



Companies House
— for the record —

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Annual Return



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Company Name: **INDEPENDENT POWER NETWORKS LIMITED**

Company Number: **04935008**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

**OCEAN PARK HOUSE
EAST TYNDALL STREET
CARDIFF
CF24 5GT**

*Register of
Members Address:*

**C/O MORGAN COLE
BRADLEY COURT
PARK PLACE
CARDIFF
CF10 3DP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MUMFORD**

Address: **FERNBANK ABERTHIN
COWBRIDGE
GLAMORGAN
CF71 7HB**

Director 1 :

Name: **DARRYL JOHN CORNEY**

Address: **HIGHCROFT MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
BA4 6NS**

Date of Birth:

06/05/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN GRAHAM MARSH**

Address: **84 ALBERT ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 2PG**

Date of Birth:

31/08/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ROBERT JAMES MATTHEWS MURRAY** Address: **31 CONCHAR ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B72 1LL**

Date of Birth: **09/06/1955** Nationality: **British** Occupation: **ENGINEER**

Director 4 :

Name: **RUSSELL WARD** Address: **BELMONT LODGE CATSASH ROAD
CHRISTCHURCH
NEWPORT
NP18 1LB**

Date of Birth: **18/09/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	25001	GBP25001
TOTALS	25001	GBP25001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25001 ORDINARY Shares held as at 16/10/2008

Name:

INEXUS GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**