

BLUEPRINT

2000

006562/36

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

03141789

**Company Name in full**

Alstec Power Systems Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	0	1	2	2	0	0	6

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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.

2 Cavendish Square

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

W1G 0PX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



A31

\*ALY0DMXP\*

09/02/2007

455

COMPANIES HOUSE

COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Stanley Alan Royall

Billiald

Hyde Cottage, Hyde Lane, Churt

Farnham

Surrey

UK Postcode GU10 2LP

UK

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John David Taylor

Greig

29 Howe Street

Edinburgh

UK Postcode EH3 6TF

Scotland

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	9	0	2	1	9

Date of birth

Forename(s) | Archibald Anderson

Surname | Bethel

Address | 50 Avondale Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | East Kilbride

County / Region | Glasgow UK Postcode | G74 1NS

Country | Scotland Nationality | British

Business occupation | Divisional Managing Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	6	0	6	1	9

Date of birth

Forename(s) | Albert Norman

Surname | Dungate

Address | 15 Priory Gardens, Old Basing

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Basingstoke

County / Region | Hants UK Postcode | RG24 7DS

Country | Nationality | British

Business occupation | Company Secretary

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	6
		0	1
		1	9
		5	4
	<b>Forename(s)</b>	Kevin Richard	
	<b>Surname</b>	Thomas	
<b>Address</b>	Barleymow Cottage, 37 Mill Street		
	<b>Post town</b>	Kingston-upon-Thames	
	<b>County / Region</b>	Surrey	<b>UK Postcode</b> KT1 2RG
	<b>Country</b>	UK	<b>Nationality</b> British
<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>	2	1
		0	7
		1	9
		6	5
	<b>Forename(s)</b>	Iain Stewart	
	<b>Surname</b>	Urquhart	
<b>Address</b>	22 Wallace Place, Bishopbriggs		
	<b>Post town</b>	Glasgow	
	<b>County / Region</b>		<b>UK Postcode</b> G64 1GD
	<b>Country</b>	Scotland	<b>Nationality</b> British
<b>Business occupation</b>	Finance Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	6	0	8	1	9

Forename(s) | Martin Dennis

Surname | Austick

Address | 59 Chestnut Drive, Stretton Hall, Great Glen

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leicester

County / Region | UK Postcode | LE2 4QX

Country | England Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued 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	2,900,000	£2,900,000.00
<b>Totals</b>	2,900,000	2,900,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

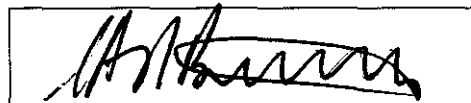
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/1/07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX

Tel 020 7291 5049

DX number DX exchange

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

03141789

Company Name in full

Alstec Power Systems Limited

- 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alstec Group Limited	£1.00 Ordinary		
Address 2 Cavendish Square, London, England			
UK postcode W1G 0PX	Shares Held 2,900,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			