



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05443149**

*Date of this return:* **13/12/2010**

*SIC codes:* **3110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MAGNET HOUSE 31 ANSON ROAD  
MARTLESHAM HEATH  
IPSWICH  
SUFFOLK  
IP5 3RG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN**

*Surname:* **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GREGORY PAUL**

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **19 WIGMORE CLOSE  
IPSWICH  
SUFFOLK  
IP2 9SW**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN EDWARD PEREGRINE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **17B SHERIDAN ROAD  
MERTON PARK  
LONDON  
SW19 3HW**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN**

*Surname:*                **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT ANTHONY**

*Surname:* **POLLARD**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART WILLIAM**

*Surname:*                                **YATES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/08/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE AND PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-13**  
*Name:* **G&M POWER PLANT LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.