



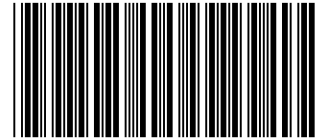
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **M H ENERGY CONSULTANTS LIMITED**

*Company Number:* **06090103**



XI36UXBQ

*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **07/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**CRANBROOK HOUSE  
287/291 BANBURY ROAD  
OXFORD  
OXON  
OX2 7JQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLINE HUNT**

*Address:* **67 NORTH STREET  
MIDDLE BARTON  
OXFORDSHIRE OX7 7BH**

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*Director 1:*

*Name:* **CAROLINE HUNT**  
*Date of Birth:* **10/11/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **67 NORTH STREET  
MIDDLE BARTON  
OXFORDSHIRE OX7 7BH**

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*Director 2:*

*Name:* **MARK HUNT**  
*Date of Birth:* **03/08/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **67 NORTH STREET  
MIDDLE BARTON  
OXFORDSHIRE OX7 7BH**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, 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 07/02/2008**

*Name:* **CAROLINE HUNT**

*Address:* **67 NORTH STREET  
MIDDLE BARTON  
OXFORDSHIRE  
ENGLAND OX7 7BH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/02/2008**

*Name:* **MARK HUNT**

*Address:* **67 NORTH STREET  
MIDDLE BARTON  
OXFORDSHIRE  
ENGLAND OX7 7BH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**