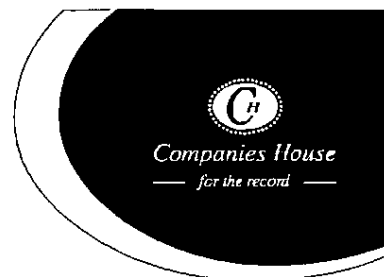


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Company Name
**LONDON POWER ASSOCIATES
 LIMITED**

363s Annual Return

Company Type **Private Company Limited by Shares** > Please check the details printed
 > If any details are wrong, strike through in the "Amended details" column
 Company Number **4166770** > Please complete in black ink

Information extracted from
 Companies House records on
28th March 2008

Section 1: Company details

Ref 4166770/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Abbey House 450 Bath Road Longford UB7 0EB	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7420</td> <td>Architectural</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7420	Architectural	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																						



ALE70ZDS

A04 02/05/2008 338
 COMPANIES HOUSE
 A53 23/04/2008 210
 COMPANIES HOUSE

FRIDAY
W

> Director

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

Particulars of a new Director must be notified on form 288a

Current details

Name
Johan Bruno STALMANS

Address
Robin'S Oak
Long Reach Ockham
Woking
Surrey
GU23 6PG

Date of birth 20/02/1964

Nationality Belgian

Occupation Chartered Engineer

Amended details

Name

☐

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 Johan Bruno STALMANS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

London Power Associates Ltd



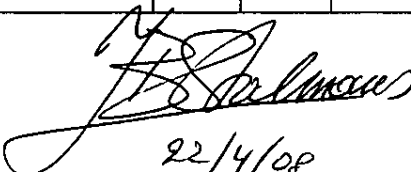
Company No. 4166770

List of Share Transfers

London Power Associates Limited

List current up to 23/02/2008				
-------------------------------	--	--	--	--

Transfer Date	Transfer Number	Transferor	Transferee	No of Shares Transferred	From Cert.	To Cert.	Nominal Value of transfer
24/05/07	8	John Coughlin	Hardeep S Garcha	50	15	17	£50
24/05/07	9	John Coughlin	Fabian Meazzo	50	15	18	£50
31/07/07	10	William Prescott	Amarjit S Jhutti	300	12	19	£300
31/07/07	11	William Prescott	Bought back by company	1850	7&12	-	£1,850
21/01/08	12	Fabian Meazzo	Hardeep S Garcha	45	18	20	£45
21/01/08	13	Fabian Meazzo	Gareth Bissell	5	18	21	£5


22/4/08

London Power Associates Ltd.

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

Tel +44 (0)20 8757 5757, Fax +44 (0)20 8757 8767,

E-mail enquiries@LPAworld.com, Web www.LPAworld.com

Registered in England number 4166770 VAT Reg No 769600600

Page 1 of 1

London Power Associates Ltd



Company No 4166770

Full List of Members of

London Power Associates Limited

List current up to 23/02/2008						
Member Details		Class and Number of shares held		Nominal Value	Certificate Number	Date Acquired
Name	Amarjit Singh JHUTTY	Ordinary	1	£1	3	23/02/2001
Address	21 Cedar Close Iver Heath Buckinghamshire SL0 0QX	Ordinary	1	£1	5	18/07/2001
		Ordinary	2,848	£2,848	6	01/08/2001
		Ordinary	350	£350	11	30/08/2002
		Ordinary	250	£250	16	25/10/2006
		Ordinary	300	£300	19	31/07/2007
		Total:	3,750	£3,750		
Name	Johan Bruno STALMANS	Ordinary	1,800	£1,800	8	01/08/2001
Address	"Robin's Oak" Long Reach, Ockham Woking GU23 6PG	Ordinary	350	£350	10	30/08/2002
		Total:	2,150	£2,150		
Name	Peter W BRADSHAW	Ordinary	300	£300	14	15/03/2004
Address	31 Ferndale Road Burgess Hill West Sussex RH15 0HB	Total:	300	£300		
Name	Hardeep S GARCHA	Ordinary	50	£50	17	24/05/2007
Address	91 Berkeley Avenue Hounslow Middlesex TW4 6LF	Ordinary	45	£45	20	21/01/2008
		Total:	95	£95		
Name	Gareth BISSELL	Ordinary	5	£5	21	21/01/2008
Address	91 Berkeley Avenue Hounslow Middlesex TW4 6LF	Total.	5	£5		
Total Issued Share Capital		Ordinary	6,300	£6,300		

London Power Associates Ltd.

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

Tel +44 (0)20 8757 5757, Fax +44 (0)20 8757 8767,

E-mail enquiries@LPAworld.com, Web www.LPAworld.com

Registered in England number 4166770 VAT Reg No 769600600

Page 1 of 1

J. P. Salmons
30/4/08

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN COUGHLIN</u> Address <u>5 MANOR CRESCENT</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU2 8NE</u>	ORDINARY 0 (SEE SECTION 4B)	ORDINARY 100	24/5/07
Name <u>WILLIAM PRESCOTT</u> Address <u>1 FOX LANE</u> <u>BOOKHAM</u> <u>SURREY</u> UK Postcode <u>KT23 3AT</u>	ORDINARY 0 (SEE SECTION 4B)	ORDINARY 2150	31/07/07
Name <u>FABIAN MEAZZO</u> Address <u>72 NORTOFT ROAD</u> <u>CHALFONT-ST-PETER</u> <u>BUCKS</u> UK Postcode <u>SL9 0LD</u>	ORDINARY 0 (SEE SECTION 4B)	ORDINARY 50	21/1/08
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN COUGHLIN</u> Address <u>5 MANOR CRESCENT</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU2 9NE</u>	ORDINARY 100	24/5/07
Name <u>WILLIAM PRESCOTT</u> Address <u>1 FOX LANE</u> <u>BOOKHAM</u> <u>SURREY</u> UK Postcode <u>KT23 3AJ</u>	ORDINARY 2150	31/07/07
Name <u>FABIAN MEAZZO</u> Address <u>72 NORTON ROAD</u> <u>CHALFONT-ST-PETER</u> <u>BUCKS</u> UK Postcode <u>SL9 0LD</u>	ORDINARY 50	21/1/08
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

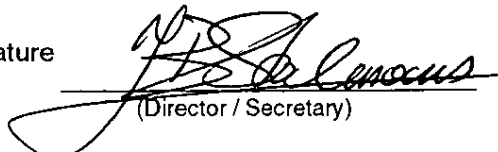
363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

22/04/2008

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 **23/2/2008** 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 2009** 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

Mr J. B. STALMANS

Telephone number *inc code*

07786 541444

Address

DX number *if applicable*

DX exchange

Postcode
