



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9K1G8**

*Company Name:* **Fibrowatt Group Limited**

*Company Number:* **02868498**

*Date of this return:* **03/11/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6 DEBEN MILL BUSINESS CENTRE  
OLD MALTINGS APPROACH  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 1BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DAVID PAUL**

*Surname:*                           **TILSTONE**

*Former names:*

*Service Address:*                **C/O MACQUARIE BANK LIMITED ROPEMAKER PLACE  
28 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWIN JOHN**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **6 DEBEN MILL BUSINESS CENTRE  
OLD MALTINGS APPROACH  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 1BL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
67 shares transferred on 2012-07-19

*Name:* BESTSELECTION LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
33 shares transferred on 2012-07-19

*Name:* ENERGY POWER BV

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* ENERGY POWER RESOURCES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.