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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 03684054

Company Name in full TS4i (Power Resources 1) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 2 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 0 / 1 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

The Quadrangle

The Promenade

Any change of
registered office
must be notified
on form 287.

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

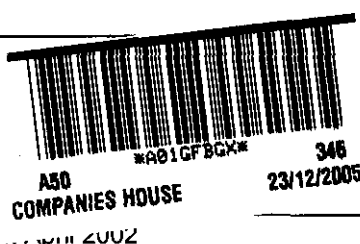
G L 5 0 1 P X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Redhill

County/Region

|Surrev

UK Postcode

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Register of Debenture Holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name * **Style / Title**

Forename(s)

Annabel Susan

Surname

I Graham

Address ††

19 Manor Mount

Post town

London

County/ Region

UK Postcode

e | S | E | 2 | 3 | 3 | P | Y

Country | England

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 1 / 0 7 / 1 9 6 6
Forename(s) Colin
Surname Campbell
Address †† ☐ Yew Tree Farm
Woodditton Road, Kirtling
Post town Newmarket
County / Region Suffolk UK Postcode C B 8 9 P G
Country Nationality British
Business occupation Chartered Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 6 / 0 7 / 1 9 7 1
Forename(s) Timothy William John
Surname Longstaff
Address †† ☐ Pear Tree House
64 Frenchgate
Post town Richmond
County / Region North Yorkshire UK Postcode D L 1 0 7 A G
Country England Nationality British
Business occupation Engineer

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs
Day Month Year
Date of Birth 0 7 / 1 0 / 1 9 6 7
Forename(s) Lisa
Surname McCormack
Address †† ☐ 29 Quarry Gardens
Leatherhead
Post town
County / Region Surrey UK Postcode K T 2 2 8 U E
Country England Nationality British
Business occupation Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 9 / 1 0 / 1 9 5 9
Forename(s) Mark Christopher
Surname Moss
Address †† ☐ Punter Folly
Marsham Lane, Gerrards Cross
Post town
County / Region Buckinghamshire UK Postcode S L 9 8 H A
Country Nationality British
Business occupation Bank Employee

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
"A" Ord.	1	£ 1.00
"B" Ord.	1	£ 1.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Archie Abo

Date

21/12/05

† Please delete as appropriate.

† a director secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number DX exchange

