

AMENDING

W/ **363a**

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP021

Company Number

5955337

Company Name in full

SOLAR LABS PLC

Date of this return

The information in this return is made up to

Day Month Year
0 4 / 1 0 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return

5th floor, 17 Hanover Square

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W 1 S 1 H U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A09

AUSMDYZS

18/04/2008

265

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details

Name * Style / Title

Mr

Forename(s)

Nigel Raymond

Surname

Gordon

Address**

22 Adelaide Close,

Stanmore

Post town

County / Region

Middlesex

UK Postcode

H A 7 3 E N

Country

England

(Please photocopy this area to provide details of joint secretaries)

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr											
			Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	0	7	/	0	4	/	1	9	6	1		
		Forename(s)	Alan John											
		Surname	Aubrey											
Address <input type="checkbox"/> ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address <input type="checkbox"/>		Reynard House,											
			Fox Garth, Nether Poppleton											
		Post town	York											
		County / Region	Yorkshire						UK Postcode	Y O 2 6 6 L P				
		Country	England						Nationality	British				
		Business occupation	Chartered Accountant / Company Director											

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr											
			Day	Month	Year									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	0	3	/	1	0	/	1	9	6	8		
		Forename(s)	David Robert											
		Surname	Norwood											
Address <input type="checkbox"/> ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Address <input type="checkbox"/>		30A Old Church Street,											
		Post town	London											
		County / Region							UK Postcode	S W 3 5 B Y				
		Country	England						Nationality	British				
		Business occupation	Company Director											

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Ordinary	15,222,502	£152,225 02
Totals	15,222,502	£152,225 02

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

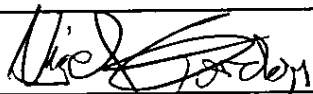
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17/04/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Fasken Martineau Stringer Saul LLP

(ref DJJ/269806 00006)

Tel 020 7917 8500

DX number 82984

DX exchange Mayfair

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Date of birth	Day	Month	Year
		__	__	__
	Forename(s)			
	Surname			
Address††				
	Post town			
	County / Region		UK Postcode	__
	Country		Nationality	
Business occupation				

* Voluntary details

Name	* Style / Title			
	Date of birth	Day	Month	Year
		__	__	__
	Forename(s)			
	Surname			
Address††				
	Post town			
	County / Region		UK Postcode	__
	Country		Nationality	
Business occupation				

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		Date of birth	Day	Month	Year		
		Forename(s)					
		Surname					
	Address**						
		Post town					
		County / Region				UK Postcode	
		Country				Nationality	
	Business occupation						

* Voluntary details

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		Date of birth	Day	Month	Year		
		Forename(s)					
		Surname					
	Address**						
		Post town					
		County / Region				UK Postcode	
		Country				Nationality	
	Business occupation						

List of past and present shareholders

Schedule to form 363a

Company Number 5955337

Company Name in full SOLAR LABS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>Richard Griffiths</u> Address <u>Stallwood House, 18B Danvers</u> <u>Street, London</u> UK Postcode <u>S W 3</u> <u>5 A N</u>	0	3,166,668 ordinary shares	08/05/2007
Name <u>David Norwood</u> Address <u>The Vicarage, 11 Dock Street,</u> <u>London</u> UK Postcode <u>E 1</u> <u>8 J R</u>	0	3,166,668 ordinary shares	08/05/2007
Name <u>Alan Aubrey</u> Address <u>Reynard House,</u> <u>Fox Garth,</u> <u>Nether Poppleton, York</u> UK Postcode <u>Y O 2 6 6 L P</u>	0	500,000 ordinary shares	08/05/2007

List of past and present shareholders (Continued)

Company Number **5955337**

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Barnard Nominees Limited</u> Address <u>17-21 New Century Road,</u> <u>Laindon,</u> <u>Basildon, Essex</u> UK Postcode <u>S S 1 5 6 A G</u>	0	3,166,666 ordinary shares	27/05/2007
Name <u>Ora Capital Partners plc</u> Address <u>Martin House,</u> <u>26-30 Old Church Street,</u> <u>London</u> UK Postcode <u>S W 3 5 B Y</u>	0	5,000,000 ordinary shares	08/05/2007
Name <u>Michael Bretherton</u> Address <u>25 Great Lawn,</u> <u>Ongar,</u> <u>Essex</u> UK Postcode <u>C M 5 0 A A</u>	0	100,000 ordinary shares	08/05/2007
Name <u>James Ede-Golightly</u> Address <u>Martin House,</u> <u>26-30 Old Church Street,</u> <u>London</u> UK Postcode <u>S W 3 5 B Y</u>	0	100,000 ordinary shares	08/05/2007
Name <u>Thames Investment Club</u> Address <u>12 Kelvedon Avenue,</u> <u>Burwood Park,</u> <u>Walton on Thames, Surrey</u> UK Postcode <u>K T 1 2 5 E B</u>	0	22,500 ordinary shares	08/05/2007

List of past and present shareholders

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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Kanyon plc</u> Address <u>17 Hanover Square,</u> <u>London</u> _____ UK Postcode <u>W 1 S</u> <u>1 H U</u>	15,222,502 ordinary shares		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			