



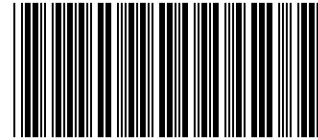
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EPR ELY LIMITED**

Company Number: **03401618**



Received for filing in Electronic Format on the: **03/09/2007**

XLULRSN3

Company Details

Period Ending: **10/07/2007**

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

Principal Business Activities:

SIC Codes
4010

Registered Office:
Address:

**6 DEBEN MILL BUSINESS
CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK
IP12 1BL**

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

Director 2:

Name: **EDWIN JOHN WILKINSON** *Address:* **SHELDON LODGE
5 STONE LODGE WALK
IPSWICH IP2 9AP**
Date of Birth: **23/07/1965**
Nationality: **BRITISH**
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 10/07/2007, 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 10/07/2007

Name: **EPR ELY POWER LIMITED**

Address: **6 DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK IP12 1BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**