

BLUEPRINT

2000

500121/30  
Bulk.

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5509873

Company Name in full

ZENERGY POWER PLC

**Date of this return**

The information in this return is made up  
to

Day	Month	Year	
1	5	0	7
2	0	0	9

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return.

ONE AMERICA SQUARE, CROSSWALL

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

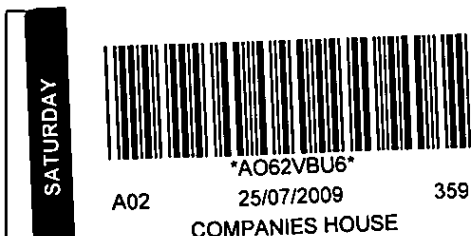
EC3N 2SG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

3162

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Details of a new company secretary must be notified on form 288a.

Forename(s)

JOHN MICHAEL

Surname

BOTTOMLEY

Address ††

APPLE GARTH, HOOK ROAD, ROTHERWICK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

HOOK

County / Region

HANTS

UK Postcode

RG27 9BY

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Details of new directors must be notified on form 288a

Name

\* Style / Title

Date of birth

Day	Month	Year
2	4	0 9 1 9 7 2

Forename(s) | KAREN

Surname | CHANDLER

☐ Address †† | THE LAURELS, HEATH RIDE

Post town | FINCHAMPSTEAD

County / Region | WOKINGHAM

UK Postcode | RG40 3QN

Country | Nationality | BRITISH

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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Details of new directors must be notified on form 288a

Name

\* Style / Title

Date of birth

Day	Month	Year
1	3	0 5 1 9 5 8

Forename(s) | MICHAEL

Surname | FITZGERALD

☐ Address †† | Le Cimabue, 16 quai Jean Charles Rey

Post town | Monaco

County / Region | UK Postcode | MC98000

Country | Nationality | British

Business occupation | Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	5
		1	1
		1	9
		4	3
Forename(s)	KEITH HARRY		
Surname	HODGKINSON		
<input type="checkbox"/> Address ††	77 WHITMORE ROAD		
Post town	NEWCASTLE UNDER LYME		
County / Region	STAFFORDSHIRE	UK Postcode	ST5 3LZ
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		1	1
		1	2
		1	9
		6	9
Forename(s)	DR JENS		
Surname	MULLER		
<input type="checkbox"/> Address ††	NEUSTR 43		
Post town	BONN		
County / Region		UK Postcode	53225
Country	GERMANY	Nationality	German
Business occupation	Managing Director		

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**Directors**

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\* Voluntary details.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	✓
Date of birth		2	0
		1	1
		1	9
		5	8
Forename(s)	CHRISTOPHER JOHN		
Surname	NASH		
<input type="checkbox"/> Address ††	HURST VIEW, PECKHAM HURST ROAD		
Post town	WEST PECKHAM		
County / Region	KENT	UK Postcode	ME18 5TD
Country		Nationality	BRITISH
Business occupation	Company Director		

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	✓
Date of birth		1	7
		1	2
		1	9
		6	6
Forename(s)	ST JOHN ANTHONY		
Surname	O'REILLY		
<input type="checkbox"/> Address ††	20 HEYTESBURY LANE		
Post town	DUBLIN 4		
County / Region		UK Postcode	
Country	IRELAND	Nationality	Irish ✓
Business occupation	Company Director		

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	4
		0	3
		1	9
		6	1
Forename(s)	JOHN CHARLES		
Surname	VOLTZ		
<input type="checkbox"/> Address ††	1314 WEBER STREET, ALAMEDA		
Post town	CALAFORNIA		
County / Region		UK Postcode	94501
Country	USA	Nationality	American
Business occupation	Company Director		

**Directors**

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\* Voluntary details.

Details of new directors must be notified on form 288a

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<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY / 1P ✓	52,241,970 ✓	£522,419.70 ✓
<b>Totals</b>	52,241,970 ✓	£522,419.70 ✓

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper

in another format

☐☒

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

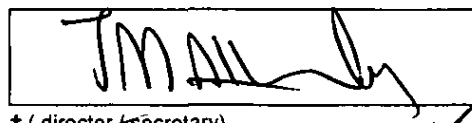
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**


† (director / secretary)

**Date**

20.7.09

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

0

(enter number)

continuation sheets.

SGH COMPANY SECRETARIAL SERVICES LLP, ONE AMERICA

SQUARE, CROSSWALL, LONDON, EC3N 2SG

Tel

BLUEPRINT

2000

DX number

DX exchange

**FORM ML8 (03/07)  
CDROM**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR  
COMPANY NUMBER – 5509873**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO  
REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM  
27/07/09. TO ORDER A COPY OF THE BULK LIST ON CDROM  
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**