



*Companies House*  
— for the record —

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

**Annual Return**



**XBNZU9NK**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **COUNTRYMAN POWER LIMITED**

*Company Number:* **05443149**

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### *Company Details*

*Period Ending:* **04/05/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART WILLIAM YATES**

*Address:* **81 GUNTERSTONE ROAD  
WEST KENSINGTON  
LONDON  
W14 9BT**

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*Director 1 :*

*Name:* **GREGORY PAUL CHADWICK** *Address:* **19 WIGMORE CLOSE  
IPSWICH  
SUFFOLK  
IP2 9SW**

*Date of Birth:* **17/03/1952** *Nationality:* **British** *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **MR JULIAN EDWARD  
PEREGRINE COOPER** *Address:* **17B SHERIDAN ROAD  
MERTON PARK  
LONDON  
SW19 3HW**

*Date of Birth:* **04/04/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **ROBERT ANTHONY  
POLLARD**

*Address:* **THE COACH HOUSE WOODHEAD,  
BELTHORN  
BLACKBURN  
LANCASHIRE  
BB1 2NP**

*Date of Birth:* **10/01/1956**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*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**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <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 04/05/2009 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 04/05/2009**

*Name:*

**G&M POWER PLANT LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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