



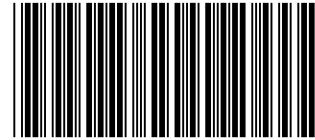
Companies House
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Annual Return

Company Name: **MONTAGU SQUARE ENERGY LIMITED**

Company Number: **03680465**



X4PGVVFB

Received for filing in Electronic Format on the: **12/12/2007**

Company Details

Period Ending: **08/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**EDENBRIDGE HOUSE
128 HIGH STREET
EDENBRIDGE
KENT
TN8 5AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY PECK CONSULTANTS
LIMITED**

Address: **EDENBRIDGE HOUSE
128 HIGH STREET
EDENBRIDGE
KENT TN8 5AY**

Director 1:

Name: **CORALIE MAILLARD**
Date of Birth: **13/06/1970**
Nationality: **FRENCH**
Occupation: **ACCOUNTANT**

Address: **7 BROOK ROAD
TWICKENHAM TW1 1JE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 08/12/2007

Name: **CHARLES MAILLARD**

Address: **14 RUE DE CHENONCEAU
STRASBOURG
67000
FRANCE**

Shareholding 2:

30 ORDINARY Shares held as at 08/12/2007

Name: **CORALIE MAILLARD**

Address: **7 BROOK ROAD
TWICKENHAM TW1 1JE**

Shareholding 3:

30 ORDINARY Shares held as at 08/12/2007

Name: **ELSA MAILLARD**

Address: **LES CHOMETTES, 11
AVENUE FONT DE VEYRE
CANNES LA BOCCA
06150
FRANCE**

Shareholding 4:

30 ORDINARY Shares held as at 08/12/2007

Name: **NATHALIE MAILLARD**

Address: **5 RUE DE BON PASTEUR
STRASBOURG
67000
FRANCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**