



*Companies House*  
— for the record —

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

**Annual Return**



**XJ6LSAJS**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **ACTIVE ENERGY LIMITED**

*Company Number:* **06572070**

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### *Company Details*

*Period Ending:* **21/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

*Registered Office  
Address:*

**75 BROOK STREET  
MAYFAIR  
LONDON  
W1K 4AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR KEVIN FRANCIS BAKER**      *Address:* **5/338 VALALOM LAKE VIEW  
BANGPLEE TAMARU ROAD  
BANGPLEE  
SAMUTPRAKARN  
10540  
THAILAND**

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### *Director 1 :*

*Name:* **MR KEVIN FRANCIS BAKER**      *Address:* **5/338 VALALOM LAKE VIEW  
BANGPLEE TAMARU ROAD  
BANGPLEE  
SAMUTPRAKARN  
10540  
THAILAND**

*Date of Birth:* **04/03/1951**      *Nationality:* **NEW ZEALANDER**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR STEPHEN DEREK  
COOMES**      *Address:* **LOCKHARTSHIELDS FARM JACKTON  
ROAD NEAR AULDHOUSE  
EAST KILBRIDE  
LANARKSHIRE  
G75 9DS**

*Date of Birth:* **17/06/1950**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **CHRISTOPHER KENNETH FOSTER** Address: **SPRINGWOOD HOUSE THE AVENUE  
ASCOT  
BERKSHIRE  
SL5 7LY**

Date of Birth: **05/11/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR ANTHONY FREUDMANN** Address: **15 LINGS COPPICE  
LONDON  
SE21 8SY**

Date of Birth: **03/08/1946** Nationality: **BRITISH** Occupation: **TRAVEL INDUSTRY  
CONSULTANT**

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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>200</b>	<b>GBP200</b>
<b>REDEEMABLE PREFERENCE</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>		
	<b>250200</b>	<b>GBP250200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250000 REDEEMABLE PREFERENCE Shares held as at 21/04/2009**

*Name:*

**CINPART PLC**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 21/04/2009**

*Name:*

**ALPHA PROSPECTS**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 21/04/2009**

*Name:*

**STEPHEN COOMES**

*Address:*

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*Shareholding 4:*

**130 ORDINARY Shares held as at 21/04/2009**

*Name:*

**CINPART PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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