



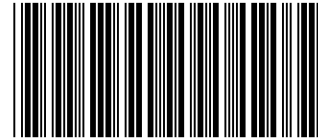
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE GENERATING COMPANY LIMITED**

*Company Number:* **05837665**



XGAWERQE

*Received for filing in Electronic Format on the:* **01/08/2007**

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*Company Details*

*Period Ending:* **06/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9234**

*Registered Office:*  
*Address:*

**TURNBERRY HOUSE  
1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9BH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CHARLES ELLIOTT**

*Address:* **22 ST GEORGES ROAD  
PALMERS GREEN  
LONDON N13 4AS**

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*Director 1:*

*Name:* **PAUL JOSEPH COCKLE**  
*Date of Birth:* **02/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **BOILER WORKS - BUILDING H  
TRINITY BUOY WHARF  
64 ORCHARD PLACE  
LONDON  
UNITED KINGDOM E14 0JW**

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## 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**825 ORDINARY Shares held as at 06/06/2007**

*Name:* **ANYSTAGE PRODUCTIONS LIMITED**

*Address:* **TURNBERRY HOUSE  
1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM N20 9BH**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 06/06/2007**

*Name:* **PAIKEA LIMITED**

*Address:* **TURNBERRY HOUSE  
1404-1410 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM N20 9BH**

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#### Shareholding 3:

**125 ORDINARY Shares held as at 06/06/2007**

*Name:* **MARK FISHER**

*Address:* **34 WHARTON STREET  
LONDON  
UNITED KINGDOM WC1X 9PA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**