



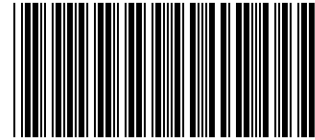
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Companies House
— for the record —

Annual Return

Company Name: COUNTRYMAN POWER LIMITED

Company Number: 05443149



XBA8NQZ2

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3RD FLOOR ALBEMARLE
HOUSE
1 ALBEMARLE STREET
LONDON
W1S 4HA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK JEFFREY WHEELER

Address: 5 JAGGARDS ROAD
COGGESHALL
COLCHESTER
ESSEX CO6 1PL

Director 1:

Name: GREGORY PAUL
CHADWICK

Address: 19 WIGMORE CLOSE
IPSWICH
SUFFOLK IP2 9SW

Date of Birth: 17/03/1952

Nationality: BRITISH

Occupation: MANAGER

Director 2:

Name: **JULIAN EDWARD PEREGRINE COOPER** *Address:* **17B SHERIDAN ROAD
MERTON PARK
LONDON SW19 3HW**
Date of Birth: **04/04/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK JEFFREY WHEELER** *Address:* **5 JAGGARDS ROAD
COGGESHALL
COLCHESTER
ESSEX CO6 1PL**
Date of Birth: **26/04/1974**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **STUART WILLIAM YATES** *Address:* **81 GUNTERSTONE ROAD
WEST KENSINGTON
LONDON W14 9BT**
Date of Birth: **11/08/1967**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007

Name: **G&M POWER PLANT LTD**

Address: **31 ANSON ROAD
MARTLESHAM HEATH
IPSWICH
SUFFOLK
ENGLAND IP5 3RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**