



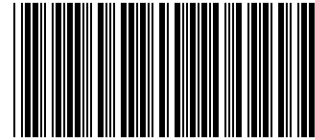
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REF VENTURES LIMITED**

*Company Number:* **05889487**



*Received for filing in Electronic Format on the:* **24/08/2007**

XKGLVSDI

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*Company Details*

*Period Ending:* **27/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**14 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

*Register of*  
*Members Address:*

**THE OLD BAKERY  
HIGH STREET  
PITTON  
SALISBURY  
WILTSHIRE  
UK  
SP5 1DQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY JOHN WINDHAM  
HALE**

*Address:* **LARKBEARE HOUSE  
WHIMPLE  
EXETER  
DEVON EX5 2RZ**

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*Director 1:*

*Name:* **CAMPBELL EDWARD  
DUNFORD** *Address:* **FIELD HOUSE  
CUCKLINGTON  
SOMERSET BA9 9PW**  
*Date of Birth:* **24/12/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Director 2:*

*Name:* **NOEL ERNEST EDMONDS** *Address:* **WOOD  
OKEHAMPTON  
DEVON EX20 2LS**  
*Date of Birth:* **22/12/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **BROADCASTER**

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*Director 3:*

*Name:* **MR TIMOTHY JOHN  
WINDHAM HALE** *Address:* **LARKBEARE HOUSE  
WHIMPLE  
EXETER  
DEVON EX5 2RZ**  
*Date of Birth:* **27/08/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **LAW**

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*Director 4:*

*Name:* **MICHAEL DAVID WATSON** *Address:* **27 HIGHACRE  
DORKING  
SURREY RH4 3BF**  
*Date of Birth:* **01/12/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **JULIAN WHEATLAND** *Address:* **PARR HOUSE  
215 CUMNOR HILL  
OXFORD  
OXFORDSHIRE OX2 9RG**  
*Date of Birth:* **08/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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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>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 27/07/2007**

*Name:* **VINCOS LTD**

*Address:* **LECONFIELD HOUSE  
CURZON STREET  
LONDON  
UK W1J 5JA**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 27/07/2007**

*Name:* **RENEWABLE ENERGY FORUM LTD**

*Address:* **14 BUCKINGHAM STREET  
LONDON  
UK WC2N 6DF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**