



Companies House
— for the record —

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Annual Return



XR5CBYIW

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Company Name: **ITM POWER (TRADING) LIMITED**

Company Number: **06156553**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

3140

*Registered Office
Address:*

**MILL HOUSE ROYSTON
ROAD WENDENS AMBO
SAFFRON WALDEN
CB11 4JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS JOHN SCOTT**

Address: **THE OLD POST OFFICE BRIDGE
STREET
WISTOW
CAMBRIDGESHIRE
PE28 2QA**

Director 1 :

Name: **PETER KENDAL
HARGREAVES**

Address: **THE ROOKERY BATTLE LANE CHEW
MAGNA
BRISTOL
AVON
BS18 8PS**

Date of Birth:

05/10/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **FRANCIS JAMES
HEATHCOTE**

Address: **CRAVE HALL COW LANE
SAFFRON WALDEN
ESSEX
CB10 1RJ**

Date of Birth:

29/01/1957

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JONATHAN ANTHONY
LLOYD**

Address: **39 THE MANOR HOUSE
STROXTON
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG33 5DA**

Date of Birth:

20/01/1947

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR DONALD JAMES
HIGHGATE**

Address: **THE WILDERNESS HOLMBURY HILL
ROAD HOLMBURY ST MARY
DORKING
SURREY
RH5 6NS**

Date of Birth:

05/11/1940

Nationality:

British

Occupation:

DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name:

ITM POWER PLC

Address:

MILL HOUSE ROYSTON ROAD

WENDENS AMBO

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB11 4JX

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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