



*Companies House*

— for the record —

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

**Annual Return**



**XZ2ABZI0**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **FIBRE POWER LIMITED**

*Company Number:* **05445543**

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### *Company Details*

*Period Ending:* **06/05/2008**

*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:*

**55 VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAWRENCE JOHN VINCENT  
DONNELLY**

*Address:* **INVERALMOND HOUSE 200 DUNKELD  
ROAD  
PERTH  
PH1 3AQ**

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### *Director 1 :*

*Name:* **ANTONY GAVIN DOMINIC  
BRYDON**

*Address:* **INVERALMOND HOUSE 200 DUNKELD  
ROAD  
PERTH  
PH1 3AQ**

*Date of Birth:*

**11/10/1967**

*Nationality:*

**British**

*Occupation:*

**GROUP TREASURER**

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### *Director 2 :*

*Name:* **PAUL RICHARD SMITH**

*Address:* **GRAMPIAN HOUSE 200 DUNKELD  
ROAD  
PERTH  
SCOTLAND  
PH1 3GH**

*Date of Birth:*

**13/01/1963**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ENGINEER**

## 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 06/05/2008**

*Name:* **SLOUGH HEAT & POWER LIMITED**  
*Address:* **55 VASTERN ROAD**  
**READING**  
**BERKSHIRE**  
**RG1 8BU**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

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