



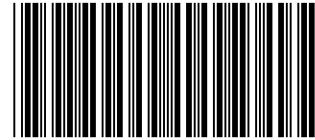
Companies House
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Annual Return

Company Name: **FIRST RENEWABLES LIMITED**

Company Number: **03715615**



Received for filing in Electronic Format on the: **21/10/2005**

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Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LEVEL 31 CITYPOINT
1 ROPEMAKER STREET
LONDON
EC2Y 9HD**

Register of
Members Address:

**EVERSHEDS HOUSE
70 GREAT
BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE
70 GREAT BRIDGEWATER
STREET
MANCHESTER
ENGLAND M1 5ES**

Director 1:

Name: **IAN ANDREW KAY** *Address:* **17 JENNER STREET**
Date of Birth: **05/12/1959** **SEAFORTH**
Nationality: **BRITISH** **NEW SOUTH WALES**
Occupation: **COMPANY DIRECTOR** **2092**
AUSTRALIA

Director 2:

Name: **MARTIN STEPHEN** *Address:*
WILLIAM STANLEY #
Date of Birth: **13/06/1963** **IP12**
Nationality: **BRITISH**
Occupation: **BANKER**

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	13992002	GBP13992002.00
TOTALS	13992002	GBP13992002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13992002 ORDINARY Shares held as at 30/09/2005

Name: **ENERGY POWER RESOURCES LIMITED**

Address: **LEVEL 31 CITYPOINT**
1 ROPEMAKER STREET
LONDON EC2Y 9HD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2005** *Authenticated:* **Yes (E/W)**