

Company Name
DISENCO LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
4648583

- > Please check the details printed i
- > If any details are wrong, strike th
- > Please complete in **black** ink and



A01 23/02/2007 359
COMPANIES HOUSE
A32 01/02/2007 230
COMPANIES HOUSE

Information extracted from
Companies House records on
22nd January 2007

Section 1: Company details

Ref: 4648583/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Unit J Sheffield Business Park
Europa Link
Sheffield
Yorkshire S9 1XU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
4030 Steam and hot water supply**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philip Henry SMITH Address Old White Horse Main Street Padbury Buckingham Buckinghamshire MK18 2AY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Henry SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon William Saville AMBLER Address 7 Well Close Addingham Ilkley West Yorkshire LS29 0SH Date of birth 31/12/1960 Nationality British Occupation Ceo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon William Saville AMBLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gunnar BRETVIN Address Aasav 22 Oslo No - 0362 Norway Date of birth 25/06/1943 Nationality Norwegian Occupation Economist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gunnar BRETVIN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gerard Brian LONGPRE Address Via Coremme 3B ✕ Lugano 6900 Switzerland Date of birth 18/02/1949 Nationality Canadian Occupation Lawyer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address VIA LUZZINI 8 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gerard Brian LONGPRE ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Philip Henry SMITH

Address
Old White Horse Main Street
Padbury
Buckingham
Buckinghamshire
MK18 2AY

Date of birth 24/11/1946

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Philip Henry SMITH ceased to be director (if applicable)

_ / _ / _ _ _

Director :

ANTHONY CAPLIN

22 ELM LODGE,
RIVER GARDENS
LONDON SW6 6NZ

DOB 13/04/1951

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

See attached 288A

Submitted 9/1/06

Resubmitted 26/01/06

Reminder 18/10/06

Section 3: Share Capital

	Current details	Amended details	
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 807 Aggregate Nominal Value of issued shares £807.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>3729</u> Aggregate Nominal Value of issued shares <u>£3729</u>	
<div style="border: 1px solid black; padding: 5px; width: fit-content;"> ALL PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06. </div>	Class of share Preference Nominal value of each share £1.00 Number of shares issued 436 Aggregate Nominal Value of issued shares £436.00	Class of share <u>-</u> Nominal value of each share <u>NIL</u> Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>	
	> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,243 Total Nominal value of shares issued £1,243.00	Total number of shares issued <u>3729</u> Total Nominal value of shares issued <u>£3729</u>
	> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details	Shares transferred		
>	Shareholder Name BARKER HOLDINGS LIMITED		Name	24 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06		
			Address			
	Address Suite 686 2 Old Brompton Road London SW7 3DG		UK Postcode	Shares transferred by BARKER HOLDINGS LIMITED		
	Shares held Class Preference		Shares held Class			
	Number		Number	Class	Number	Date of transfer
	8		+16 PREFERENCE SHARES = 24	ORDINARY	24	06/03/2006
			PURCHASED 31.01.06 (88.2 DATED 21/1/06)			--/--/----
			24 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES			
			4/3/06			
>	Shareholder Name BLS FUTURES LIMITED		Name	33 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06		
			Address			
	Address 43 Queen Anne Street London W1G 9JE		UK Postcode	Shares transferred by BLS FUTURES LIMITED		
	Shares held Class Preference		Shares held Class			
	Number		Number	Class	Number	Date of transfer
	11		+22 PREFERENCE SHARES = 33	ORDINARY	33	06/03/2006
			PURCHASED 31.01.06 (88.2 DATED 21/1/06)			--/--/----
			33 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES			
			4/3/06			
>	Shareholder Name Gunnar BRETVIN		Name	90 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/03/06		
			Address			
	Address Aasan 22 Oslo Norway		UK Postcode	Shares transferred by Gunnar BRETVIN		
	Shares held Class Ordinary		Shares held Class			
	Number		Number	Class	Number	Date of transfer
	90			ORDINARY	90	06/03/2006
						--/--/----

Current details			Amended details		Shares transferred		
>	Shareholder Name CHAPMAN LONGLEY LIMITED		Name		36 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06		
	Address 14 Oxford Road London SW15 2LF		Address		Shares transferred by CHAPMAN LONGLEY LIMITED		
	UK Postcode		UK Postcode				
	Shares held Class Preference	Number 12	Shares held Class + 24 PREFERENCE SHARES = 36 PURCHASED 31.01.06 (88.2 PAID 21/1/06) 36 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06		Class ORDINARY	Number 36	Date of transfer 06/03/2006
>	Shareholder Name CREDIT MARKET HOLDING AS		Name		210 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06		
	Address Aasav 22 No 0362 Oslo Norway		Address		Shares transferred by CREDIT MARKET HOLDING AS		
	UK Postcode		UK Postcode				
	Shares held Class Ordinary	Number 210	Shares held Class		Class ORDINARY	Number 210	Date of transfer 06/03/2006
>	Shareholder Name DOVER INTERNATIONAL LIMITED		Name		1677 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06		
X	Address Illegible ANSBAMER HOUSE Suite 200 East And Shirley Street Nassau Po No 9934 Bahamas		Address		Shares transferred by DOVER INTERNATIONAL LIMITED		
	UK Postcode		UK Postcode				
	Shares held Class Ordinary	Number 450	Shares held Class + 1227 PREFERENCE SHARES PURCHASED 31.1.06 (88.2 PAID 21/1/06) AND 1227 CONVERTED TO ORDINARY SHARES ON 4/3/06		Class ORDINARY	Number 1677	Date of transfer 06/03/2006

Current details		Amended details	Shares transferred
> Shareholder Name Xavier DUCRAS	Name	Name	12 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06
		Address	
		UK Postcode	
		Shares held	Shares transferred by Xavier DUCRAS
Address Flat No C2			
X 11 Regible 101 REPULSE BAY			
Hong Kong			
Shares held		Class	Class
Class	Number	Number	Number
Preference	4	+8 PREFERENCE SHARES = 12	ORDINARY 12
		PURCHASED 31.01.06 (88.2 DATED 21/1/06)	06/03/2006
		12 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06	--/--/----
> Shareholder Name PERSHING KEEN NOMINEES LIMITED	Name	Name	60 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06
		Address	
		UK Postcode	
		Shares held	Shares transferred by PERSHING KEEN NOMINEES LIMITED
Address Capstan House			
1 Clove Crescent East India			
Dock			
London			
E14 2BH			
Shares held		Class	Class
Class	Number	Number	Number
Preference	28	+32 PREFERENCE SHARES = 60	ORDINARY 60
		PURCHASED 31.01.06 (88.2 DATED 21/1/06)	06/03/2006
		60 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06	--/--/----
> Shareholder Name PINNACLE INVESTMENTS LTD	Name	Name	1439 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06
		Address	
		UK Postcode	
		Shares held	Shares transferred by PINNACLE INVESTMENTS LTD
Address 90 High Street			
Harrow On The Hill			
Middlesex			
HA1 3LP			
Shares held		Class	Class
Class	Number	Number	Number
Preference	371	+1068 PREFERENCE SHARES = 1439	ORDINARY 1439
		PURCHASED 31.01.06 (88.2 DATED 21/1/06)	06/03/2006
		1439 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06	--/--/----

Current details		Amended details	Shares transferred
> Shareholder Name Philip Henry SMITH		Name	142 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06
		Address	
		UK Postcode	
		Shares held	Shares transferred by Philip Henry SMITH
Address Old White Horse Main Street Padbury Buckingham MK18 2AY			
Shares held Class Ordinary	Number 57	Class +85 PREFERENCE SHARES PURCHASED 31.1.06 (88.2 PAID 21.1.06) 85 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06	Class ORDINARY Number 142 Date of transfer 06/03/2006
> Shareholder Name Ian SOSSO		Name	6 ORDINARY SHARES TRANSFERRED To SILBURY 311 LTD 6/3/06
		Address	
		UK Postcode	
		Shares held	Shares transferred by Ian SOSSO
Address 6 Avenue Des Papalins 96000 Monaco			
Shares held Class Preference	Number 2	Class +4 PREFERENCE SHARES = 6 PURCHASED 31.06 (88.2 PAID 21.06) 6 PREFERENCE SHARES CONVERTED TO ORDINARY SHARES 4/3/06	Class ORDINARY Number 6 Date of transfer 06/03/2006

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SILBURY 311 LIMITED (5669278)</u> <u>(RENAMED ORENO ENERGY PLC)</u> Address <u>UNIT J SHEFFIELD BUSINESS PARK</u> <u>EUROPA LINK,</u> <u>SHEFFIELD</u> UK Postcode <u>S9 1XU</u>	ORDINARY 3,729	ORDINARY 3,729	6/03/06
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

31 / 01 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/1/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th January 2008** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PHILIP H. SMITH

Telephone number inc code

01280 814348

Address

OLD WHITE HOUSE,
MAST, PARBURY
WIDENINGHAM

DX number if applicable

-

DX exchange

-

Postcode

MK18 2AY