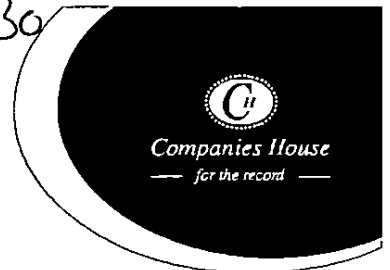


25

007147/30

Company Name  
**SOLAR LABS PLC**

## 363s Annual Return



Company Type  
**Public Limited Company**

Company Number  
**5955337**

Information extracted from  
Companies House records on  
**9th October 2007**

- > Please check the details printed
- > If any details are wrong, strike t  
in the "Amended details" col
- > Please complete in **black ink**

### Section 1: Company details

SATURDAY



A89 22/12/2007 241  
COMPANIES HOUSE  
A58 28/11/2007 143  
COMPANIES HOUSE

Ref 5955337/01/01

#### Current details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>5th Floor 17 Hanover Square London W1S 1HU</b></p>	<p>Address _____ _____ _____ UK Postcode    L L L L L L L</p>
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode    L L L L L L L</p>
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    L L L L L L L</p>
<p>&gt; Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list or write a short description of your company's activities</i></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<p><b>SIC CODE    Description</b> <b>7487</b> _____ _____ _____ _____ _____ _____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Nigel Raymond GORDON</b></p> <p><b>Address</b>  <b>22 Adelaide Close</b>  <b>Stanmore</b>  <b>Middlesex</b>  <b>HA7 3EN</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nigel Raymond GORDON ceased to be secretary (if applicable)                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alan John AUBREY</b></p> <p><b>Address</b>  <b>Reynard House</b>  <b>Fox Garth</b>  <b>Nether Poppleton</b>  <b>York</b>  <b>YO26 6LP</b></p> <p><b>Date of birth</b>    07/04/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director Chartered Accountant</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alan John AUBREY ceased to be director (if applicable)                                        _ _ / _ _ / _ _ _ _</p>

**> Director**

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Current details**

**Name**  
David Robert NORWOOD

**Address**  
30A Old Church Street  
London  
SW3 5BY

**Date of birth** 03/10/1968

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Robert NORWOOD ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

15,222,502

Aggregate Nominal Value of issued shares

£622,250.02

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

15,222,502

Aggregate Nominal Value of issued shares

£622,250.02

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD GRIFFITHS</u> Address <u>STALLWOOD HOUSE, 188 DANVERS STREET, LONDON</u> UK Postcode <u>SW3 5AN</u>	3,166,668 SHARES OF 1P EACH. (ORDINARY)	08/05/07
Name <u>DAVID NORWOOD</u> Address <u>THE VICARAGE, 11 DOCK STREET, LONDON</u> UK Postcode <u>E1 8JR</u>	3,166,668 ORDINARY SHARES OF 1P EACH.	08/05/07
Name <u>ALAN AUBREY</u> Address <u>REYNARD HOUSE, FOX BATH, NETHER POPPLETON, YORK</u> UK Postcode <u>YO26 6LP</u>	500,000 ORDINARY SHARES OF 1P EACH	08/05/07
Name <u>BARNARD NOMINEES LIMITED</u> Address <u>17-21 NEW CENTURY ROAD, LAINDON, BASILDON, ESSEX</u> UK Postcode <u>SS15 6AE</u>	3,166,666 ORDINARY SHARES OF 1P EACH	08/05/07
Name <u>ORA CAPITAL PARTNERS PLC</u> Address <u>MARTIN HOUSE, 26-30 OLD CHURCH STREET,</u> UK Postcode <u>SW3 5BY</u>	5,000,000 ORDINARY SHARES OF 1P EACH	08/05/07

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KANYON PLC</u> Address <u>17 HANOVER SQUARE</u> <u>LONDON</u> UK Postcode <u>W1S 1HU</u>	15,222,502 ORDINARY SHARES OF 1p		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL BRETHERTON</u> Address <u>25 GREAT LAWN, ONBAR, ESSEX</u>  UK Postcode <u>CM5 0AA</u>	100,000 ORDINARY SHARES OF 1P EACH	08/05/07
Name <u>JAMES DOE-GOLIGHTLY</u> Address <u>MARTIN HOUSE, 26-30 OLD CHURCH STREET</u>  UK Postcode <u>SW3 5BY</u>	100,000 ORDINARY SHARES OF 1P EACH	08/05/07
Name <u>THAMES INVESTMENT CLUB</u> Address <u>12 KELVEDON AVENUE, BURWOOD PARK, WALTON ON THAMES, SURREY</u>  UK Postcode <u>KT12 5EB</u>	22,500 ORDINARY SHARES OF 1P EACH	08/05/07
Name  Address    UK Postcode <u>      </u>		
Name  Address    UK Postcode <u>      </u>		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
(Director/Secretary)

Date

26/11/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to 4/10/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **4th October 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

NASMINA HADDOO

Telephone number inc code

0207 917 8596

Address

17 HANOVER SQUARE

DX number if applicable

82984

LONDON

DX exchange

MAYFAIR

Postcode

W1S 1HU