



Companies House

— for the record —

Company Name

VOLUNTEER ENERGY LIMITED

363s Annual Return

*BS
10205*

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2706333

Information extracted from Companies House records on **18th March 2000**

Section 1: Company details



A15
COMPANIES HOUSE
0538
03/05/00

Ref: 2706333/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**5th Floor, Plaza One
Ironmasters Way, Town Centre
Telford
Salop TF3 4NT**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5112	Agents in sale of fuels, ores, etc
4020	Mfr of gas; mains distribution

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Emma Rachel STEIN</p> <p>Address The Grange Shipton Much Wenlock Shropshire TF13 6JZ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Emma Rachel STEIN ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jean Claude DEPAIL</p> <p>Address 5 Rue Gounod 75017 Paris France</p> <p>Date of birth 16/04/1949</p> <p>Nationality Frenchh</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Jean Claude DEPAIL ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Didier HOLLEAUX</p> <p>Address 11 Boileau Road Ealing London W5 3AL</p> <p>Date of birth 04/08/1960</p> <p>Nationality French</p> <p>Occupation Managing Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Didier HOLLEAUX ceased to be director (if applicable)</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Marc OLLEVIER</p> <p>Address 75 Rue De Miromensil Paris 75008 France</p> <p>Date of birth 11/07/1964</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Marc OLLEVIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Patrick PERSUY</p> <p>Address 27 Rue Chaptal Paris 75009 France</p> <p>Date of birth 29/07/1951</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patrick PERSUY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Jean Michel PHILIPPE</p> <p>Address 175 Rue De Courcelles Paris 75017 France</p> <p>Date of birth 28/11/1955</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Michel PHILIPPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <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 288.</i></p>	<p>Name Emma Rachel STEIN</p> <p>Address The Grange Shipton Much Wenlock Shropshire TF13 6JZ</p> <p>Date of birth 30/07/1960</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Emma Rachel STEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,483,591 Aggregate Nominal Value of issued shares £1,483,591.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,483,591 Total Nominal value of shares issued £1,483,591.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred														
> Shareholder Name VOLUNTER ENERGY LLC		Name		Shares transferred by VOLUNTER ENERGY LLC <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1483591</td> <td>30/04/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	1483591	30/04/1999	_____	_____	___/___/_____			
Class	Number	Date of transfer																
ORDINARY	1483591	30/04/1999																
_____	_____	___/___/_____																
Address 2602 Oakstone Drive Columbus Ohio 43231 United States Of America		Address																
UK Postcode		UK Postcode																
<table border="1"> <thead> <tr> <th>Shares held</th> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>Ordinary</td> <td>1483591</td> </tr> </tbody> </table>		Shares held	Class	Number	Ordinary	Ordinary	1483591	<table border="1"> <thead> <tr> <th>Shares held</th> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td>ORDINARY</td> <td>0</td> </tr> </tbody> </table>		Shares held	Class	Number		ORDINARY	0			
Shares held	Class	Number																
Ordinary	Ordinary	1483591																
Shares held	Class	Number																
	ORDINARY	0																

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>VOLUNTEER ENERGY LLC</u> Address <u>2602 OAKSTONE DRIVE</u> <u>COLUMBUS OHIO</u> <u>43231 USA</u> UK Postcode _ _ _ _ _	\emptyset ORDINARY SHARES	1,483,591 ORDINARY SHARES	20/04/1999
Name <u>GDF INTERNATIONAL S.A.</u> Address <u>6 RUE CURNONSKY</u> <u>PARIS</u> <u>75017 FRANCE</u> UK Postcode _ _ _ _ _	1,483,591 ORDINARY SHARES		20/4/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

[Handwritten Signature]

(Director / ~~Secretary~~)

Date

27/04/2000

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

What to do now

Please detach and retain the covering letter, 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 **2/4/2000** 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 **2nd April 2001** 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

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

Cheque Postal Order

Cheque / Postal Order

Number 102057

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GORDON HERMISTON

Telephone number *inc code*

01952 201301

Address

VOLUNTEER ENERGY LTD

DX number *if applicable*

— — — — —

5TH FLOOR, PLAZA ONE,

IRONMASTERS WAY, TELFORD

DX exchange

Postcode

TF3 4NJ