



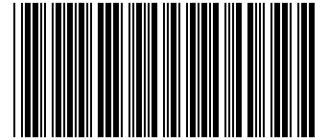
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SOLAR ENERGY LIMITED

**Company Number:** 03573399



XLCRBSJ7

Received for filing in Electronic Format on the: 30/08/2007

### Company Details

**Period Ending:** 02/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2972**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**9B LADBROKE GROVE**  
**LONDON**  
**W11 3BD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALEXANDER MAXIMILIAN JOHN  
MICHAELIS

**Address:** 95A OXFORD GARDENS  
LONDON W10 6NF

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**Director 1:**

**Name:** FRIEDRICH BERTHOLD  
KOHL

**Address:** ASTERNWEG 5  
WOLFENBUTTEL  
38302  
GERMANY

**Date of Birth:** 04/01/1953

**Nationality:** AUSTRALIAN

**Occupation:** CONSULTANT

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*Director 2:*

*Name:* **MR JOHN DOMINIC  
MICHAELIS** *Address:* **624 CHEMIN DE LA BATTERIE  
BASSE  
CAP BRUN  
TOULON 8300**  
*Date of Birth:* **14/06/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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*Director 3:*

*Name:* **STEPHANE DOMINIC  
PHILIPPE MICHAELIS** *Address:* **11 HIGHLEVER ROAD  
LONDON W10 6PP**  
*Date of Birth:* **14/04/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **IMPORTER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 02/06/2007**

*Name:* **JOHN DOMINIQUE MICHAELIS**  
*Address:* **624 CHEMIN DE LA BATTERIE BASSE  
CAPBRUN TOULON  
FRANCE 8300 0**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 02/06/2007**

*Name:* **FRANCOISE RITA SIBONI**

*Address:* **9 RUE SAINT MARTIN  
PARIS  
FRANCE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**