



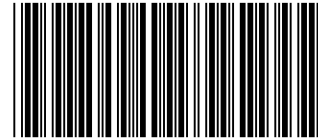
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MICROGEN ENERGY LIMITED

**Company Number:** 04442132



XFY6OX01

Received for filing in Electronic Format on the: 07/02/2008

### Company Details

**Period Ending:** 01/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**100 THAMES VALLEY PARK At Registered Office**  
**DRIVE**  
**READING**  
**BERKSHIRE**  
**RG6 1PT**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROL SUSAN INMAN

**Address:** 11 PRIVET CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4NY

**2nd Company Secretary:**

**Name:** ALAN WILLIAM MCCULLOCH

**Address:** 5 THE OLD NURSERY  
HERMITAGE  
NEWBURY RG18 9WE

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*Director 1:*

*Name:* **RICHARD JACK STEPHEN SOUCHARD** *Address:* **WANBOROUGH SPRINGS  
WANBOROUGH  
GUILDFORD  
SURREY GU3 2JR**  
*Date of Birth:* **11/07/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ASSET MANAGER (UK  
DOWNSTREAM)**

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*Director 2:*

*Name:* **ALISTAIR CHARLES  
WALTER WILLIAMS** *Address:* **6 COLLEGE DRIVE  
THAMES DITTON  
SURREY KT7 0LB**  
*Date of Birth:* **24/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:* **BG INTERNATIONAL LIMITED**  
*Address:* **100 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE RG6 1PT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**

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