



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

772484/30

363a

Annual Return

Company Number 4391954

Company Name in full Aquila Sterling Limited

Date of this return

The information in this return is made up to

Day Month Year

11 / 03 / 2004

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

11 / 03 / 2005

Registered Office

Show here the address at the date of
this return.

WHITTINGTON HALL

WHITTINGTON

Any change of
registered office
must be notified
on form 287

Post town

WORCESTER

County / Region

UK Postcode

WR5 2RB

Principal business activities

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

7484

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

ASSET HOLDING COMPANY



A24
COMPANIES HOUSE

A2195TX4

0599
02/04/04

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

MRS

Forename(s)

STEPHANIE KAY

Surname(s)

PICKERELL

Address

BROOK COTTAGE

41 SCHOOL LANE, WOODHOUSE

Post town

LOUGHBOROUGH

County / Region

LEICESTERSHIRE

UK Postcode

Country

ENGLAND

L E 1 2 8 U J

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 6 / 0 4 / 1 9 5 6

Forename(s) GRAHAM JOHN

Surname BARTLETT

Address

Westwood Way

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

Westwood Business Park

Post town Coventry

County / Region West Midlands

UK Postcode C V 4 8 L G

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

* 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 0 6 / 0 3 / 1 9 6 3

Forename(s) PETER

Surname BRIDGEWATER

Address

25 COMBROOK

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 WARWICK

County / Region WARWKS

UK Postcode C V 3 5 9 H P

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

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

Name * Style / Title

DR

Day Month Year

Date of birth

2 6 / 0 2 / 1 9 5 1

Forename(s)

PAUL

Surname

GOLBY

Address

Westwood Way

Westwood Business Park

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

Coventry

County / Region

West Midlands

UK Postcode

C V 4 8 L G

Country

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 2 / 0 2 / 1 9 6 1

Forename(s)

ROBERT

Surname

TAYLOR

Address

6 PADDOCK DRIVE, DORRIDGE

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

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B R 3 8 B Z

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

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)
ORD 1P	1,000,000	£ 10,000 00
Totals	1,000,000	£ 10 000 00

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

S K Pickercelli

Date

14/04

† Please delete as appropriate

† a 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

(enter number)

continuation sheets

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

JEAN TURNER MIDLANDS ELECTRICITY PLC WHITTINGTON HALL WHITTINGTON, WORCESTER WR5

2RB

Tel 08457 353637

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4391954

Company Name in full Aquila Sterling 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 <u>AQUILA STERLING HOLDINGS LLC</u> Address <u>2711 CENTREVILLE ROAD, SUITE 400, WILMINGTON,</u> <u>DELAWARE, UNITED STATES</u> UK Postcode <u>1 9 8 0 8 L L</u>	Ord 1p 0	Ord 1p 1,000,000	05/02/2004
Name <u>EME DISTRIBUTION NO 2 LIMITED</u> Address <u>WESTWOOD WAY, WESTWOOD BUSINESS PARK,</u> <u>COVENTRY, ENGLAND</u> UK Postcode <u>C V 4 L 8 L G</u>	Ord 1p 1,000,000		
Name Address UK Postcode <u>L L L L L L L</u>			