



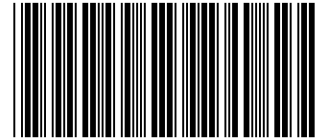
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **05 ENERGY ADVISORS LIMITED**

*Company Number:* **05406089**



XZ8G1P6G

*Received for filing in Electronic Format on the:* **01/05/2007**

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### *Company Details*

*Period Ending:* **29/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7414**

*Registered Office:  
Address:*

**REDLAC HOUSE  
BOLNEY ROAD, LOWER  
SHIPLAKE  
HENLEY-ON-THAMES  
OXON  
RG9 3NT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEBORAH ANN PITMAN**

*Address:* **REDLAC HOUSE  
BOLNEY ROAD, LOWER  
SHIPLAKE  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 3NT**

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*Director 1:*

*Name:* **CHRISTOPHER NIGEL  
PITMAN** *Address:* **REDLAC HOUSE BOLNEY ROAD  
LOWER SHIPLAKE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 3NT**  
*Date of Birth:* **28/03/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST**

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*Director 2:*

*Name:* **DEBORAH ANN PITMAN** *Address:* **REDLAC HOUSE  
BOLNEY ROAD, LOWER  
SHIPLAKE  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 3NT**  
*Date of Birth:* **29/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/03/2007**

*Name:* **CHRISTOPHER PITMAN**  
*Address:* **REDLAC HOUSE  
REDLAC HOUSE, BOLNEY ROAD, LOWER SHIPLAKE  
HENLEY-ON-THAMES  
OXON RG9 3NT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/03/2007**

*Name:* **DEBORAH PITMAN**

*Address:* **REDLAC HOUSE  
REDLAC HOUSE, BOLNEY ROAD, LOWER SHIPLAKE  
HENLEY-ON-THAMES  
OXON RG9 3NT**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**