



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **DUNEPower LIMITED**

Company Number: **02913621**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**UNITY CHAMBERS 34
HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY RYTON DRAX**

Address: **APPT 14 THE PHILLIMORES,
ACADEMY GARDENS,, DUCHESS OF
BEDFORD'S WALK
LONDON
W8 7QQ**

Director 1 :

Name: **EDWARD QUINTIN DRAX**

Address: **39 TOURNAY ROAD
LONDON
SW6 7UG**

Date of Birth:

08/03/1971

Nationality:

British

Occupation:

PROPERTY INVESTOR

Director 2 :

Name: **JAMES NICHOLAS HOLLOND**

Address: **25 ROSE SQUARE
LONDON
SW3 6RS**

Date of Birth:

15/08/1959

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **JEREMY RYTON DRAX** Address: **APPT 14 THE PHILLIMORES,
ACADEMY GARDENS,, DUCHESS OF
BEDFORD'S WALK
LONDON
W8 7QQ**

Date of Birth: **11/03/1960** 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 27/03/2008

Name: **PARHAM HOLDINGS LTD**
Address: **UNITY CHAMBERS 34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

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