



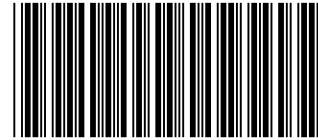
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Companies House
— for the record —

Annual Return

Company Name: OPUS ENERGY LIMITED

Company Number: 04382246



Received for filing in Electronic Format on the: 27/02/2006

X6RHKDAI

Company Details

Period Ending: 26/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4013

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 NEWBURY STREET
WANTAGE
OXFORDSHIRE
OX12 8BU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM JOHN BROADLEY

Address: PENANG
ORCHARD CLOSE EAST
HENDRED
WANTAGE
OXFORDSHIRE OX12 8JJ

Director 1:

Name: TIMOTHY EDWARD
BOYLAN

Address: THE OLD CROWN
MORETON PINKNEY
NORTHAMPTONSHIRE NN11 3SL

Date of Birth: 06/09/1967

Nationality: IRISH

Occupation: DIRECTOR

Director 2:

Name: **CHARLES KENNETH CROSSLEY COOKE** *Address:* **FERNHAM HOUSE
FERNHAM
FARINGDON
OXFORDSHIRE SN7 7PP**

Date of Birth: **19/09/1967**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Director 3:

Name: **FREDERICK WILLIAM ANDREW ESIRI** *Address:* **FLAT F 76 HOLLAND PARK
LONDON W11 3SL**

Date of Birth: **27/07/1967**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Director 4:

Name: **MARK LESLIE VIVIAN ESIRI** *Address:* **86 CLIFTON HILL
LONDON NW8 0JT**

Date of Birth: **27/11/1964**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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
2010 RED PEF	1999900	GBP1999900
2007 RED PEF	2000000	GBP2000000
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1999900 2010 RED PREF Shares held as at 26/02/2006

Name: **OXFORD POWER HOLDINGS LIMITED**

Address: **3 NEWBURY STREET
WANTAGE
OXFORDSHIRE OX12 8BU**

Shareholding 2:

2000000 2007 RED PREF Shares held as at 26/02/2006

Name: **OXFORD POWER HOLDINGS LIMITED**

Address: **3 NEWBURY STREET
WANTAGE
OXFORDSHIRE OX12 8BU**

Shareholding 3:

100 ORDINARY Shares held as at 26/02/2006

Name: **OXFORD POWER HOLDINGS LIMITED**

Address: **MISSING**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**