

Bulk List.

paper
363a

306374/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4194006

Company Name in full Green Energy (UK) Plc

Date of this return

The information in this return is made up to

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

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
0 4 / 0 4 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

190 Strand ✓

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

Post town

London

County / Region

UK Postcode

W C 2 R 1 J N

Principal business activities

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

7484

If the code number cannot be determined,
y.



AXHCU7CD

A57
COMPANIES HOUSE

0729
28/07/05

COMPANIES HOUSE

0582
14/07/05

COMPANIES HOUSE
AUX
COMPANIES HOUSE

00000000
0707
24/05/05

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
Page 1

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Lawgram Secretaries Limited

190 Strand ✓

London

England

UK Postcode W C 2 R 1 J N

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year ✓
Date of Birth 2 4 / 0 4 / 1 9 5 4
Forename(s) Ramsay John Paul
Surname Dunning
Address †† ☐ Namaste ✓
High Street
Post town Hook Norton
County / Region Oxon UK Postcode O X 1 5 5 N F
Country England Nationality British
Business occupation Director ✓

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year ✓
Date of Birth 1 2 / 0 6 / 1 9 5 6
Forename(s) Douglas Crawford
Surname Stewart
Address †† ☐ The Manor House ✓
Church Street, Ware
Post town
County / Region Hertfordshire UK Postcode S G 1 2 9 E G
Country Nationality British
Business occupation Director ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Sir		
		Day	Month	Year
	Date of Birth	1	4	04/1928
	Forename(s)	Peter Anthony		
	Surname	Thompson		
<input type="checkbox"/>	Address ††	The Mill House		
		Mill Street		
	Post town	NEWPORT PAGNELL		
	County / Region	Milton Keynes	UK Postcode	LLLL
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	LL	LL	LLLL
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	LLLL
	Country		Nationality	
	Business occupation			

Issued share capital

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)

ORDINARY	51,054,850	0.10P each = £5,105,485

Totals

51,054,850 0.10P each
= £5,105,485

List of past and present shareholders

(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 ☐

A list of changes is enclosed

on paper ☐

in another format ☐

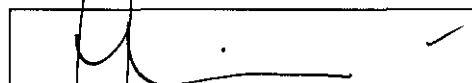
A full list of shareholders is enclosed



Certificate

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

Signed



Date

13.04.2005

† Please delete as appropriate.

† a director/secretary

notation on behalf of LAWGRAM SECRETARIES LIMITED

if 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

226

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Lawrence Graham

190 Strand, London, England, WC2R 1JN.

Tel

DX number 39

DX exchange LDE

List of past and present shareholders Schedule to form 363a

CHFP029

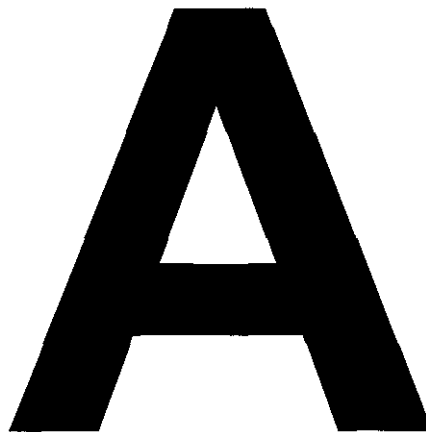
Company Number 4194006

Company Name in full Green Energy (UK) Plc

- 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 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

FORM ML8
PAPER/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 4194006**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER