Company Name: STERLING POWER GROUP LIMITED

Company Number: 05328229

Received for filing in Electronic Format on the: 01/02/2008

Period Ending: 10/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office: UTILITY MANAGEMENT CENTRE MUCKLOW HILL HALESOWEN WEST MIDLANDS B62 8DR

Register of Members Address: At Registered Office

Register of Debenture Holders Address: Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLYN JONES Address: 2 MARWOOD CROFT STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3JU
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>2</td>
<td>GBP2</td>
</tr>
<tr>
<td>TOTALS</td>
<td>2</td>
<td>GBP2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/01/2008

Name: STERLING POWER GROUP HOLDINGS LTD

Address: U M CENTRE
         MUCKLOW HILL
         HALESOWEN
         WEST MIDLANDS  B61 0UG

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 01/02/2008  Authenticated: Yes (E/W)