



Companies House

— for the record —

Company Name

ADVANTAGE ENERGY SOLUTIONS 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

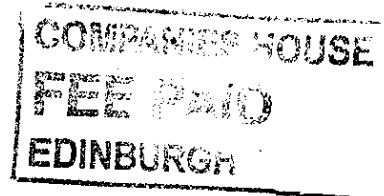
SC195633

Information extracted from

Companies House records on

1st April 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC195633/03/10

	Current details	Amended details
<p>> Registered Office address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>41 Manor Place Edinburgh Midlothian EH3 7EB</p>	<p>Address</p> <p>83 Princes Street Edinburgh</p> <p>UK Postcode EH2 2ER</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>83 Princes Street Edinburgh</p> <p>UK Postcode EH2 2ER</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7220 Software consultancy and supply</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><p>> Company Secretary</p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p></div> <div><p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p></div>	<div><p>Name</p><p>Michael DINEEN</p></div> <div><p>Address</p><p>16 Abbots Walk Kirkcaldy Fife KY2 5NL</p></div>	<div><p>Name</p><p>_____</p></div> <div><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p></div> <div><p>Address</p><p>_____</p><p>_____</p><p>_____</p></div> <div><p>UK Postcode _ _ _ _ _</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Michael DINEEN ceased to be secretary (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>
<div><p>> Director</p><p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p></div> <div><p><i>Particulars of a new Director must be notified on form 288a.</i></p></div>	<div><p>Name</p><p>Michael DINEEN</p></div> <div><p>Address</p><p>16 Abbots Walk Kirkcaldy Fife KY2 5NL</p></div> <div><p>Date of birth 16/05/1964</p></div> <div><p>Nationality British</p></div> <div><p>Occupation Software Engineer</p></div>	<div><p>Name</p><p>_____</p></div> <div><p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p></div> <div><p>Address</p><p>_____</p><p>_____</p><p>_____</p></div> <div><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Michael DINEEN ceased to be director (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Ian Thomas POPE

Address
Nansfield
Paxton
Berwick Upon Tweed
TD15 1TD

Date of birth 06/03/1944

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Thomas POPE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Murray Ian POPE

Address
77 The Bridges
Dalgety Bay
Fife
KY11 9XZ

Date of birth 01/05/1970

Nationality British

Occupation Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Murray Ian POPE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 76 Aggregate Nominal Value of issued shares £76.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 76 Total Nominal value of shares issued £76.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|---|--------------------|--|--|
| > | Shareholder Name
Michael Anthony DINEEN

Address
16 Abbots Walk
Kirkcaldy
Fife
KY2 5NL

Shares held
Class Ordinary Number 33 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Michael Anthony DINEEN

Class Number Date of transfer

_____/____/____ | | | |
| > | Shareholder Name
IPA ENERGY CONSULTING LTD

Address
41 Manor Place
Edinburgh
EH3 7EB

Shares held
Class Ordinary Number 10 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
IPA ENERGY CONSULTING LTD

Class Number Date of transfer

_____/____/____ | | | |
| > | Shareholder Name
Murray Ian POPE

Address
77 The Bridges
Dalgety Bay
KY11 9XZ

Shares held
Class Ordinary Number 33 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Murray Ian POPE

Class Number Date of transfer

_____/____/____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


(Director / Secretary)

Date

23 / APR 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
23/4/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd April 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
