



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2009**

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*Company Name:* **BELLHOUSE ENERGY LIMITED**

*Company Number:* **03466081**

*Date of this return:* **14/11/2009**

*SIC codes:* **4011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 13 & 15 QUEENSBROOK  
BOLTON TECHNOLOGY EXCHANGE SPA ROAD  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL1 4AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EVERSECRETARY LIMITED**

*Registered or principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3481135**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **EDWIN JOHN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **SHELDON LODGE 5 STONE LODGE WALK  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 9AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/07/1965** *Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **HON HARRY HUGH PATRICK**

*Surname:*                        **WYNDHAM**

*Former names:*

*Service Address:*              **56 STOCKWELL PARK CRESCENT  
LONDON  
UNITED KINGDOM  
SW9 0DG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                       |                                |                 |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                       | <i>Number allotted</i>         | <b>10000</b>    |
|                               | <b>GBP</b>                                                                                                                                                            | <i>Aggregate nominal value</i> | <b>10000.00</b> |
| <i>Currency</i>               |                                                                                                                                                                       | <i>Amount paid</i>             | <b>1.00</b>     |
|                               |                                                                                                                                                                       | <i>Amount unpaid</i>           | <b>0.00</b>     |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |                 |

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10000 ORDINARY Shares held as at 14/11/2009**

*Name:*

**CLPE PROJECTS 1 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.