



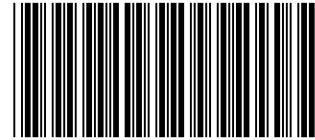
Companies House
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Annual Return

Company Name: **FIBROWATT GROUP LIMITED**

Company Number: **02868498**



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Received for filing in Electronic Format on the: **30/11/2005**

Company Details

Period Ending: **03/11/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LEVEL 31 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Register of
Members Address:

**EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1:

Name: **IAN ANDREW KAY** *Address:* **17 JENNER STREET**
Date of Birth: **05/12/1959** **SEAFORTH**
Nationality: **BRITISH** **NEW SOUTH WALES**
Occupation: **COMPANY DIRECTOR** **AUSTRALIA 2092**

Director 2:

Name: **MARTIN STEPHEN** *Address:*
WILLIAM STANLEY #
Date of Birth: **13/06/1963** **IP12**
Nationality: **BRITISH**
Occupation: **BANKER**

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	2867882	GBP28678.82
ORDINARY	75184	GBP499973.60
TOTALS	2943066	GBP528652.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1928948 ORDINARY Shares held as at 03/11/2005

Name: **BESTSELECTION LIMITED**

Address: **LEVEL 31 CITYPOINT**
1 ROPEMAKER STREET
LONDON EC2Y 9HD

Shareholding 2:

938934 ORDINARY Shares held as at 03/11/2005

Name: **ENERGY POWER BV**

Address: **DRENTESTRAAT 24 BG
1083 HK
AMSTERDAM
THE NETHERLANDS**

Shareholding 3:

63262 ORDINARY Shares held as at 03/11/2005

Name: **BESTSELECTION LIMITED**

Address: **LEVEL 31 CITYPOINT
1 ROPEMAKER STREET
LONDON EC2Y 9HD**

Shareholding 4:

11922 ORDINARY Shares held as at 03/11/2005

Name: **ENERGY POWER BV**

Address: **DRENTESTRAAT 24 BG
1083 HK
AMSTERDAM
THE NETHERLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**