



Companies House
— for the record —

363a^(ef)

Annual Return



XRLW335G

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **THE GENERATING COMPANY LIMITED**

Company Number: **05837665**

Company Details

Period Ending: **30/06/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID CHARLES ELLIOTT** *Address:* **22 ST GEORGES ROAD
PALMERS GREEN
LONDON
N13 4AS**

Director 1 :

Name: **PAUL JOSEPH COCKLE** *Address:* **THE BOILERWORKS TRINITY BOUY
WHARF, 64 ORCHARD PLACE
LONDON
E14 0JW**

Date of Birth: *Nationality:* *Occupation:*
02/06/1959 **British** **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID CHARLES
ELLIOTT** *Address:* **22 ST. GEORGES ROAD
PALMERS GREEN
LONDON
N13 4AS**

Date of Birth: *Nationality:* *Occupation:*
14/11/1956 **BRITISH** **COMPANY DIRECTOR**

Director 3 :

Name: **TANIA ISOBEL CATHERINE
WATSON** *Address:* **4 PEAR TREE COTTAGES
MAIN ROAD
KNOCKHOLT
KENT
TN14 7JA**

Date of Birth: **02/07/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **ABIGAIL YEATES** *Address:* **THE BOILERWORKS TRINITY BOUY
WHARF 64 ORCHARD PLACE
LONDON
E14 0JW**

Date of Birth: **29/07/1969** *Nationality:* **British** *Occupation:* **ARTISTIC DIRECTOR**

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>
ORDINARY	2500	GBP2500
<i>TOTALS</i>	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2008

Name:

PAIKEA LIMITED

Address:

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

Shareholding 2:

950 ORDINARY Shares held as at 30/06/2008

Name:

ANYSTAGE PRODUCTIONS LIMITED

Address:

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

Shareholding 3:

0 ORDINARY Shares held as at 30/06/2008

125 DISPOSED OF IN PERIOD ON 30/06/2007

Name:

MARK FISHER

Address:

**34 WHARTON STREET
LONDON
WC1X 9PA**

Shareholding 4:

500 ORDINARY Shares held as at 30/06/2008

Name: **THEODOROS PAPHITIS**

Address: **22 BURSTEAD CLOSE**

COBHAM

SURREY

KT11 2NL

Shareholding 5:

500 ORDINARY Shares held as at 30/06/2008

Name: **PJ INVESTMENTS (UK) LIMITED**

Address: **NETWORK HOUSE THIRD AVENUE, GLOBE PARK**

MARLOW

BUCKINGHAMSHIRE

SL7 1LY

Shareholding 6:

500 ORDINARY Shares held as at 30/06/2008

Name: **NESTA**

Address: **1 PLOUGH PLACE**

LONDON

EC4A 1DE

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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