Company Details

Period Ending: 10/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

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

Register of Members Address: 

Register of Debenture Holders Address: 

Electronically Filed Document for Company Number: 05328229
Details of Officers of the Company

Company Secretary 1:

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

Director 1:

Name: MR ADAM PAUL JONES
Address: 2 MARWOOD CROFT STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3JU
Date of Birth: 17/02/1982 Nationality: BRITISH Occupation: MANAGER

Director 2:

Name: MR GLYN JONES
Address: 2 MARWOOD CROFT STREETLY SUTTON COLDFIELD WEST MIDLANDS B74 3JU
Date of Birth: 27/08/1950 Nationality: BRITISH Occupation: DIRECTOR
Name: MR MATHEW JONES
Address: 60 ALLPORT ROAD
          CANNOCK
          STAFFORDSHIRE
          UK
          WS11 1DY

Date of Birth: 03/07/1979  Nationality: BRITISH  Occupation: COMMERCIAL MANAGER

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>
</tbody>
</table>

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 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 10/01/2009

Name: STERLING POWER GROUP HOLDINGS LTD

Address: