



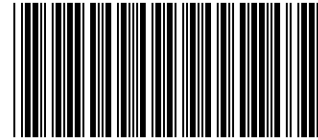
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MICROGEN HOLDINGS UK LIMITED**

*Company Number:* **04704542**



X5Y91D4R

*Received for filing in Electronic Format on the:* **21/02/2006**

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*Company Details*

*Period Ending:* **01/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**100 THAMES VALLEY PARK  
DRIVE  
READING  
RG6 1PT**

*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:* **CAROL SUSAN INMAN**

*Address:* **11 PRIVET CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE RG6 4NY**

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*2nd Company Secretary:*

*Name:* **PAUL ANTHONY MOORE**

*Address:* **1 HOLMLEA ROAD  
DATCHET  
SLOUGH  
BERKSHIRE SL3 9HG**

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*Director 1:*

*Name:* **CHRISTOPHER JOHN LEE** *Address:* **WILLOW HOUSE  
COLD ASHBY ROAD,  
GUILSBOROUGH  
NORTHAMPTON NN6 8QN**  
*Date of Birth:* **13/09/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **ALISTAIR CHARLES  
WALTER WILLIAMS** *Address:* **6 COLLEGE DRIVE  
THAMES DITTON  
SURREY KT7 0LB**  
*Date of Birth:* **24/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2006**

*Name:* **MICROGEN ENERGY LIMITED**  
*Address:* **100 THAMES VALLEY PARK DRIVE  
READING  
BERKSHIRE RG6 1PT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**