



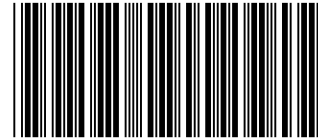
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WP GENERATION LIMITED**

*Company Number:* **04605111**



X234HV2K

*Received for filing in Electronic Format on the:* **29/11/2007**

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*Company Details*

*Period Ending:* **29/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**AVONBANK  
FEEDER ROAD  
BRISTOL  
BS2 0TB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HENLEAZE SECRETARIES LIMITED** *Address:* **8 HENLEAZE GARDENS  
BRISTOL BS9 4HJ**

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*Director 1:*

*Name:* **TARIQ MASOOD**  
*Date of Birth:* **28/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Address:* **22 ASHGROVE AVENUE  
ASHLEY DOWN  
BRISTOL BS7 9LJ**

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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 A</b>	<b>90</b>	<b>GBP90</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**10 ORDINARY B Shares held as at 29/11/2007**

*Name:* **AVON ENERGY LIMITED**

*Address:* **22 ASHGROVE AVENUE  
ASHLEY DOWN  
BRISTOL BS7 9LJ**

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#### *Shareholding 2:*

**1 PREFERENCE Shares held as at 29/11/2007**

*Name:* **AVON ENERGY LIMITED**

*Address:* **22 ASHGROVE AVENUE  
ASHLEY DOWN  
BRISTOL BS7 9LJ**

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#### *Shareholding 3:*

**90 ORDINARY A Shares held as at 29/11/2007**

*Name:* **AVON ENERGY LIMITED**

*Address:* **22 ASHGROVE AVENUE  
ASHLEY DOWN  
BRISTOL  
ENGLAND BS79LJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**