



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYCOUZD1**

*Received for filing in Electronic Format on the:* **02/05/2008**

*Company Name:* **INVENSYS ENERGY MANAGEMENT LIMITED**

*Company Number:* **04193388**

---

### *Company Details*

*Period Ending:* **03/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PORTLAND HOUSE  
BRESSENDEN PLACE  
LONDON  
SW1E 5BF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **INVENSYS SECRETARIES LIMITED** *Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
SW1E 5BF**

---

### *Director 1 :*

*Name:* **VICTORIA MARY HULL** *Address:* **28 STANFORD ROAD  
KENSINGTON  
LONDON  
W8 5PZ**

*Date of Birth:* **09/03/1962** *Nationality:* **British** *Occupation:* **SOLICITOR**

---

### *Director 2 :*

*Name:* **RACHEL LOUISE SPENCER** *Address:* **THE COTTAGE AMY LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1NB**

*Date of Birth:* **01/02/1966** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008**  
**50000 DISPOSED OF IN PERIOD ON 27/03/2007**

*Name:* **INVENSYS INTERNATIONAL HOLDINGS LIMITED**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**SW1E 5BX**

---

#### Shareholding 2:

**50000 ORDINARY Shares held as at 03/04/2008**

*Name:* **BTR INDUSTRIES**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/05/2008**

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