

160276 363a

Please complete in typescript, or in bold black capitals.	Annual Return
CHFP000 Company number	06457524
Company name in full	FUEL DEVELOPMENTS LIMITED
Date of this return The information in this return is made up to	Day Month Year 1 9 / 1 2 / 2 0 0 8
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that 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	20 CEDAR GROVE
Any change of Post town registered office	AMERSHAM
must be notified on form 287 County/Region	
UK Postcode	<u>HP7L9BG</u>
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	
If the code number cannot be determined,	NON-TRADING DORMANT COMPANY
PES1XA37	When you have completed and signed the form please send it to the

23/05/2009 248 PC2 COMPANIES HOUSE *AWHWB9GJ* 67 30/04/2009 A30

COMPANIES HOUSE

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members			
the register of members is not la egistered office, state here when	kept at the e it is kept		
	Post town	L	
Co	unty/Region	L	
ι	JK Postcode		
Register of Debenture he there is a register of debenture uplicate of any such register or not kept at the registered officience it is kept	holders, or a part of it, which		
mere it is kept	Post town		
Co	ounty/Region		
•	UK Postcode		
Company type			_
Public limited company			}
Private company limited b	y shares	\checkmark	
Private company limited backshare capital	y guarantee witl	nout	
Private company limited b section 30 Private company limited b under section 30	oy guarantee exe	empt	Please tick the appropriate box
Private unlimited compan Private unlimited compan			
	,	<u> </u>	pany secretary must be notified on form 288a
Company Secretary * Voluntary details		Details of a new comp	party secretary must be notified on term by
(Please photocopy Nam this area to provide			
details of joint secretaries).		B) GRAHAM CHRISTOP	
†† Tick the box if the address shown is a			
service address for the beneficiary of a	Address †	T REDWINGS HOUSE	
Confidentiality Order granted under section 723B of the Companies		PARK VIEW ROAD	
Act 1985. Otherwise, give your usual	Post tow	n PINNER	
residential address. In the case of a corporation or Scottish firm, give the	County/Regio	n MIDDLESEX	
		le H	[3 [Y [F
	UK Postcod	~	
registered or principal office address. If a partnership, give the names and addresses of the partners or the name		ry LUK	

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a
		*Style/Title	<u> </u>
name is the corporate or firm			Day Month Year 1 6 1 1 1 9 4 8
			JOHN ANTHONY
†† Tick the box if the		Surname	TAYLOR
address shown is a service address for the beneficiary of a	e	Address ††	20 CEDAR GROVE
Confidentiality Order granted under section		J	
723B of the Companie Act 1985. Otherwise, give your usual	:S	Post town	AMERSHAM
residential address. Ir the case of a		County/Region	BUCKINGHAMSHIRE
corporation or Scottis firm, give the register or principal office	n ed	UK Postcode	H P 7 L 9 B G
address.		Country	UK
		-	BRITISH
	Busine	ss occupation	COMPANY DIRECTOR
Directors Please list the directors Voluntary details In the case of a		ntical order *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	Style/ File	Day Month Year
name is the corporate or firm name			1 2 10 7 11 9 4 8
) name		Forename(s)	WILLIAM KENNETH
†† Tick the box if the			ALLISON
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	Address ††	2 WESTPORT AVENUE	
	_	MAYALS	
	Post town	SWANSEA	
	County/Region	GLAMORGAN	
		UK Postcode	S A 3 L 5 E A
address.		Country	
		Nationality	BRITISH
	Busine	ess occupation	COMPANY DIRECTOR

Issue 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		£ 1	
	L	<u> </u>		
	Totals	1	£ 1	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	r company was a traded ne during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not				
provided with either of the last two returns.	A list containing sharehole			
	→ For private or non- complete Schedu	traded public companies, pl le A	lease	
	→ For traded public of Schedule B	ompanies, please complet	e	
	There were no sharehold	ler changes in this period		
Certificate	I certify that the informati knowledge and belief	on given in this return is true		
Signed	Mu		Date 28/04/2009 ts (being list of Shareholders)	
*Please delete as appropriate When you have signed the return, send	*(director / secretary)		u (hat Nix c	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	Shareholders)	
You do not have to give any contact information in the box opposite but if	GRAHAM RALPH (CC	OMPANY SECRETARY)		
you do, it will help Companies House to contact you if there is a query on the	TEL 077 74 250 174			
form. The contact information that you give will be visible to searchers of the	1			
public record.	DX number	DX exchange		
}			Page 4	

Directors Please list the directors in alp	ohabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a		
director that is a Na	me *Style/Title	MR
corporation or a Scottish firm, the name is the	-	Day Month Year
corporate or firm name	Date of birth	2 5 1 1 1 1 9 5 1
	Forename(s)	VINCENT GERARD
		HUTCHINSON
†† Tick the box if the address shown is a service address for the		122 SPRINGHILL AVENUE
beneficiary of a Confidentiality Order		BLACKROCK
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In	County/Region	
the case of a corporation or Scottish		
firm, give the registered or principal office address.	UK Postcode	
}	Country	IRELAND
	Nationality	•
Bu	siness occupation	COMPANY DIRECTOR
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	06457524
Company name in full	FUEL DEVELOPMENTS LIMITED
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- 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 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

Do not give shareholder address information

	•		loider address interment		
	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only			Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name JOHN A TAYLOR	ORDINARY 1				
Name D PARRY (subscriber)	ORDINARY N	NIL	ORDINARY 1	20 / 12 / 2007	
Name					
Name					
Name					
	1				
Name					
				<u> </u>	
Name					
Name			1		
		 _			
Name					
			<u> </u> _	<u> </u>	