



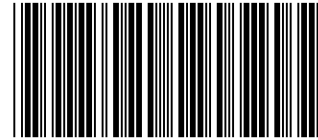
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Companies House
— for the record —

Annual Return

Company Name: ENVIROPOWER INVESTMENTS LIMITED

Company Number: 05024248



XPVW4H75

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS
PARK
NORTHAMPTON
NN4 7RG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN MARK BOLTON

Address: 22 WINCHESTER DRIVE
PINNER
MIDDLESEX HA5 1DB

Director 1:

Name: CORMAC PATRICK
THOMAS O'HAIRE

Address: 17 SUTHERLAND ROAD
EALING
LONDON W13 0DX

Date of Birth: 16/04/1965

Nationality: IRISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **QUENTIN RICHARD STEWART** Address: **62 ANCHOR BREW HOUSE
SHAD THAMES
LONDON SE1 2LY**
Date of Birth: **02/02/1968**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, 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 30/06/2006

Name: **TERRA FIRMA INVESTMENTS GP 2 LIMITED**
Address: **PO BOX 543 EAST WING
TRAFALGAR COURT ADMIRAL PARK
ST PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 6HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**