

080297/30

363a

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OneWorld

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04430068

Company Name in full

Simply Energy Limited

## Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 2 | 0     | 5 | 2    | 0 | 0 | 8 |

## 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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

## Registered Office

Show here the address at the date of  
this return

Northcliffe House, 2 Derry Street

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

Post town

Kensington

County / Region

London

UK Postcode

W8 5TT

## Principal business activities

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

7486

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

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

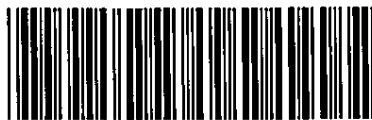
DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



\*ASZC90J5\*

A51

13/06/2008

5

COMPANIES HOUSE

**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 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**

(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

**Name**

\* Style / Title

Mr

Forename(s)

Nicholas Peter

Surname

Hubble

**Address**

127 Annandale Road, Greenwich

Post town

London

County / Region

England

UK Postcode

SE10 0JY

Country

United Kingdom

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

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3250000

**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 corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

0 9 0 7 1 9 6 9

Forename(s)

Dominic

Surname

Barton

**Address**

24 Nightingale Shott, Egham, Surrey

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

Post town

County / Region

UK Postcode TW20 9SX

Country

Nationality British

**Business occupation**

Company Director

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

0 9 0 8 1 9 6 6

Forename(s)

Andrew Michael

Surname

Hart

**Address**

2 Shirland Mews

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

Post town

London

County / Region

UK Postcode W9 3DY

Country

England

Nationality British

**Business occupation**

Company 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 corporate or a Scottish firm, the name is the corporate or firm name

|                            |                               |                |             |             |
|----------------------------|-------------------------------|----------------|-------------|-------------|
| <b>Name</b>                | <b>* Style / Title</b>        | Mr             |             |             |
|                            |                               | Day            | Month       | Year        |
|                            | Date of birth                 | 2              | 7           | 0 6 1 9 7 4 |
|                            | Forename(s)                   | Nicholas Peter |             |             |
|                            | Surname                       | Hubble         |             |             |
| <b>Address</b>             | 127 Annandale Road, Greenwich |                |             |             |
|                            |                               |                |             |             |
|                            | Post town                     | London         |             |             |
|                            | County / Region               | England        | UK Postcode | SE10 0JY    |
|                            | Country                       | United Kingdom | Nationality | British     |
| <b>Business occupation</b> | Accountant                    |                |             |             |

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

\* Voluntary details

|                            |                        |            |             |             |
|----------------------------|------------------------|------------|-------------|-------------|
| <b>Name</b>                | <b>* Style / Title</b> | Mr         |             |             |
|                            |                        | Day        | Month       | Year        |
|                            | Date of birth          | 1          | 0           | 0 8 1 9 6 4 |
|                            | Forename(s)            | Leif       |             |             |
|                            | Surname                | Mahon-Daly |             |             |
| <b>Address</b>             | 46 Stanley Hill Avenue |            |             |             |
|                            |                        |            |             |             |
|                            | Post town              | Amersham   |             |             |
|                            | County / Region        | Bucks      | UK Postcode | HP7 9BB     |
|                            | Country                | England    | Nationality | BRITISH     |
| <b>Business occupation</b> | Finance Director       |            |             |             |

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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| "A" ORDINARY SHARES                 | 19830                      | 992  |
| "B" ORDINARY SHARES                 | 13333                      | 667  |
| "C" ORDINARY SHARES                 | 1350                       | 68   |
|                                     |                            |  |
| <b>Totals</b>                       | <b>34513</b>               | <b>1727</b>  |

**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

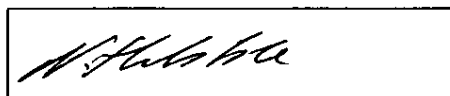
A list of changes is enclosed



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****Date**

12-6-08

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Phil Ross, Associated Newspapers Limited, Northcliffe

House, 2 Derry Street, Kensington, London, W8 5TT

Tel

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2004/05

DX number DX exchange