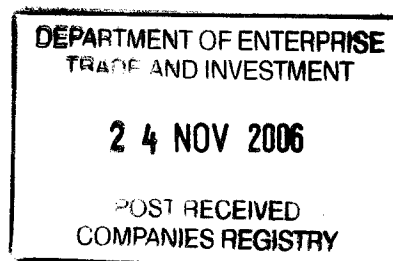




00259536

NI039700
THE COMPANY SECRETARY
BLACKWATER ELECTRICITY LIMITED
19 POINT STREET
LARNE
CO ANTRIM
BT40 1HY



YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule **along with the fee of £20 payable to "DETI Number 1 Account"**.

If you need to contact us
please quote reference: **NI039700**

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI039700**
Company Name: **BLACKWATER ELECTRICITY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **04/11/2006**



Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

24/11/2006

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 2 | 4 | 1 | 1 | 0 | 6 |
|---|---|---|---|---|---|

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**19 POINT STREET
LARNE
CO ANTRIM
BT40 1HY**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

RENEWABLE ENERGY CORPORATION.

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

14 POINT STREET

LONDON

BT40 1HY

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**ROBERT IAN
HARVEY
11 WYNCAIRN DRIVE
LARNE
CO ANTRIM
BT40 2EA**

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**MISS JANICE
BLAIR
51 THE BEECHES
LARNE
COUNTY ANTRIM**

**DATE OF BIRTH: 19/07/1969
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT**

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

| | CLASS | NUMBER | AGGREGATE VALUE |
|---|--------|--------------|--------------------|
| Nominal Capital | | 1,000,000.00 | |
| Paid Up Capital | | 200,002.00 | |
| | ORDY | 200,002 | 200,002 |
| (The above details are those currently held on our records) | | | |
| | | | |
| | | | |
| | TOTALS | 200,002 | 200,002 |

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

lan Harney

Secretary/Director
(delete as appropriate)

DATE

24/11/06

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

HARVEY + CO

19 POINT STREET

LARNE

Co. Antrim BT40 1HY

Tel 028 28 260 297 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039700

COMPANY NAME: BLACKWATER ELECTRICITY LIMITED

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|---|---|--|----------------------------------|---|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| IAN HARVEY 11 WYNCAIRN DRIVE LARNE CO. ANTRIM | 60,000 | 60,000 | 24/5/00 | 30,000 FROM SUNNET HOTEL 30,000 FROM TGD LARNEING. |
| JANICE BLAIR 51 THE BEECHES LARNE CO. ANTRIM BT40 2DW | 1 | | | |
| JOHN HICKILLOP 13/55 PARADISE VILLAS 9 NONGPRONE BANGKHAMUNG CHOMBUI 20260 THAILAND | 25 000 | | | |
| NORMAN SURPLUS 4 RUGBY ROAD LARNE CO. ANTRIM BT40 1AE | 25 000 | | | |
| MICHAEL HARDER 2 ARDNALIA HOUSE 71 Station Road BT12 0BP | 25000 | | | |

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| | Account of Shares | | | |
|---|---|--|----------------------------------|-------------------------------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| NAME AND ADDRESS | | Number | Date of registration of transfer | |
| DAVID SURPLUS THORN HOUSE 3 UPPERCAIRNCastle ROAD LARNE BT40 2DU | 25,000 | | | |
| STUART HALL OLD BIRCH HOUSE MON. HILL THORNHILL DUMFRIES & GALLOWAY | - | 32,000 | 24/5/06 | Purchased by I. Hargreaves |
| EDWARDS MARTIN LIZEMING 73 MAIN STREET DAILY CHISHAM DOUGLAS SCOTLAND | - | 32,000 | 24/5/06 | Purchased by I. Hargreaves |
| JAMES ALEXANDER MCKAY 3 SHREWSBURY PARK BELFAST BT9 8PN | 40,000 | | | |
| | | | | |