



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ZEPHYR INVESTMENTS LIMITED**

*Company Number:* **04712921**



XRPV006Q

*Received for filing in Electronic Format on the:* **26/03/2007**

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*Company Details*

*Period Ending:* **26/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4011**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**TRIGONOS  
WINDMILL HILL BUSINESS  
PARK  
WHITEHILL WAY, SWINDON  
WILTSHIRE  
SN5 6PB**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER DAVID BARRAS**

*Address:* **OXFORD HOUSE  
MARKET STREET, CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE OX7 3PH**

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*2nd Company Secretary:*

*Name:* **PENELOPE ANNE SAINSBURY**

*Address:* **PEAR TREE COTTAGE  
WORTLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7QP**

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*Director 1:*

*Name:* **SAM ABOUD**  
*Date of Birth:* **01/01/1973**  
*Nationality:* **AMERICAN**  
*Occupation:* **PRIVATE EQUITY  
ASSOCIATE**

*Address:* **SUSSEX MANSIONS FLAT 306  
79-85 OLD BROMPTON ROAD  
LONDON SW7 3LB**

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*Director 2:*

*Name:* **DR KEVIN NEAL AKHURST**  
*Date of Birth:* **13/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **24 BATTERY END  
NEWBURY  
BERKSHIRE RG14 6NX**

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*Director 3:*

*Name:* **DR VOLKER BERND  
BECKERS**  
*Date of Birth:* **22/05/1964**  
*Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

*Address:* **WATERSTONE HOUSE  
BURCOT  
OXFORDSHIRE OX14 3DN**

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*Director 4:*

*Name:* **EDMUND ALFRED LAZARUS**  
*Date of Birth:* **04/10/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **PRIVATE EQUITY PARTNER**

*Address:* **36 BROMPTON SQUARE  
LONDON SW3 2AF**

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*Director 5:*

*Name:* **PIERGIORGIO LO GRECO**  
*Date of Birth:* **28/10/1972**  
*Nationality:* **ITALIAN**  
*Occupation:* **PRINCIPAL**

*Address:* **SUITE FLAT 12  
28 CRANLEY GARDENS  
LONDON SW7 3DD**

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*Director 6:*

*Name:* **KEVIN MCCULLOUGH** *Address:* **2 ST NICHOLAS PARK  
EPWORTH  
DONCASTER DN9 1FB**  
*Date of Birth:* **20/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 7:*

*Name:* **DOMINIC HUGH  
SHORTHOUSE** *Address:* **MEADOW COTTAGE FARM  
KINGS LANE, ENGLEFIELD  
GREEN  
EGHAM  
SURREY TW20 0UD**  
*Date of Birth:* **25/12/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **PRIVATE EQUITY PARTNER**

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*Director 8:*

*Name:* **QAISAR ZAMAN** *Address:* **109 BLACKBROOK LANE  
BROMLEY  
KENT BR1 2LP**  
*Date of Birth:* **03/07/1962**  
*Nationality:* **BAHRANI**  
*Occupation:* **BANKER**

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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>99999</b>	<b>GBP999999</b>
<b>TOTALS</b>	<b>99999</b>	<b>GBP999999</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**33333 ORDINARY Shares held as at 26/03/2007**

*Name:* **THE ENGLEFIELD ZEPHYR PARTNERSHIP LP**

*Address:* **PO BOX 309GT UGLAND HOUSE  
SOUTH CHURCH STREET GEORGE TOWN  
GRAND CAYMAN  
CAYMAN ISLANDS**

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*Shareholding 2:*

**33333 ORDINARY Shares held as at 26/03/2007**

*Name:* **RWE NPOWER PLC**

*Address:* **WINDMILL HILL BUSINESS PARK  
WHITEHILL WAY  
SWINDON  
WILTSHIRE SN5 6PB**

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*Shareholding 3:*

**33333 ORDINARY Shares held as at 26/03/2007**

*Name:* **WIND POWER FIRST EURO EQUITY INVESTMENTS LP**

*Address:* **WEST WIND BUILDING  
HARBOUR DRIVE PO BOX 111 GEORGE TOWN  
GRAND CAYMAN  
BRITISH WEST INDIES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**