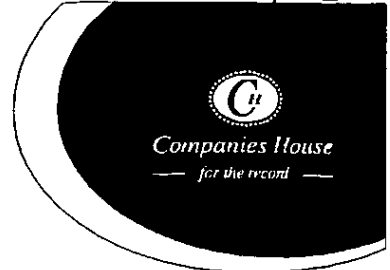


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Company Name  
**PERPETUAL ENERGY LTD**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**5156627**  
Information extracted from Companies House records on **11th June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

SATURDAY



A15 07/07/2007 434  
COMPANIES HOUSE

## Section 1: Company details

Ref 5156627/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Fallibroome Manor House</b> <b>Alderley Road</b> <b>Prestbury</b> <b>Cheshire SK10 4RH</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </table>	SIC Code	Description	7430	Technical testing and analysis	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7430	Technical testing and analysis															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b> <b>Wanda Suzanne COYNE</b></p> <p><b>Address</b> <b>Fallibroome Manor House</b> <b>Alderley Road</b> <b>Macclesfield</b> <b>Cheshire</b> <b>SK10 4RH</b></p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Wanda Suzanne COYNE ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b> <b>Deborah Ann TATTON</b></p> <p><b>Address</b> <b>Broomfield House</b> <b>254 Leek Road</b> <b>Endon</b> <b>Staffordshire</b> <b>ST9 9DY</b></p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Deborah Ann TATTON ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David Gerard COYNE</b></p> <p><b>Address</b>  <b>Fallibroome Manor House</b>  <b>Alderley Road</b>  <b>Macclesfield</b>  <b>Cheshire</b>  <b>SK10 4RH</b></p> <p><b>Date of birth</b> 01/07/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  <hr/>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L  Date of birth    L L / L L / L L L L  Nationality    _____  Occupation    _____</p> <p>Date of change L L / L L / L L L L  Date David Gerard COYNE ceased to be director (if applicable)                           L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>David TATTON</b></p> <p><b>Address</b>  <b>Broomfield House</b>  <b>254 Leek Road</b>  <b>Endon</b>  <b>Staffordshire</b>  <b>ST9 9DY</b></p> <p><b>Date of birth</b> 13/06/1971</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>  <hr/>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L  Date of birth    L L / L L / L L L L  Nationality    _____  Occupation    _____</p> <p>Date of change L L / L L / L L L L  Date David TATTON ceased to be director (if applicable)                           L L / L L / L L L L</p>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>100,000</u>
Aggregate Nominal Value of issued shares
<u>£1,000</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 17/06/2006

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GARY GOLDSMITH</u> Address <u>7A OLDBURY PLACE</u> <u>MARYLEBONE</u> <u>LONDON</u> UK Postcode <u>W1U 5PG</u>	5000 ORDINARY 1 pence shares	—	—
Name <u>DAVID COYNE</u> Address <u>FALLIBROME MANOR</u> <u>ALDREY ROAD HOUSE</u> <u>PRESTBURY, CHESTER</u> UK Postcode <u>SK10 4RH</u>	47500 ORDINARY 1 pence shares	—	—
Name <u>DAVID TATTON</u> Address <u>BROOMFIELD HOUSE</u> <u>254 LEEK ROAD, ENDON,</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST9 9DY</u>	47500 ORDINARY 1 pence shares	—	—
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date, (shown at 2 below) I enclose the filing fee of £30

Signature

*D. Coan*  
(Director / Secretary)

Date

18, 06, 2007

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

## 2. Date of this return

This AR is made up to 17/6/2007

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **17th June 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

~~Edwardes Wood (Solicitors) LLP~~  
Chartered Accountants  
Block E, Brunswick Square  
Union Street  
Oldham, OL1 1DE  
Tel: 0161 620 2133

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_