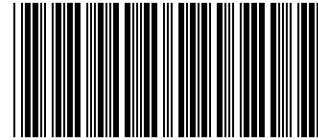
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EPR ELY LIMITED**

Company Number: **03401618**



Received for filing in Electronic Format on the: **23/08/2006**

XUJT417W

Company Details

Period Ending: **10/07/2006**

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

Principal Business Activities:

SIC Codes
4010

Registered Office:
Address:

**LEVEL 31 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Register of
Members Address:

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

Register of Debenture
Holders Address:

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 WILLIAM OWENS** *Address:* **THE GARDEN HOUSE**
Date of Birth: **26/04/1952** **MARLOW BRIDGE LANE**
Nationality: **BRITISH** **MARLOW**
Occupation: **COMPANY DIRECTOR** **BUCKINGHAMSHIRE SL7 1RH**

Director 2:

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

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 10/07/2006

Name: **EPR ELY POWER LIMITED**

Address: **LEVEL 31 CITYPOINT**
1 ROPEMAKER STREET
LONDON EC2Y 9HD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2006** *Authenticated:* **Yes (E/W)**