



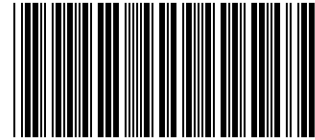
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Companies House
— for the record —

Annual Return

Company Name: ECOWATTS LIMITED

Company Number: 04168720



XN3N9NLR

Received for filing in Electronic Format on the: 05/03/2007

Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GRAPHIC HOUSE 11
MAGDALEN STREET
COLCHESTER
ESSEX
CO1 2JT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN HAROLD CHAPLIN

Address: ROSETTI HALL EXNING HOUSE
COTTON END ROAD
CAMBRIDGE
SUFFOLK CB8 7NA

Director 1:

Name: PAUL DAVID CALVER
Date of Birth: 15/11/1961
Nationality: BRITISH
Occupation: GENERAL MANAGER

Address: ORCHARD COTTAGE
ANSTY
DORCHESTER
DORSET DT2 7PN

Director 2:

Name: **DAVID JOHN HAROLD CHAPLIN** *Address:* **ROSETTI HALL EXNING HOUSE
COTTON END ROAD
CAMBRIDGE
SUFFOLK CB8 7NA**

Date of Birth: **26/10/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3:

Name: **CHRISTOPHER JOHN DAVIES** *Address:* **34 THE MILL
DEDHAM
COLCHESTER
ESSEX CO7 6DJ**

Date of Birth: **27/08/1933**

Nationality: **BRITISH**

Occupation: **ENERGY CONSULTANT**

Director 4:

Name: **DR TIMOTHY DE VILLERS NAYLOR** *Address:* **10 KINGSWOOD CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY TW20 0NQ**

Date of Birth: **02/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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:

2 ORDINARY Shares held as at 27/02/2007

Name: **GARDNER WATTS LIMITED**

Address: **THE PAVILION
34 THE MILL DEDHAM
COLCHESTER CO7 6DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**