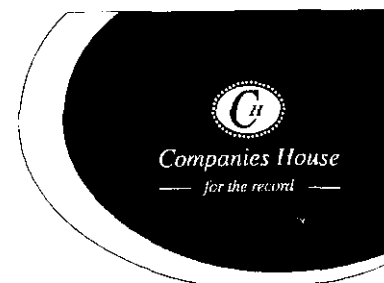


001535/30



Company Name

LONDON POWER ASSOCIATES
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

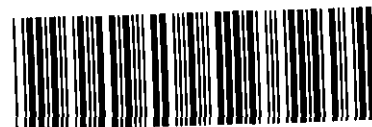
Company Number

4166770

Information extracted from
Companies House records on
16th February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and fill in the "Amended details" column.
- > Please complete in **black** ink and use capitals.

Section 1: Company details



A59 27/03/2007 714
COMPANIES HOUSE
AJKUG071

A01 14/03/2007 343
COMPANIES HOUSE
AUOVJNUN

Ref: 4166770/03/10

Current details

Amended details

> Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Abbey House
450 Bath Road
Longford
London Heathrow UB7 0EB

Address

Abbey House
450 Bath Road
Longford
UK Postcode UB7 0EB

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held
1 Fox Lane
~~Brookham~~
~~Surrey~~
KT23 3AT

Address

Abbey House
450 Bath Road
Longford, London Heathrow
UK Postcode UB7 0EB

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business
Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

7414

Business &
management

7420

consultancy
Architectural, technical
consult

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name William PRESCOTT DR Address 1 Fox Lane Bookham Surrey KT23 3AT | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William PRESCOTT DR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Amarjit Singh JHUTTY Address 21 Cedar Close Iver Heath Buckinghamshire SL0 0QX Date of birth 23/01/1953 Nationality British Occupation Chartered Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Amarjit Singh JHUTTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name William PRESCOTT DR Address 1 Fox Lane Bookham Surrey KT23 3AT Date of birth 22/05/1950 Nationality British Occupation Chartered Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date William PRESCOTT DR ceased to be director (if applicable) ____ / ____ / ____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Johan Bruno STALMANS Address 8 Manston Road Guildford Surrey GU4 7YE Date of birth 20/02/1964 Nationality Belgian Occupation Chartered Engineer | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>ROBIN'S OAK, LONG REACH,</u> <u>OKHAM OKHAM</u> <u>WOKING</u> UK Postcode <u>GU23 6PG</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change <u>28, 09, 2006</u> Date Johan Bruno STALMANS ceased to be director (if applicable) ____ / ____ / ____ |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8,150 Aggregate Nominal Value of issued shares £8,150.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 8,150 Total Nominal value of shares issued £8,150.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|--|---|-----------------------------|--|---|
| > Shareholder Name Peter W BRADSHAW | | Name _____ | | | |
| Address 31 Ferndale Road Burgess Hill West Sussex RH15 0HB | | Address _____ _____ _____ | | Shares transferred by Peter W BRADSHAW | |
| Shares held Class Ordinary | | Number 300 | UK Postcode _____ | | |
| | | Shares held Class | Number | Class | Number |
| | | | | | Date of transfer ____/____/____ |
| | | | | | ____/____/____ |
| > Shareholder Name John COUGHLIN | | Name _____ | | | |
| Address 5 Manor Crescent Guildford Surrey GU2 9NF | | Address _____ _____ _____ | | Shares transferred by John COUGHLIN | |
| Shares held Class Ordinary | | Number 350 | UK Postcode _____ | | |
| | | Shares held Class | Number | Class | Number |
| | | | | | Date of transfer ____/____/____ |
| | | | | | ____/____/____ |
| | | | | | ____/____/____ |
| > Shareholder Name Amarjit Singh JHUTTY | | Name _____ | | | |
| Address 21 Cedar Close Iver Heath Buckinghamshire SL0 0QX | | Address _____ _____ _____ | | Shares transferred by Amarjit Singh JHUTTY | |
| Shares held Class Ordinary | | Number 3200 | UK Postcode _____ | | |
| | | Shares held Class | Number | Class | Number |
| | | | | | Date of transfer ____/____/____ |
| | | | | | ____/____/____ |
| | | | | | ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|---------------|---|---------------|--|--|--|
| > Shareholder Name William PRESCOTT | | Name | | Shares transferred by William PRESCOTT | | |
| Address 1 Fox Lane Bookham Surrey KT23 3AT | | Address | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 2150 | Class | | Class | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | | Shares held Class | | Class Number Date of transfer | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| > Shareholder Name Johan Bruno STALMANS | | Name | | Shares transferred by Johan Bruno STALMANS | | |
| Address 8 Manston Road Guildford Surrey GU4 7YE | | Address ROBIN'S DAK, LONG REACH OCKHAM WOKING | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 2150 | Class | | Class | | | |
| | | UK Postcode G U 2 3 6 P G | | | | |
| | | Shares held Class | | Class Number Date of transfer | | |
| | | UK Postcode G U 2 3 6 P G | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

W. Prescott

(Director / Secretary)

Date

13, 03, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd February 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DR W PRESCOTTTelephone number *inc code*0780 305 6624

Address

1 FOX LANEDX number *if applicable*LITTLE BOOKHAM

DX exchange

SURREY

Postcode

KT23 3AT