



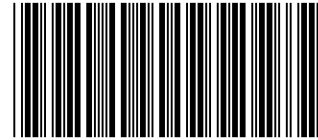
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOLAR TECHNOLOGIES GROUP LIMITED**

*Company Number:* **04570951**



XW6LDAFM

*Received for filing in Electronic Format on the:* **16/11/2005**

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*Company Details*

*Period Ending:* **23/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**56A THE CLOSE  
SALISBURY  
SP1 2EL**

*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:* **ANTONY EBEL**

*Address:* **56A THE CLOSE  
SALISBURY SP1 2EL**

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*Director 1:*

*Name:* **BARRY JOHN MARSH**  
*Date of Birth:* **28/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **CHAUNDRY HOUSE  
76 CUPERNHAM LANE  
ROMSEY  
HAMPSHIRE SO51 7LF**

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*Director 2:*

*Name:* **LYNDON DAVID STICKLEY**      *Address:* **GORSELANDS  
HIGHTOWN HILL  
RINGWOOD  
HAMPSHIRE BH24 3HD**  
*Date of Birth:* **28/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12500 ORDINARY Shares held as at 23/10/2005**

*Name:* **ABACUS NOMINEES LTD H679**

*Address:* **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY**

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*Shareholding 2:*

**12500 ORDINARY Shares held as at 23/10/2005**

*Name:* **BARRY MARSH**

*Address:* **CHAUNDY HOUSE  
CUPERNHAM LANE  
ROMSEY  
HAMPSHIRE SO51 7LF**

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*Shareholding 3:*

**6250 ORDINARY Shares held as at 23/10/2005**

*Name:* **CHRISTINA STICKLEY**

*Address:* **GORSELANDS  
HIGHTOWN HILL  
RINGWOOD  
HANTS BH24 3HD**

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*Shareholding 4:*

**6250 ORDINARY Shares held as at 23/10/2005**

*Name:* **LYNDON STICKLEY**

*Address:* **GORSELANDS  
HIGHTOWN HILL RINGWOOD  
HANTS BH24 3HD**

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*Shareholding 5:*

**9500 ORDINARY Shares held as at 23/10/2005**

*Name:* **DAVID TOWNEND**

*Address:* **13 MCKINLEY ROAD  
BOURNEMOUTH BH4 8AG**

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*Shareholding 6:*

**1000 ORDINARY Shares held as at 23/10/2005**

*Name:* **H TOWNEND**

*Address:* **13 MCKINLEY ROAD  
BOURNEMOUTH BH4 8AG**

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*Shareholding 7:*

**1000 ORDINARY Shares held as at 23/10/2005**

*Name:* **K TOWNEND**

*Address:* **13 MCKINLEY ROAD  
BOURNEMOUTH BH4 8AG**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 23/10/2005**

*Name:*

**L TOWNEND**

*Address:*

**13 MCKINLEY ROAD  
BOURNEMOUTH BH4 8AG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**