



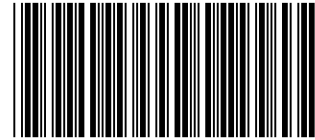
Companies House
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Annual Return

Company Name: **BELLHOUSE ENERGY LIMITED**

Company Number: **03466081**



Received for filing in Electronic Format on the: **21/12/2007**

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Company Details

Period Ending: **14/11/2007**

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 At Registered Office
BOLTON TECHNOLOGY
EXCHANGE
SPA ROAD BOLTON
GREATER MANCHESTER
BI1 4AY

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: **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 2:

Name: **HARRY HUGH PATRICK
WYNDHAM HON** *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 14/11/2007, 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 14/11/2007

Name: **CLPE PROJECTS 1 LIMITED**
Address: **UNITS 14 & 15 QUEENSBROOK
BOLTON TECHNOLOGY EXCHANGE
SPA ROAD
BOLTON BL1 4AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**