



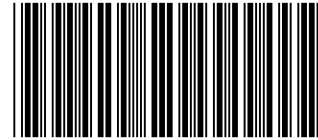
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BATNEEC (BRISTOL) LIMITED**

*Company Number:* **04047723**



XNYGY89D

*Received for filing in Electronic Format on the:* **30/08/2005**

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*Company Details*

*Period Ending:* **01/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**3710**

*Registered Office:*  
*Address:*

**HYDRO HOUSE  
ST ANDREWS ROAD  
AVONMOUTH  
BRISTOL  
BS11 9HZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARTIN OWEN DAVIES-JONES** *Address:* **18 WEST MALL  
CLIFTON  
BRISTOL BS8 4BQ**

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*Director 1:*

*Name:* **MR JOHN MARTIN ACTON** *Address:* **17 MOOREND GLADE  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE GL53 9AT**  
*Date of Birth:* **24/02/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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Director 2:

Name: **NICHOLAS JAMES  
BURCOMBE COOPER**

Address: **5 COLLEGE FIELDS  
BRISTOL BS8 3HP**

Date of Birth: **12/11/1941**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>             | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/08/2005**

Name: **COMPACT POWER LIMITED**

Address: **HYDRO HOUSE  
ST ANDREWS ROAD AVONMOUTH  
BRISTOL BS11 9HZ**

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **30/08/2005** Authenticated: **Yes (E/W)**