



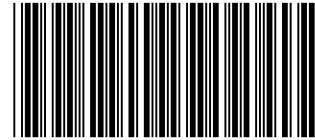
Companies House
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Annual Return

Company Name: **INSOURCE ENERGY LIMITED**

Company Number: **05888980**



XGLVBRSN

Received for filing in Electronic Format on the: **03/08/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**8TH FLOOR
3 CLEMENTS INN
LONDON
WC2A 2AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY HOWARD STOCKWELL** *Address:* **FIVE FARTHING
MANSEL ROAD WIMBLEDON
LONDON SW19 4AA**

Director 1:

Name: **PAUL FRANCIS ASHWORTH** *Address:* **29 BROOM WATER
TEDDINGTON
MIDDLESEX TW11 9QJ**
Date of Birth: **09/07/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **THOMAS AUGUSTE READ DELAY** *Address:* **14 GERARD ROAD
BARNES
LONDON SW13 9RG**
Date of Birth: **15/04/1959**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 3:

Name: **ANDREW CHRISTOPHER WORDSWORTH** *Address:* **GREAT BROOKS
THE GREEN LEIGH
TONBRIDGE
KENT TN11 8QR**
Date of Birth: **15/11/1970**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

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 27/07/2007, 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 27/07/2007

Name: **CARBON TRUST ENTERPRISES LIMITED**
Address: **3 CLEMENT'S INN
LONDON
UK WC2A 2AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**