

BLUEPRINT

2000

102385/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 5779904

Company Name in full | ENERGIA NUOVA LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

| 1 | 2 | 0 | 4 | 2 | 0 | 0 | 7

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

| 1ST FLOOR, 299 OXFORD STREET

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

Post town | LONDON

County / Region |

UK Postcode | W1C 2DZ

Principal business activities

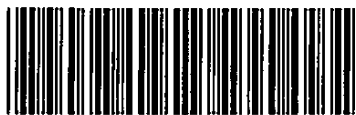
Show trade classification code number(s)
for the principal activity or activities

| 7487

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

|
|

MONDAY



L17 30/04/2007 364
COMPANIES HOUSE

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 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

MR

Forename(s)

JASON

Surname

BARR

Address

60C PEMBERTON GARDENS

Post town

LONDON

County / Region

UK Postcode

N19 5RU

Country

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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 | 1 | £1 00 |
| | | |
| | | |
| | | |
| Totals | 1 | 1 00 |

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

FOR AND ON BEHALF OF
LUMLEY MANAGEMENT LTD
DIRECTOR TO THE COMPANY

Date

23/04/07

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel 020 7399 3100

Fax 020 7408 2435

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 5779904

Company Name in full ENERGIA NUOVA LIMITED

- 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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name CRAIGMORE LIMITED INC. <hr/> Address PENTHOUSE SUITE, 10 ELVIRA MENDEZ STREET, PANAMA CITY, PANAMA <hr/> UK postcode _____ | £1 00 Ordinary Shares Held 1 | | |
| Name TEMPLE SECRETARIES LIMITED <hr/> Address 788-790 FINCHLEY ROAD, LONDON <hr/> UK postcode NW11 7TJ | £1 00 Ordinary Shares Held 0 | 1 | 12/04/2006 |
| Name <hr/> Address <hr/> <hr/> UK postcode _____ | | | |