



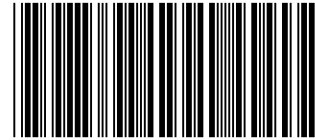
Companies House
— for the record —

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Annual Return

Company Name: **ENERGY TELECOM LIMITED**

Company Number: **04603992**



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Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **28/11/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**AMBASTON LANE
FARMHOUSE
AMBASTON LANE
THURLSTON
DERBY
DERBYSHIRE
DE72 3EU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JOHN ELLERT**

Address: **45 HENDRICKS DRIVE
FORT LAUDERDALE
FLORIDA
USA 33301**

Director 1:

Name: **WILLIAM JEREMY DAVIES** *Address:* **THE MANOR HOUSE**
Date of Birth: **26/06/1947** **GREAT SOMERFORD**
Nationality: **BRITISH** **CHIPPENHAM**
Occupation: **CHARTERED SURVEYOR** **WILTSHIRE SN15 5EH**

Director 2:

Name: **RICHARD JOHN ELLERT** *Address:* **45 HENDRICKS DRIVE**
Date of Birth: **03/01/1946** **FORT LAUDERDALE**
Nationality: **BRITISH** **FLORIDA**
Occupation: **COMPANY DIRECTOR** **USA 33301**

Director 3:

Name: **CONWAY WYN STANDING** *Address:* **AMBASTON LANE FARMHOUSE**
Date of Birth: **21/09/1953** **AMBASTON LANE THULSTON**
Nationality: **BRITISH** **DERBY DE72 3EU**
Occupation: **UTILITY BROKER**

Director 4:

Name: **SARAH EVETTE STANDING** *Address:* **AMBASTON LANE FARM**
Date of Birth: **19/10/1963** **AMBASTON LANE, THULSTON**
Nationality: **BRITISH** **DERBY**
Occupation: **COMPANY DIRECTOR** **DERBYSHIRE DE72 3EU**

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>
ORDINARY	197	GBP197
TOTALS	197	GBP197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 28/11/2007

Name: **WILLIAM JAMES CAMPBELL**

Address: **COLT COTTAGE
HILL ROAD EMLEY CASTLE
WORCESTERSHIRE WR10 3HU**

Shareholding 2:

130 ORDINARY Shares held as at 28/11/2007

Name: **CONWAY WYN STANDING**

Address: **AMBASTON LANE FARMHOUSE
AMBASTON LANE THULSTON
DERBY
DERBYSHIRE DE72 3EU**

Shareholding 3:

54 ORDINARY Shares held as at 28/11/2007

Name: **WILLIAM JEREMY DAVIES**

Address: **THE MANOR HOUSE
WEST STREET GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE SN15 5EH**

Shareholding 4:

6 ORDINARY Shares held as at 28/11/2007

Name: **RICHARD JOHN ELLERT**

Address: **45 HENDRICKS ISLE
FORT LAUDERDALE
FLORIDA
USA 33301**

Shareholding 5:

3 ORDINARY Shares held as at 28/11/2007

Name: **ADAM WHITE**

Address: **17 DALESTORTH ROAD
SUTTON-IN-ASHFIELD
NOTTINGHAM NG17 3AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**