



Companies House

— for the record —

Company Name

**MONTAGU SQUARE ENERGY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3680465

Information extracted from
Companies House records on
23rd November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

NW 000215

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Section 1: Company details



A06
COMPANIES HOUSE

0259
15/12/00

Ref: 3680465/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Edenbridge House 128 High Street Edenbridge Kent TN8 5AY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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Current details		Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name GEOFFREY PECK CONSULTANTS LIMITED Address Edenbridge House 128 High Street Edenbridge Kent TN8 5AY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date GEOFFREY PECK CONSULTANTS LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Coralie MAILLARD Address 4 Avenue Wester Weymiss Cannes 06400 France Date of birth 13/06/1970 Nationality French Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Coralie HAILLARD ceased to be director (if applicable) _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares £2.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100</u>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name David PENNINGTON Address Ferndene, Applelands Close Boundstone Farnham Surrey GU10 4TL Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number <i>ORDINARY</i> <i>NIL</i>	Shares transferred by David PENNINGTON Class Number Date of transfer <i>ORD</i> 1 16/11/2000 --- --- ---/---/---
> Shareholder Name Mr Simon WOODWARD Address 3 Badger Drive Haywards Heath Sussex RH16 1EP Shares held Class Ordinary	Name Address UK Postcode Shares held Class Number <i>ORDINARY</i> <i>NIL</i>	Shares transferred by Mr Simon WOODWARD Class Number Date of transfer <i>ORD</i> 1 16/11/2000 --- --- ---/---/---

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ELSA C M MAILLARD</u> Address <u>"LES CITOMETTES"</u> <u>11 AVENUE FONT-DE-VEYRE</u> <u>06150 CANNES-LA-Bocca</u> UK Postcode <u>FRANCE</u>	30		
Name _____ Address _____ _____ _____ UK Postcode _____			
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Name _____ Address _____ _____ _____ UK Postcode _____			

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
<p>Name <u>CHARLES J MAILLARD</u></p> <p>Address <u>14 RUE DE CHENONCEAUX</u> <u>67000 STRASBOURG</u> <u>FRANCE</u></p> <p>UK Postcode - - - - -</p>	5		
<p>Name <u>MARLENE MAILLARD</u></p> <p>Address <u>14 RUE DE CHENONCEAUX</u> <u>67000 STRASBOURG</u> <u>FRANCE</u></p> <p>UK Postcode - - - - -</p>	5		
<p>Name <u>NATHALIE C MAILLARD</u></p> <p>Address <u>5 RUE DU BON PASTEUR</u> <u>67000 STRASBOURG</u> <u>FRANCE</u></p> <p>UK Postcode - - - - -</p>	30		
<p>Name <u>CORALIE M MAILLARD</u></p> <p>Address <u>"VILLA ESTEREL"</u> <u>4 AVENUE WESTER WEYMIS</u> <u>06400 CANNES</u> <u>FRANCE</u></p> <p>UK Postcode - - - - -</p>	30		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12, 12, 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/12/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 8th December 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000215

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

GEOFFREY PECK
CONSULTANTS

PO BOX 3 EDENBRIDGE KENT

TN 11 5ZF (01732 862142)

DX exchange

Postcode