



Companies House
— for the record —

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Annual Return



X007B47E

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Company Name: **IDEX ENERGY UK LIMITED**

Company Number: **02240219**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARRETT HOUSE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY MICHAEL PECK** *Address:* **KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Director 1 :

Name: **PIERRE-CHARLES BONO** *Address:* **19 BIS RUE DU REGARD
92380 GARCHES HANTS DE SEINE
FRANCE**

Date of Birth: **18/03/1948** *Nationality:* **French** *Occupation:* **DIRECTOR & PRESIDENT**

Director 2 :

Name: **PIERRE VINCENT DEBATTE** *Address:* **5 AVENUE CARNOT
SCEAUX
92330
FRANCE**

Date of Birth: **14/04/1962** *Nationality:* **French** *Occupation:* **DIRECTOR**

Director 3 :

Name: **BARONESS DIANA
MARGARET MADDOCK**

Address: **28 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NZ**

Date of Birth:
19/05/1945

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **GEOFFREY MICHAEL PECK** *Address:* **KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Date of Birth:
16/06/1952

Nationality:
British

Occupation:
BUSINESS ADVISER

Director 5 :

Name: **MR ALAIN JEAN-MARIE
PLANCHOT**

Address: **8 BIS RUE ESCUDIER
92100 BOULOGNE BILLANCOURT
FRANCE**

Date of Birth:
23/02/1953

Nationality:
French

Occupation:
GENERAL MANAGER

Director 6 :

Name: **SIMON WOODWARD**

Address: **25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1JN**

Date of Birth:

01/07/1966

Nationality:

British

Occupation:

DIRECTOR

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	1782000	GBP1782000
<i>TOTALS</i>	1782000	GBP1782000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

891000 ORDINARY Shares held as at 18/09/2008

Name:

IDEX SA

Address:

**8 BIS RUE ESCUDIER
BOULOGNE BILLANCOURT
FRANCE**

Shareholding 2:

891000 ORDINARY Shares held as at 18/09/2008

Name:

STREC SA

Address:

**2 PLACE DES MOULINS
STRASBOURG
FRANCE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**