



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **InSource Energy (Rogerstone) Limited**

Company Number: **06312223**

Date of this return: **13/07/2011**

SIC codes: **4011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 DEANSWAY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR 1 2JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARRISON CLARK (SECRETARIAL) LIMITED**

*Registered or
principal address:* **5 DEANSWAY
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 2JG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04735061**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **ASHWORTH**

Former names:

Service Address: **29 BROOM WATER
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STANLEY**

Surname: **COOKE**

Former names:

Service Address: **60 BEAUMONT DRIVE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SAMANTHA A**

Surname: **FULLER**

Former names:

Service Address: **27/1 EDINA PLACE
EDINBURGH
SCOTLAND
EH7 5RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER HUGHES**

Surname: **HONEYMAN**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
PERTSHIRE
SCOTLAND
PH1 3AQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **SCOTT**

Former names:

Service Address: **KINGZETTS HOUSE CROWLE ROAD
TIBBERTON
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-13
Name: INSOURCE ENERGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.