



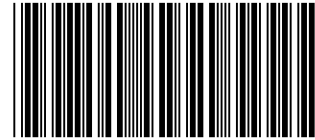
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Companies House
— for the record —

Annual Return

Company Name: ENERGY COOP LIMITED

Company Number: 06053905



XEWNAXXX

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4013

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TOWER HOUSE, PARKSTONE At Registered Office
ROAD
POOLE
DORSET
BH15 2JH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROY JOHN HUNTER RICHMOND

Address: FLAT 4 8 CAVENDISH PLACE
BOURNEMOUTH
DORSET BH1 1RQ

Director 1:

Name: ROBERT GERARD GILDERT
Date of Birth: 15/09/1969
Nationality: BRITISH
Occupation: ENGINEER

Address: 70 PARKSTONE AVENUE
PENN HILL
POOLE
DORSET BH14 9LS

Director 2:

Name: **ROY JOHN HUNTER** *Address:* **FLAT 4 8 CAVENDISH PLACE**
RICHMOND
Date of Birth: **08/05/1972** **BOURNEMOUTH**
Nationality: **BRITISH** **DORSET BH1 1RQ**
Occupation: **ENGINEER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

Name: **ROY RICHMOND**
Address: **FLAT 4 8 CAVENDISH PLACE**
BOURNEMOUTH
UNITED KINGDOM BH1 1RQ

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2008

Name: **ROBERT GILDERT**
Address: **70 PARKSTONE AVENUE**
POOLE
DORSET
UNITED KINGDOM BH14 9LS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**