



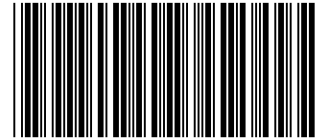
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Companies House
— for the record —

Annual Return

Company Name: EVE POWER LIMITED

Company Number: 03026309



XLZ5MNE9

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O BABCOCK
INTERNATIONAL GROUP
PLC 2 CAVENDISH SQUARE
LONDON
W1G 0PX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STANLEY ALAN ROYALL BILLIALD **Address:** HYDE COTTAGE
HYDE LANE CHURT
FARNHAM
SURREY GU10 2LP

Director 1:

Name: STANLEY ALAN ROYALL **Address:** HYDE COTTAGE
BILLIALD HYDE LANE CHURT
Date of Birth: 25/06/1944 FARNHAM
Nationality: BRITISH SURREY GU10 2LP
Occupation: GROUP ASSISTANT
SECRETARY

Director 2:

Name: **FRANCO MARTINELLI #** *Address:*
Date of Birth: **16/10/1960**
Nationality: **BRITISH** **WD3**
Occupation: **CHARTERED ACCOUNTANT**

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 24/02/2007, 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 24/02/2007

Name: **BABCOCK NETWORKS LIMITED**
Address: **2 CAVENDISH SQUARE**
LONDON W1G 0PX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**