



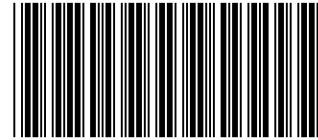
Companies House
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Annual Return

Company Name: **ENERGY METERING TECHNOLOGY LIMITED**

Company Number: **04081555**



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Company Details

Period Ending: **02/10/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**LLOYD HOUSE 57 HIGH
STREET
BURNHAM
SLOUGH
BUCKHAMSHIRE
SL1 7JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN EDWARD JUBAL EDMONDS** *Address:* **57 HIGH STREET
BURNHAM
SLOUGH
BERKSHIRE SL1 7JX**

Director 1:

Name: **COLIN JAMES BOUGHTON SMITH** *Address:* **LLOYD HOUSE
57 HIGH STREET, BURNHAM
SLOUGH
BUCKHAMSHIRE SL1 7JX**
Date of Birth: **05/07/1949**
Nationality: **BRITISH**
Occupation: **CONSULTANT ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/10/2006

Name: **ENERGY CONTROL GROUP LTD**

Address: **LLOYD HOUSE
57 HIGH STREET BURNHAM
SLOUGH SL1 7JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**