Annual Return

Received for filing in Electronic Format on the: 22/04/2015

Company Name: WILLOWS POWER AND RECYCLING HOLDINGS LIMITED

Company Number: 07583248

Date of this return: 29/03/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 2 COLDBATH SQUARE

LONDON

EC1R 5HL

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  MR RIGA

Surname:  JESKE

Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:  Person
Full forename(s):  GARY STEVEN

Surname:  AGUINAGA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  30/06/1959  Nationality:  AMERICAN
Occupation:  EXECUTIVE
Company Director 2

Type: Person
Full forename(s): MR PAUL ALEXANDER WILLIAM
Surname: GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1967
Nationality: BRITISH
Occupation: DIRECTOR BUSINESS DEVELOPMENT

Company Director 3

Type: Person
Full forename(s): BERNARD MICHAEL
Surname: KAUFHOLD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1959
Nationality: AUSTRALIAN
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): RICHARD LLEWELYN
Surname: MILNES-JAMES
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1969 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>ONE VOTE PER SHARE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below:

Shareholding 1
Name: VIKING NORFOLK HOLD LTD

Shareholding 2
Name: WTI/EFW HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.