



Companies House

— for the record —

Company Name

THE ENERGY WORKSHOP LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

4546615

Information extracted from
Companies House records on
13th December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap.



Section 1: Company details

Ref: 4546615/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Denby House Minskip York North Yorkshire YO51 9JF | Address <u>17 Woodlands Avenue,</u> <u>Lepton, West Yorks</u> UK Postcode <u>H D 8 _ 0 H Z</u> | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address <u>25 Queen's Square Business Park</u> <u>Huddersfield Road, Holey,</u> <u>Huddersfield</u> UK Postcode <u>H D 9 _ _ 6 Q Z</u> | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4011</td> <td>Production of electricity</td> </tr> </tbody> </table> | SIC Code | Description | 4011 | Production of electricity | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 4011 | Production of electricity | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Jacob William Harford SURMAN Address 4 Rowley Hill Fenay Bridge Huddersfield West Yorkshire HD8 0JF | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 17 WOODLANDS AVENUE LEPTON, W YORKS UK Postcode HD8 0JF Date of change 10/07/2005 Date Jacob William Harford SURMAN ceased to be secretary (if applicable) / / |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Jacob William Harford SURMAN Address 4 Rowley Hill Fenay Bridge Huddersfield West Yorkshire HD8 0JF Date of birth 17/04/1974 Nationality British Occupation Energy Consultant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address AS ABOVE UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Jacob William Harford SURMAN ceased to be director (if applicable) / / |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Jennifer Ann SURMAN

Address
Denby House
Minskip
York
North Yorkshire
YO51 9JF

Date of birth 20/07/1943

Nationality British

Occupation Energy Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jennifer Ann SURMAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Dr Philip Leslie SURMAN

Address
Denby House
Minskip
York
North Yorkshire
YO51 9JF

Date of birth 20/02/1941

Nationality British

Occupation Energy Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Philip Leslie SURMAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|---|--|--|--------------------|--|--|
| > Shareholder Name Peter MOSS Address 1 Sunnybank Place Borrage Lane Ripon HG4 2PZ Shares held Class Ordinary Number 25 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Peter MOSS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | | |
| > Shareholder Name Jacob William Harford SURMAN Address 4 Rowley Hill Lepton Huddersfield HD8 0JF Shares held Class Ordinary Number 400 | Name Address 17 WOODLANDS AVE LEPTON, W. YORKS UK Postcode H 0 8 0 H 2 Shares held Class Number | Shares transferred by Jacob William Harford SURMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | | |
| > Shareholder Name Jenifer Ann SURMAN Address Denby House Minskip York YO51 9JF Shares held Class Ordinary Number 400 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Jenifer Ann SURMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------|------------------------------|-------------------|--|-------------------|--|
| > Shareholder Name Philip Leslie SURMAN | | Name | | Shares transferred by Philip Leslie SURMAN | | |
| | | Address | | | | |
| Address Denby House Minskip York YO51 9JF | | UK Postcode _ _ _ _ _ | | | | |
| | | Shares held | | | | |
| Class Ordinary | Number 175 | Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ _ _ |
| | | | | | | _ _ / _ _ / _ _ _ _ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

20 / 12 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/9/2005

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th September 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

JANE SURMAN

Telephone number inc code

08 45 257 2050

Address

25 Queens Square Business Park

Huddersfield Road, Holey,

Huddersfield,

DX number if applicable

DX exchange

Postcode

HD9 6QZ