



363a

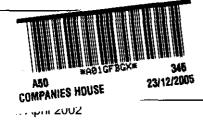
Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	03684054	
	<u> </u>	

		00001001	
Compa	ny Name in full	TS4i (Power Resources 1) Limited	
		1	···
Date of this return		Day Month Year	
The information in this retu	ırn is made up to	1 0 /1 2 /2 0 0 5	
Date of next return If you wish to make your to a date earlier than the of this return please sho Companies House will th at the appropriate time.	next return anniversary w the date here.	Day Month Year	
Registered Office		The Quadrangle	
Show here the address at the date of this return.		The Promenade	
Any change of registered office	Post town	Cheltenham	<u> </u>
must be notified on form 287.	County / Region	Gloucestershire	
	UK Postcode	G L 5 0 1 P X	
Principal business	activities		
Show trade classification for the principal activity of		6523	
If the code number cann give a brief description of			



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

Register of member		13 Princess Way				
If the register of members registered office, state he	is not kept at the re where it is kept.	<u> </u>	<u></u>			
	Post town	Redhill				***
	County/Rogion					
	County/Region	Surrey		UK Postcode	R H 1	1 N P
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at to office, state here where it	penture holders, register or part he registered			UK Postcode		
Company type			_			
Public limited company			7			
Private company limited by	shares	✓				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under		> Please	e tick the approp	riate box	
Private company limited by under section 30	guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secretary * Voluntary details	′	Details of a new	company sec	cretary must be	notified on form	288a.
(Please photocopy Name this area to provide	e * Style / Title					
details of joint sec- retaries).	Forename(s)	Annabel Susan				
^{††} Tick this box if the address shown is a service address for	Surname	Graham				
the beneficiary of a Confidentiality Order	Address ††	9 Manor Mount				
granted under section 723B of the Companies Act 1985	_	1				
otherwise, give your usual residential	Post town	London		-		
address. In the case of a corporation, or Scottish firm, give the	County/ Region	London	<u>, ., ., .</u>	UK Postcod	^e [S[E[2]3	3 P Y
registered or principal office address	Country	England				
If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

Directors		Details of new directors must be notified on form 288a
Please list directors in alpha		
Nar Directors In the	ne * Style / Title	<u>'</u>
case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	Day Month Year [0 1 / 0 7 / 1 9 6 6
rate or firm name.	Forename(s)	(Colin
tt Tick this box if the address shown is a service address for the beneficiary of a	Surname	Campbell
Confidentiality Order granted under section	Address ^{††}	Yew Tree Farm
723B of the Companies Act 1985		Woodditton Road, Kirtling
otherwise, give your usual residential address. In the case	Post town	Newmarket
of a corporation, or Scottish firm, give the	County / Region	Suffolk UK Postcode C B 8 9 P G
registered or principal office address	Country	Nationality British
В	usiness occupation	Chartered Accountant
* Voluntary details.		
Nar	ne * Style / Title	Mr
Directors In the case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	2 6 /0 7 /1 9 7 1
	Forename(s)	Timothy William John
Tick this box if the address shown is a service address for	Surname	Longstaff
the beneficiary of a Confidentiality Order	Address ^{††}	Pear Tree House
granted under section 723B of the Companies Act 1985 otherwise, give your		64 Frenchgate
usual residential	Post town	Richmond

County / Region | North Yorkshire

Country |England

Engineer

Business occupation

address. In the case

of a corporation, or Scottish firm, give the registered or principal office address

D L 1 0 7 A G

UK Postcode

Nationality

British

Directors Please list directors in al	lohabet	ical order	Details of new directors mus	st be notified on form 288a
	Vame		Mrs	
Directors In the case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 7/10/196	[7_
, ,		Forename(s)	Lisa	
Tick this box if the address shown is a service address for		Surname	McCormack	· · · · · · · · · · · · · · · · · · ·
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	29 Quarry Gardens	
723B of the Companies Act 1985			Leatherhead	
otherwise, give your usual residential address. In the case		Post town	L	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Surrey	UK Postcode KT 2 2 8 UE
office address		Country	England	Nationality British
	Busi	ness occupation	Accountant	
* Voluntary details.				
N Directors In the	Name	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 9 /[1 0 /[1 9 5	<u>[9</u>
11 Tick this box if the		Forename(s)	Mark Christopher	· · · · · · · · · · · · · · · · · · ·
address shown is a service address for the beneficiary of a		Surname	Moss	
Confidentiality Order granted under section		Address ^{††}	Punter Folly	
723B of the Companies Act 1985 otherwise, give your			Marsham Lane, Gerrards Cro	oss
usual residential address. In the case		Post town	<u></u>	
of a corporation, or Scottish firm, give the registered or principal		County / Region	Buskinghamshire	UK Postcode S L 9 8 H A
office address		Country	1	Nationality British

|Bank Employee

Business occupation

(e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. "A" Ord. 1.00 1.00 "B" Ord. £ Totals 2 | £ 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief. Signed Date [†] Please delete as appropriate. † a director /secretar if you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact (Group Secretariat, England) information in the box opposite but if you do, it will help Companies House to 3 Princess Way, Redhill, Surrey, England, RH1 1NP. contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

DX number i

public record.

Class

Number of

shares issued

DX exchange

Aggregate

Nominal Value



List of past and present shareholders Schedule to form 363a

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ompany Name in full			
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TS4i (Power Resources 1) Limited

Company Number 103684054

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Atkins Investments Limited	"A" Ord.				
Address Woodcote Grove, Ashley Grove, Epsom,	1				
Surrey, England.					
UK Postcode KT11855BW					
Name Royal Bank Leasing Limited	"B" Ord.				
Address , 42 St Andrew Square, Edinburgh, Scotland.	1				
1					
UK Postcode 트러그 그건트					
Name					
Address					
<u> </u>					
UK Postcode					