



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NEXGEN GROUP LIMITED**

Company Number: **03521776**



X7S9J3LC

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **04/03/2005**

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

Principle Business Activities:

SIC Codes

4011

PRODUCTION OF ELECTRICITY

*Registered Office:
Address:*

**AXIOM HOUSE
STATION ROAD
STROUD
GLOUCESTERSHIRE
GL5 3AP**

*Register of
Members Address:*

**BEAUMONT HOUSE
172 SOUTHGATE
STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 2EZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP CATHERALL**

Address: **THE MAGNOLIAS
JACKSONS MEADOW
BIDFORD ON AVON
WARWICKSHIRE B50 4HQ**

Director 1:

<i>Name:</i>	DALE VINCE	<i>Address:</i>	MAJARO BARN
<i>Date of Birth:</i>	29/08/1961		OAK LANE
<i>Nationality:</i>	BRITISH		ASTON INGHAM
<i>Occupation:</i>	DIRECTOR		HEREFORDSHIRE HR9 7LS

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/03/2005

1 Transferred on 08/04/2004

Name: **KAREN LANE**

Address: **CORNERSTONES, 6 CHURCH ROAD
BURLEIGH STROUD
GLOUCESTERSHIRE GL5 2PN**

Shareholding 2:

2 ORDINARY Shares held as at 04/03/2005

Name: **DALE VINCE**

Address: **MAJARO BARN
OAK LANE
ASTON INGHAM
HEREFORDSHIRE HR9 7LS**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

KAREN LANE with 1 ORDINARY on 08/04/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**