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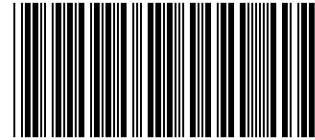## Companies House
— for the record —

Annual Return

Company Name: **FIRST UTILITY LIMITED**

Company Number: **05070887**

Received for filing in Electronic Format on the: **21/03/2006**

X9R0KDWQ

Company Details

Period Ending: **11/03/2006**

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

Principal Business Activities:

SIC Codes
4013

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
19 SOUTH AUDLEY STREET LONDON W1K 2NU	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **TERENCE JOHN MAGUIRE**　　*Address:* **9 CARLYLE MANSIONS KENSINGTON MALL LONDON W8 4DT**

Director 1:

Name: **DARREN SPENCER BRAHAM**　*Address:* **20A HARTSBOURNE AVENUE**
Date of Birth: **24/01/1966**　　　　　　　　　　　　　**BUSHEY HEATH**
Nationality: **BRITISH**　　　　　　　　　　　　　　　**HERTFORDSHIRE WD23 1JL**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name:	**TERENCE JOHN MAGUIRE**	_Address:_	**9 CARLYLE MANSIONS**
Date of Birth:	**05/09/1957**		**KENSINGTON MALL**
Nationality:	**BRITISH**		**LONDON W8 4DT**
Occupation:	**CHARTERED ACCOUNTANT**		

Director 3:

Name:	**DANIEL SIMKINS**	_Address:_	**22 CROFT CLOSE**
Date of Birth:	**16/01/1966**		**BISHOPS TACHBROOK**
Nationality:	**BRITISH**		**LEAMINGTON SPA**
Occupation:	**TECHNOLOGIST**		**WARWICKSHIRE CV33 9RH**

Share Capital

Issued Share Capital Details:

Class of share	_Number of shares issued_	_Aggregate nominal value of issued shares_
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2006

2 Disposed of in period on 05/01/2006

Name:	**SUNBRIGHT HOLDING COMPANY LIMITED**
Address:	**POINCIANA HOUSE WEST HALL**
	POINCIANA DRIVE PO BOX F-46222 FREEPORT
	GRAND BAHAMA
	BAHAMAS

Shareholding 2:

2 ORDINARY Shares held as at 11/03/2006

Name: **IMPELLO PLC**

Address: **19 SOUTH AUDLEY STREET**
LONDON
UNITED KINGDOM   W1K 2NU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006**   *Authenticated:* **Yes (E/W)**