



*Companies House*  
— for the record —

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

**Annual Return**



**XXRI83V9**

*Received for filing in Electronic Format on the:* **11/10/2008**

*Company Name:* **ALL ISLAND POWER LTD**

*Company Number:* **04283760**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**E-SEC 205 ROYAL  
COLLEGE STREET  
LONDON  
NW1 0SG**

*Register of  
Members Address:*

**E-SEC 205 ROYAL  
COLLEGE STREET  
LONDON  
NW1 0SG**

*Register of Debenture  
Holders Address:*

**E-SEC 205 ROYAL  
COLLEGE STREET  
LONDON  
NW1 0SG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICK MYLES**

*Address:* **40 WILTSHIRE CLOSE  
LONDON  
MIDDX  
SW3 2NT**

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*Director 1 :*

*Name:* **PAUL SCRAFTON**

*Address:* **62 ENGLINGTON STREET  
SUNDERLAND  
SR5 1DS**

*Date of Birth:*

**16/08/1969**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

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## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/09/2008**

*Name:*

**PAUL SCRAFTON**

*Address:*

**62 EGLINTON STREET  
SUNDERLAND  
SR5 1DS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/10/2008**

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