



Companies House
— for the record —

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Annual Return



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Company Name: **ENERGY SCITECH LTD**

Company Number: **03762354**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

7310

7487

*Registered Office
Address:*

**STIRLING HOUSE,
SURREY RESEARCH
PARK, GUILDFORD
SURREY
GU2 7RF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA HAYES-ALLEN**

Address: **7 PARKLANDS
HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Director 1 :

Name: **ALEXANDER EDWARD
ESSLEMONT**

Address: **2215 WILD DUNES CIRCLE
KATY TX 77450
USA**

Date of Birth:

20/03/1960

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **EVEN GJESDAL**

Address: **MOEN 19
OLTEDAL
4333
NORWAY**

Date of Birth:

18/04/1971

Nationality:

Norwegian

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: **DOCTOR ROBERT GEORGE PARISH** Address: **2 THE MALTINGS
COOPERS HILL ROAD
SOUTH NUTFIELD
SURREY
RH1 5PD**

Date of Birth: **19/05/1941** Nationality: **British** Occupation: **MATHEMATICIAN/MANAGER**

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	9575000	GBP47875
ORDINARY	300000	GBP1500
<i>TOTALS</i>		
	9875000	GBP49375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/04/2008
240000 DISPOSED OF IN PERIOD ON 02/08/2006

Name: **DAVID E EDMOND**
Address: **4 RADCLIFFE LODGE
WHARF LANE RADCLIFFE-ON-TRENT
NOTTINGHAM
NG12 2AN**

Shareholding 2:

**0 ORDINARY Shares held as at 28/04/2008
2688000 DISPOSED OF IN PERIOD ON 02/08/2006**

Name:

ROBERT GEORGE PARISH

Address:

**RICHMOND HOUSE, ELVETHAM CLOSE ELVETHAM ROAD
FLEET
HAMPSHIRE
GU13 8QU**

Shareholding 3:

**0 ORDINARY Shares held as at 28/04/2008
300000 DISPOSED OF IN PERIOD ON 15/06/2005**

Name:

BRIAN PETER MOSS

Address:

**CLOS DE BELVEZET APPOT 204 RUE EMILE LITRE
34090 MONTPELLIER CEDEX 9**

Shareholding 4:

**0 ORDINARY Shares held as at 28/04/2008
1440000 DISPOSED OF IN PERIOD ON 02/08/2006**

Name:

NIGEL GOODWIN

Address:

**101 LEWIN ROAD
STREATHAM LONDON
SW16 6JX**

Shareholding 5:

0 ORDINARY Shares held as at 28/04/2008
1344000 DISPOSED OF IN PERIOD ON 02/08/2006

Name: **ADAM JAMES HAYES LITTLE**
Address: **17 HURLFORD**
WOKING
SURREY
GU21 3LP

Shareholding 6:

0 ORDINARY Shares held as at 28/04/2008

Name: **HMC 2003 LTD**
Address: **GOLDSWORTH HOUSE DENTON WAY GOLDSWORTH PARK**
WOKING
GU21 3LF

Shareholding 7:

0 ORDINARY Shares held as at 28/04/2008
1488000 DISPOSED OF IN PERIOD ON 02/08/2006

Name: **KENNETH NEIL BURNEY DUNLOP**
Address: **HEATHLANDS SWINLEY ROAD**
ASCOT
BERKSHIRE
SL5 8AY

Shareholding 8:

0 ORDINARY Shares held as at 28/04/2008
200000 DISPOSED OF IN PERIOD ON 02/08/2006

Name: **JOHN MERRELL**
Address: **46 FLORIDA STREET**
LONDON
E2 6AE

Shareholding 9:

0 ORDINARY Shares held as at 28/04/2008
2400000 DISPOSED OF IN PERIOD ON 02/08/2006

Name: **TENON IOM TENON IOM**
Address: **SKANCO COURT COOIL ROAD BRADDAN**
BRADDAN
ISLE OF MAN
UK
IMZ2SR

Shareholding 1:

0 9875000 ORDINARY Shares held as at 28/04/2008

Name: **ROXAR A/S ROXAR A/S**
Address: **GAMLE FORUSVEIEN 17 GAMLE FORUSVEIEN 17**
N-4065 STAVANGER
STAVANGER
NORWAY
PB112

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**