



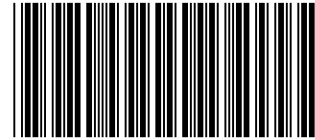
Companies House
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Annual Return

Company Name: **ANGLIAN ASH LIMITED**

Company Number: **03723396**



XWBI5OT8

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes
5156

Registered Office:
Address:

**6 DEBEN MILL BUSINESS
CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK
IP12 1BL**

Register of
Members Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of Debenture
Holders Address:

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: **DAVID PAUL TILSTONE** *Address:* **12 MANOR ROAD
TUNBRIDGE WELLS
KENT TN4 8UE**
Date of Birth: **27/06/1969**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 2:

Name: **EDWIN JOHN WILKINSON** *Address:* **SHELDON LODGE
5 STONE LODGE WALK
IPSWICH IP2 9AP**
Date of Birth: **23/07/1965**
Nationality: **BRITISH**
Occupation: **CEO/ACCOUNTANT**

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 | 10 | GBP10.00 |
| TOTALS | 10 | GBP10.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 01/03/2007

Name: **ENERGY POWER RESOURCES LIMITED**

Address: **6 DEBEN MILL BUSINESS CENTRE
OLD MALTINGS APPROACH
WOODBIDGE
SUFFOLK IP12 1BL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**
