



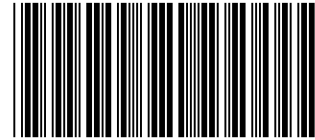
Companies House
— for the record —

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Annual Return

Company Name: RENEWABLE ENERGY FORUM LIMITED

Company Number: 03939422



X0Y7WPF2

Received for filing in Electronic Format on the: 10/05/2007

Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 BUCKINGHAM STREET
LONDON
WC2N 6DF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY JOHN WINDHAM
HALE

Address: LARKBEARE HOUSE
WHIMPLE
EXETER
DEVON EX5 2RZ

Director 1:

Name: DR JOHN BOWDEN
CONSTABLE
Date of Birth: 20/10/1963
Nationality: BRITISH
Occupation: LECTURER

Address: STONE FARM
GREAT GLEMHAM
SAXMUNDHAM
SUFFOLK IP17 2DG

Director 2:

<i>Name:</i>	MR COLIN DAVIE	<i>Address:</i>	HOLM FARM
<i>Date of Birth:</i>	23/06/1961		ORBY
<i>Nationality:</i>	BRITISH		SKEGNESS
<i>Occupation:</i>	EVENT MANAGER		LINCOLNSHIRE PE24 5JB

Director 3:

<i>Name:</i>	CAMPBELL EDWARD	<i>Address:</i>	FIELD HOUSE
	DUNFORD		CUCKLINGTON
<i>Date of Birth:</i>	24/12/1944		SOMERSET BA9 9PW
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 4:

<i>Name:</i>	NOEL ERNEST EDMONDS	<i>Address:</i>	WOOD
<i>Date of Birth:</i>	22/12/1948		OKEHAMPTON
<i>Nationality:</i>	BRITISH		DEVON EX20 2LS
<i>Occupation:</i>	BROADCASTER		

Director 5:

<i>Name:</i>	DR LEE MOALA MORONEY	<i>Address:</i>	9 INGRAM ROAD
<i>Date of Birth:</i>	16/04/1956		LONDON N2 9QA
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IT CONSULTANT		

Director 6:

<i>Name:</i>	JULIAN WHEATLAND	<i>Address:</i>	PARR HOUSE
<i>Date of Birth:</i>	08/07/1961		215 CUMNOR HILL
<i>Nationality:</i>	BRITISH		OXFORD
<i>Occupation:</i>	MANAGING DIRECTOR		OXFORDSHIRE OX2 9RG

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 27/02/2007, 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 27/02/2007

2 Disposed of in period on 12/07/2004

Name: **UNIQUE COMMUNICATIONS LIMITED**

Address: **BEAUMONT HOUSE KENSINGTON VILLAGE
AVONMORE ROAD
LONDON W14 8TS**

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2007

Name: **NOEL EDMONDS**

Address: **WOOD
SOUTH TAWTON
OKEHAMPTON
DEVON
UK EX20 2LS**

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2007

Name: **CAMPBELL DUNFORD**

Address: **FIELD HOUSE
CUCKLINGTON
CUCKLINGTON
SOMERSET
UK BA9 9PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**