



Please complete in typescript,
or in bold black capitals.

CHFP029

099202/15

363a

Annual Return

Company Number 4060342

Company Name in full EOS ENERGY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 8 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
2 5 / 0 8 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

400 CAPABILITY GREEN

Any change of
registered office
must be notified
on form 287.

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3663

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CHALFEN SECRETARIES LIMITED

2ND FLOOR

93A RIVINGTON STREET

LONDON

UK Postcode

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 4 / 1 2 / 1 9 5 6

Forename(s) CHRISTOPH _____

Surname KUHRT _____

Address BIRKENWEG 2 _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SALZBERGEN, D-48499 _____

County / Region _____ UK Postcode _____

Country GERMANY _____ Nationality GERMANY _____

Business occupation DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 4 / 0 6 / 1 9 5 9

Forename(s) JOHN _____

Surname POPHAM _____

Address 6-5-14-302 SAKURAKAI, NERIMA-KU _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TOKYO, 176-0002 _____

County / Region _____ UK Postcode _____

Country JAPAN _____ Nationality BRITISH _____

Business occupation DIRECTOR _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 / 0 7 / 1 9 5 9

Forename(s) MASAYUKI

Surname TSUKAWAKI

Address B-905 HINODE 6, URAYASU-SHI

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CHIBA, 279-0013

County / Region _____ UK Postcode _____

Country JAPAN Nationality JAPAN

Business occupation PRESIDENT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4060342

Company Name in full EOS ENERGY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAPAN WIND DEVELOPMENT CO. LTD Address 3F SOMA-NISHISHINBASHI BLDG, NISHISHINBASHI, MINATU-KU, TOKYO, 105-0003, JAPAN UK Postcode L L L L L L L	ORD 2		
Name JAPAN WIND DEVELOPMENT CO. LTD Address 3F SOMA-NISHISHINBASHI BLDG, NISHISHINBASHI, MINATU-KU, TOKYO, 105-0003, JAPAN UK Postcode L L L L L L L	ORD 525,000		
Name Address UK Postcode L L L L L L L			

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of
shares issued

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD	2	£ 2.00
ORD	525,000	€ 525,000.00
Totals		

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

11

on paper in another format

A list of changes is enclosed

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11

A full list of shareholders is enclosed


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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† director/secretary

Date _____

24 FEB 2004

† Please delete as appropriate.

† director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

The diagram shows a rectangular domain with a central square hole. The domain is divided into four quadrants by a vertical line at $x=0.5$ and a horizontal line at $y=0.5$. The central square hole is centered at $(0.5, 0.5)$ with side length 0.2. The domain is labeled with x and y axes, and the central hole is labeled with x and y axes.

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (MAE/LF), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

DX number

DX exchange