



*Companies House*  
— for the record —

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

**Annual Return**



**XMOOQAXS**

*Received for filing in Electronic Format on the: 22/06/2009*

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

*Company Number:* **05837665**

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### *Company Details*

*Period Ending:* **06/06/2009**

*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:* **REGENCY REGISTRARS  
LIMITED**

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

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### *Director 1 :*

*Name:* **PAUL JOSEPH COCKLE**

*Address:* **C/O THE GENERATING COMPANY 20  
RIVINGTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 3DU**

*Date of Birth:* **02/06/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID CHARLES  
ELLIOTT**

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

*Date of Birth:* **14/11/1956**    *Nationality:* **BRITISH**

*Occupation:* **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**

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*Director 4 :*

*Name:* **ABIGAIL YEATES**      *Address:* **C/O THE GENERATING COMPANY 20  
RIVINGTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 3DU**

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

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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>2500</b>	<b>GBP2500</b>
<i>TOTALS</i>		
	<b>2500</b>	<b>GBP2500</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 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 06/06/2009**

*Name:*

**PAIKEA LIMITED**

*Address:*

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*Shareholding 2:*

**950 ORDINARY Shares held as at 06/06/2009**

*Name:*

**ANYSTAGE PRODUCTIONS LIMITED**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 06/06/2009**

*Name:*

**THEODOROS PAPHITIS**

*Address:*

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*Shareholding 4:*

**500 ORDINARY Shares held as at 06/06/2009**

*Name:*

**PJ INVESTMENTS (UK) LIMITED**

*Address:*

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*Shareholding 5:*

**500 ORDINARY Shares held as at 06/06/2009**

*Name:*

**NESTA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/06/2009**

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