



Companies House
— for the record —

363a_(ef)

Annual Return



XE02F9VW

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **BOYLE ELECTRICAL GENERATION LTD.**

Company Number: **SC320995**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**SUITE 404 151 WEST
GEORGE STREET
GLASGOW
G2 2JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG MCNEIL**

Address: **17 WOODAVEN DRIVE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 4UE**

Director 1 :

Name: **MR HOWARD JAMES DAVIES** *Address:* **25 FIRS ROAD
OVER HULTON
BOLTON
LANCASHIRE
BL5 1EZ**

Date of Birth: **07/03/1956** *Nationality:* **BRITISH** *Occupation:* **CORPORATE FINANCE**

Director 2 :

Name: **DAVID HURST-BROWN** *Address:* **WHISKETTS FARM
LAMBERHURST
KENT
TN3 8JG**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	1132000	GBP1132000
<i>TOTALS</i>		
	1132000	GBP1132000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

283000 ORDINARY Shares held as at 13/04/2009

Name: **KEYDATA INCOME VCT1 PLC**

Address:

Shareholding 2:

283000 ORDINARY Shares held as at 13/04/2009

Name: **KEYDATA INCOME VCT 2 PLC**

Address:

Shareholding 3:

566000 ORDINARY Shares held as at 13/04/2009

Name:

DOCHERTY HEAT AND ENERGY DISTRIBUTOR LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (SC)**