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363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

air / 000320

15.

Company Number 05209861

Company Name in full ACAL Energy Ltd

Date of this return

The information in this return is made up to

Day Month Year

19 / 08 / 2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

C/o Grant Thornton, 1st Floor

Royal Liver Building

Any change of
registered office
must be notified
on form 287.

Post town Liverpool

County / Region

UK Postcode

L3 1PS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7310

If the code number cannot be determined,
give a brief description of principal activity.



A58
COMPANIES HOUSE

AITEWRS
243
18/10/2006

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Amanda

Surname

Lyne

Address ††

68 Beech View Road

Post town

Kingsley

County / Region

Cheshire

UK Postcode

W A 6 8 D G

Country

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

05209861

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
Date of birth	Day	Month	Year
	2	5	0 5 1 9 6 2
Forename(s)	Andrew Martin		
Surname	Creeth		
Address ††	5 Upton Park		
Post town	Chester		
County / Region	Cheshire	UK Postcode	C H 2 1 D F
Country		Nationality	British
Business occupation	Technical Manager		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
Date of birth	Day	Month	Year
	2	6	0 2 1 9 6 8
Forename(s)	Amanda		
Surname	Lyne		
Address ††	68 Beech View Road		
Post town	Kingsley		
County / Region	Cheshire	UK Postcode	W A 6 8 D G
Country		Nationality	British
Business occupation	Commercial Manager		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary £ shares	900	£900
Totals	900	£900

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/08/2006

† Please delete as appropriate

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

~~Grant Thornton UK LLP~~

~~1st Floor, Royal Liver Building~~

~~Liverpool L3 1PS~~

Tel

~~0151 236 1416~~

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 05209861

Company Name in full ACAL Energy Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Andrew Martin Creeth Address 5 Upton Park Chester Cheshire UK Postcode CH2 1DF	Ord £1 371		
Name Amanda Lyne Address 68 Beech View Road Kingsley Cheshire UK Postcode WA6 8DG	Ord £1 124		
Name Rising Stars Growth Fund Address Unit F26 Preston Technology Centre, Marsh Lane, Preston, Lancs UK Postcode PR1 8UQ	Ord £1 405		