



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number SC234694

Company Name in full ENERGETICS ELECTRICITY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

14/10/2008

"AMENDING"

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

1/1/11

Registered Office

Show here the address at the date of
this return.

SILVERWELLS HOUSE

114 CAZOW STREET

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

Post town

HAMILTON

County / Region

UK Postcode

ML3 16 11P

Principal business activities

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

7487

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

THURSDAY



SCT

SK4YA9NK

07/05/2009

246

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

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

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

** Tick this 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.

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.

Details of new directors must be notified on form 288a

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

****** Tick this 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.

Name * Style / Title _____
Day Month Year
Date of birth 29/10/11969 ✓
Forename(s) MARK
Surname CUMMINGS
Address ** ☐ 4 MOORLANDS WALK
GLIDDINGSTON
Post town GLASGOW
County / Region _____ UK Postcode G71L 7JN
Country _____ Nationality BRITISH
Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____
Day Month Year
Date of birth 11/9/106119610 ✓
Forename(s) WILLIAM GLENDINNING
Surname MECLYMONT
Address ** ☐ 6 ROSSIE GROVE
Post town GLASGOW
County / Region _____ UK Postcode G77 6YQ
Country _____ Nationality BRITISH
Business occupation DIRECTOR

Issued 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	244	GBP 244
Totals	244	GBP 244

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

W Mc Clement

Date

24-04-09.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

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.

Tel _____
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

** Tick this 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.

Name	* Style / Title			
		Day	Month	Year
Date of birth		21/10/1954 ✓		
Forename(s)		HARRY		
Surname		O'DONNELL		
Address **	<input type="checkbox"/>	60 NEWARK DRIVE		
		POLLOCKSHIELDS		
Post town		GLASSGOW		
County / Region		UK Postcode	G4 1L 4PX	
Country		Nationality	BRITISH	
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		16/10/1975 ✓		
Forename(s)		ROBERT MURRAY		
Surname		ROBERTSON		
Address **	<input type="checkbox"/>	19 NEWARK DRIVE		
		POLLOCKSHIELDS		
Post town		GLASSGOW		
County / Region		UK Postcode	G4 1L 4QB	
Country		Nationality	BRITISH	
Business occupation		ACCOUNTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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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Name	* Style / Title					
	Day	Month	Year			
Date of birth	29/08/1963					
Forename(s)	KENNETH ✓					
Surname	STEWART					
Address **	1 BARRACKNIE GROVE					
	GARROWHILL					
Post town	GLASGOW					
County / Region	LANARKSHIRE		UK Postcode	G16 9 16 5 5		
Country			Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Date of birth	/ / / / / /					
Forename(s)						
Surname						
Address **						
Post town						
County / Region			UK Postcode	/ / / / / /		
Country			Nationality			
Business occupation						

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC234694

Company Name in full ENERGETICS ELECTRICITY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MICHAEL CAMINON</u> Address <u>ST ANNE'S GLENTSMOLE</u> <u>BOTTERBARRENA</u> <u>COUNTY DUBLIN</u> UK Postcode <u>LL L L L L L</u>	0 ORDINARY	50 ORDINARY	21/03/2007
Name <u>DAVID CITRIN</u> Address <u>161 TERRELLS AVENUE</u> <u>GLASGOW</u> UK Postcode <u>G4 1 1 4 R I</u>	0 ORDINARY	50 ORDINARY	21/03/2007
Name <u>JOHN DYKE</u> Address <u>35 ACKLESTON ROAD</u> <u>PAISLEY</u> UK Postcode <u>PA1 3TE</u>	0 ORDINARY	8 ORDINARY	15/12/2006

List of past and present shareholders (Continued)

Company Number SC234694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>OWEN KIRK</u> Address <u>4 DAK PARK</u> <u>CASTLEKNOCK</u> <u>DUBLIN 15</u> UK Postcode <u>LLLL</u>	0 ORDINARY	50 ORDINARY	21/03/2007
Name <u>JAMES JOHNSTON</u> Address <u>32 THE LOANING</u> <u>ALLOWAY</u> UK Postcode <u>KA7 4QL</u>	0 ORDINARY	16 ORDINARY	01/05/2008
Name <u>DANIEL MACKLE</u> Address <u>9 LOCHKNOWE STREET</u> <u>CARLUKE</u> UK Postcode <u>ML8 5PW</u>	0 ORDINARY	2 ORDINARY	24/03/2007
Name <u>KENNETH NICOL</u> Address <u>16 CAMPBELL COURT</u> <u>NEWMILNS</u> UK Postcode <u>KA1 6 9BW</u>	0 ORDINARY	1 ORDINARY	14/02/2007
Name <u>HARRY O'DONNELL</u> Address <u>60 NEWARK DRIVE</u> <u>POLLOKSHIELDS</u> <u>GLASGOW</u> UK Postcode <u>G4 1 4PX</u>	0 ORDINARY	50 ORDINARY	21/03/2007

List of past and present shareholders (Continued)

Company Number SC234694

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ENERGETICS NETWORKED ENERGY LTD.</u> Address <u>SILVERHILLS HOUSE</u> <u>114 CADZOW STREET</u> <u>HAMILTON</u> UK Postcode <u>ML3 6HP</u>	244 ORDINARY		
Name <u>MURRAY ROBERTSON</u> Address <u>19 NEWARK DRIVE</u> <u>POLLOCKSHIELDS</u> <u>GLASGOW</u> UK Postcode <u>G4 1 4QB</u>	0 ORDINARY	2 ORDINARY.	21/03/2007
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			