



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

001803/30
363a

Annual Return

Company Number 03080778

Company Name in full CIRQUE ENERGY (UK) LIMITE

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

GREEN ACRE COTTAGE

SHOREDITCH

Any change of registered office must be notified on form 287

Post town TAUNTON

County / Region SOMERSET

UK Postcode T A 3 7 B L

Principal business activities

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

SIC 1110

Extraction petroleum &

natural gas

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



A14 *AKQBA2V2* 136
05/09/2008
COMPANIES HOUSE

Form April 2004

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____

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

Company type

Public limited company	<input type="checkbox"/>	} Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

Company Secretary

* Voluntary details
 (Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

Name	* Style / Title	Mr _____
	Forename(s)	Stephen _____
Address **	Surname	Bushell _____
	<input type="checkbox"/>	Greenacre _____
		Shoreditch _____
	Post town	Taunton _____
	County / Region	Somerset _____ UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
	Country	U K _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
	Day	Month	Year	
	Date of birth	01/01/1940		
	Forename(s)	Stephen		
	Surname	Bushell		
<input type="checkbox"/>	Address **	Greenacre		
		Shoreditch		
	Post town	Taunton		
	County / Region	Somerset	UK Postcode	TA3 7BL
	Country	UK	Nationality	British
	Business occupation	Geophysicist		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
	Day	Month	Year	
	Date of birth	29/01/1963		
	Forename(s)	STEVE		
	Surname	POLOWICK		
<input type="checkbox"/>	Address **	1218 MILLVIEW ROAD		
	Post town	CALGARY		
	County / Region	ALBERTA T2Y 2C7	UK Postcode	
	Country	CANADA	Nationality	CANADIAN
	Business occupation	Engineer		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2 00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	2	£2 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *Stephen J. Wall* Date 25/08/2008

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

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 public record.

 _____ Tel _____
 DX number _____ DX exchange _____

Company Number 03080778

Company Name in full CIRQUE ENERGY (UK) LIMITED

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a.

Name * Style / Title Mr

Forename(s) Stephen

Surname Bushell

Address ** Greenacre

Shoreditch

Post town Taunton

County / Region Somerset UK Postcode T A 3 7 B L

Country U K

If a partnership give the names and addresses of the partners or the name of the partnership and office address

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Service address checkbox

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Service address checkbox

Post town

County / Region UK Postcode

Country Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03080778

Company Name in full CIRQUE ENERGY (UK) LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR STEVE POLOWICK ----- Address 1218 MILLVIEW ROAD ----- Shoreditch ----- ----- UK Postcode L L L L L L L L	ORDINARY (2)		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			