

COMPANIES HOUSE FEE PAID EDINBURGH

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

1 SC234694 NERGETICS ELECTRICITY LIMITES

Date of this return

The information in this return is made up to

Month

1 410 712009

Date of next return

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

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified form 287

Post town

County/Region

UK Postcode

Siwarners House 114 CANZON STREET

HAMILTON

MEBL 16 IHIP

Principal business activities

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

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



14/07/2009 **COMPANIES HOUSE** 168

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is	not kent at the	
registered office, state here v	vhere it is kept	
	Post town	
1 2°,	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	
	ON I OSICOUE	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30	d by shares exempt	under Please tick the appropriate box
Private company limited under section 30	d by guarantee exer	mpt
Private unlimited compa	any with share capit	ral
Private unlimited compa	any without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (P = photocopy this = ea to provide Nai	me *Style/Title	
details of joint secretaries).		ROBERT MURRAY
†† Tick the box if the address shown is a		Robertson
service address for the beneficiary of a Confidentiality Order	Address ††	19 NEWARK DRIVE
granted under section 723B of the Companies		POLLOKSHIELDS
Act 1985. Otherwise, give your usual residential address. In	Post town	GLASGOW
the case of a corporation or Scottish firm, give the		
registered or principal office address.	UK Postcode	19 14 11 L 14 18 18
If a partnership, give the names and addresses of the partners or the name		
of the partnership and office address		

Please list the directors in alphabetical order Voluntary details In the case of a	Details of new directors must be notified on form 288a
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	12 9 10 11 11 19 16 19
Forename(s)	MARK
Surname	CUMMINGS
	4 MOORLANDS WALK
	LUBBINGSTON
723B of the Companies Act 1985. Otherwise, Post town	GLASGOW
give your usual residential address. In the case of a County/Region	
corneration or Scottish	G F LL LF IJ LV
00 000	
Country	l Qa . Tocu
Nationality	BRITISH
Business occupation	DIRECTOR
Directors	
Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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Issue 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	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
i of past and present snareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.		ded public companies, ple a	ise	
	 complete Schedule A → For traded public companies, please complete Schedule B 			
	There were no shareholder of	changes in this period		
Certificate	I certify that the information of knowledge and belief	given in this return is true to	the best of my	
Signed	Will Clay	Di tra	ate 10/07/09.	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (er	continuation sheets		
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	<u> </u>			
public record.	DX number	DX exchange	Page 4	

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title	>	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 1 2 1 10 6 11 9 5 4	
	Forename(s	HARRY	
†† Tick the box if the		O'DONNELL	
address shown is a service address for the beneficiary of a Confidentiality Order	Address †	POLLOKSHIEZDS	
granted under section 723B of the Companie		JOLLOKSHIEZDS	
Act 1985. Otherwise, give your usual		GLASGOW.	
residential address. In the case of a	County/Regior		
corporation or Scottis firm, give the registere c ncipal office auess.	n ^{od} UK Postcode	1914 L L 1418 IX	
24	Country		
2 r	Nationality	BRITISH	
	Business occupation	DIRECTOR	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a			
director that is a	Name *Style/Title	<u></u>			
corporation or a Scottish firm, the name is the	-	Day Month Year			
corporate or firm	Date of birth	2 910 811 19 16 13			
	Forename(s)	KENNETH			
ı		STEWART			
†† Tick the box if the address shown is a service address for the					
beneficiary of a Confidentiality Order granted under section 723B of the Companies		1 BARRACHNIE GROVE GARROWHILL			
Act 1985. Otherwise, give your usual	Post town	GLASGOW			
residential address. In the case of a	County/Region				
fi give the registered or principal office address.	UK Postcode	19 16 19 L 16 15 15			
	Country				
	Nationality	BRITISH			
ı		DIRECTOR			
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

	_
Company	number

50234694

Company name in full

EVERGETICS	ELECTRICITY	LIMITER
<u> </u>		

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stoci (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
ENERGETICS NETWORKED	244 ORBINARY,		
Name			
Name		,	
ame			
Name			
Name			
Name			
Name			
Name		i	