



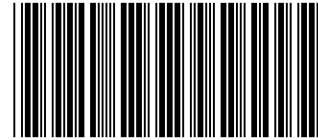
Companies House
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Annual Return

Company Name: **COSTESSEY ENERGY LIMITED**

Company Number: **03448770**



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Received for filing in Electronic Format on the: **16/11/2006**

Company Details

Period Ending: **13/10/2006**

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

Principal Business Activities:

SIC Codes
4011

*Registered Office:
Address:*

**2ND FLOOR THE MALT
BUILDING
WILDERSPOOL PARK
GREENALLS AVENUE
WARRINGTON
WA4 6HL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ALEXANDRA OLDROYD** *Address:* **19 MIDDLE STOKE
LIMPLEY STOKE
BATH BA2 7GF**

Director 1:

Name: **MARK SIMON EDWARDS** *Address:* **2 BROOK HOUSE COURT
LAKESIDE ROAD
LYMM
CHESHIRE WA13 0GR**
Date of Birth: **16/05/1970**
Nationality: **BRITISH**
Occupation: **GM FINANCE**

Director 2:

<i>Name:</i>	DAVID MUIR MILLER	<i>Address:</i>	THE OLD BOAT HOUSE INN
<i>Date of Birth:</i>	15/07/1954		1 WARRINGTON LANE
<i>Nationality:</i>	BRITISH		LYMM
<i>Occupation:</i>	CEO		CHESHIRE WA13 0UH

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	1	GBP1
PREFERRED ORDINARY	418446	GBP418446
TOTALS	418447	GBP418447

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2006

<i>Name:</i>	NOVERA ENERGY GENERATION NO 3 LTD
<i>Address:</i>	2ND FLOOR MALT BUILDING MALT WILDERSPOOL AVENUE GREENALLS AVENUE WARRINGTON CHESHIRE WA4 6HL

Shareholding 2:

418446 PREFERRED ORDINARY Shares held as at 13/10/2006

<i>Name:</i>	NOVERA ENERGY GENERATION NO3 LIMITED
<i>Address:</i>	2ND FLOOR MALT BUILDING WILDERSPOOL PARK GREENALLS AVENUE WARRINGTON CHESHIRE WA4 6HL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**