



010545130

# Companies House

for the record

Company Name

BELLHOUSE ENERGY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3466081

Information extracted from Companies House records on 26th October 2002

- > 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 c



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ASU COMPANIES HOUSE

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UTU/  
21/11/02

### Section 1: Company details

Ref: 3466081/03/10

	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>	20-22 Queen Street Mayfair London <del>W1X 7PJ</del>	Address _____ _____ _____ UK Postcode <u>W1J 5PR</u>																
> 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>	Address where the Register is held Eversheds 115 Colmore Row Birmingham B5 3AL	Address <del>MEADOWS HOUSE</del> <del>20-22 QUEEN STREET</del> <del>MAYFAIR, LONDON</del> UK Postcode <u>W1J 5PR</u>																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _____																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4010</td> <td>Production, distribution</td> </tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Alexandra Helen PENTCOST</p> <p><b>Address</b>                      2 Stratton Villa                      Milbourne                      Malmesbury                      Wiltshire                      SN16 9JB</p> <p style="text-align: center;"><b>DUPLICATED</b></p>	<p><b>Name</b>                      _____</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>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Alexandra Helen PENTCOST ceased to be secretary (if applicable)                      _ / _ / _ _ _ _</p>

<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Alexandra Helen PENTECOST</p> <p><b>Address</b>                      2 Stratton Villas                      Milbourne                      Malmesbury                      Wiltshire                      SN16 9JB</p>	<p><b>Name</b>                      _____</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>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ / _ / _ _ _ _</p> <p>Date Alexandra Helen PENTECOST ceased to be secretary (if applicable)                      _ / _ / _ _ _ _</p>
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**Current details** **Amended details**

**> 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.

Particulars of a new Director must be notified on form 288.

**Name**  
 David Henry FITZHERBERT

**Address**  
 12 Gordon Place  
 London  
 W8 4JD

**Date of birth** 04/03/1957

**Nationality** Irish

**Occupation** Director

**Name**

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.

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

Date of change  \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Henry FITZHERBERT ceased to be director (if applicable)  
   \_ \_ / \_ \_ / \_ \_ \_ \_

**> 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.

Particulars of a new Director must be notified on form 288.

**Name**  
 Randall Duane HOLMES

**Address**  
 36 Neustadt Lane  
 Chappaqua  
 New York Ny 10514  
 Usa  
 10514

**Date of birth** 08/08/1947

**Nationality** American

**Occupation** Attorney

**Name**

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.

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

Date of change  \_ \_ / \_ \_ / \_ \_ \_ \_

Date Randall Duane HOLMES ceased to be director (if applicable)  
   \_ \_ / \_ \_ / \_ \_ \_ \_

Current details	Amended details
<p><b>Name</b> Robert Ernest SWANSON</p> <p><b>Address</b> 119 Turtle Point Road Tuxedo Park New York Ny 10987 Usa</p> <p><b>Date of birth</b> 01/04/1947</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b> _____</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> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert Ernest SWANSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.*

*Particulars of a new Director must be notified on form 288.*

<p><b>Name</b> Andrew Thomas WEST</p> <p><b>Address</b> 4 Filkins Hall Filkins Lechdale Gloucestershire GL7 3JJ</p> <p><b>Date of birth</b> 17/11/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Merchant Banker</p>	<p><b>Name</b> _____</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> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Andrew Thomas WEST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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**> 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.*

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Douglas Ralph WILSON</p> <p><b>Address</b>                      257 Lake Avenue                      Newton Highlands                      Massachusetts                      02461                      Usa</p> <p><b>Date of birth</b> 10/11/1959</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Venture Capital</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Douglas Ralph WILSON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Hon Harry Hugh Patrick WYNDHAM</p> <p><b>Address</b>                      56 Stockwell Park Crescent                      London                      SW9 0DG</p> <p><b>Date of birth</b> 28/09/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></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><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Hon Harry Hugh Patrick WYNDHAM ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>10,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b> <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<p>&gt; Shareholder Name  <del>RIDGEWOOD RENEWABLE PROJECTS LTD</del></p> <p>Address                      20-22 Queen Street                      London  <del>W1X 7PJ</del></p> <p>Shares held                      Class Ordinary                      Number 10000</p>		<p>Name                      CLPE PROJECTS 2 LIMITED</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode W13 5PR</p> <p>Shares held                      Class _____ Number _____                      Class _____ Number _____</p>		<p>Shares transferred by                      RIDGEWOOD RENEWABLE PROJECTS LTD</p> <p>Class Number Date of transfer                      _____ _____ ____/____/____                      _____ _____ ____/____/____</p>		

change of name only

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 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 Alix Pentecost  
(Director / Secretary)

Date 18/11/2002

*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 14/11/2002

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 **14th November 2003** 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  
ALIX PENTECOST

Telephone number *inc code*  
0207 629 2668

Address  
MEADOWS HOUSE  
20 - 22 QUEEN STREET  
MAYFAIR LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode W1J 5PR