



Companies House
— for the record —

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Annual Return



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Company Name: **EVE POWER LTD**

Company Number: **03026309**

Company Details

Period Ending: **24/02/2008**

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
ENGLAND
W1G 0PX**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Director 1 :

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Date of Birth:

25/06/1944

Nationality:

BRITISH

Occupation:

**GROUP ASSISTANT
SECRETARY**

Director 2 :

Name: **FRANCO MARTINELLI #**

Address:

WD3

Date of Birth:

16/10/1960

Nationality:

BRITISH

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name: **BABCOCK NETWORKS LIMITED**
Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 2 CAVENDISH
SQUARE
LONDON
ENGLAND
W1G 0PX**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/02/2008** *Authenticated:* **Yes (E/W)**