Company Name: BEBA ENERGY UK LTD

Company Number: 07092296

Date of this return: 13/11/2012

SIC codes: 35110

Company Type: Private company limited by shares

Situation of Registered Office:
VERNA HOUSE 9 BICESTER ROAD
AYLESBURY
BUCKS
ENGLAND
HP19 9AG

Officers of the company
Company Director

Type: Person

Full forename(s): JAMES GRANT

Surname: MITCHELL

Former names:

Service Address: MILL GATE BARN RADCLIVE
BUCKINGHAM
ENGLAND
MK18 4AB

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1947

Occupation: DIRECTOR

Nationality: BRITISH
Company Director  2

Type:  Person
Full forename(s):  STEPHEN
Surname:  PALMER

Former names:

Service Address:  6 BRADGATE
                 CUFFLEY
                 HERTS
                 EN6 4RL

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  12/04/1964  Nationality:  BRITISH
Occupation:  MANAGING DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
<th>Aggregate nominal value</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 100 | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES MITCHELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-01-15
10 shares transferred on 2012-03-29
10 shares transferred on 2012-03-30
10 shares transferred on 2012-05-24
10 shares transferred on 2012-05-25
Name: BEBA HOLDING GMBH & CO

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.