



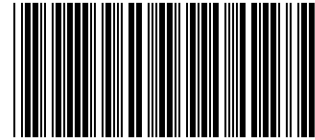
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Companies House
— for the record —

Annual Return

Company Name: MFW POWER LIMITED

Company Number: 05911113



Received for filing in Electronic Format on the: 06/09/2007

XMKUASQP

Company Details

Period Ending: 21/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4013

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 SANDHILLS CRESCENT
SOLIHULL
B91 3UE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN ANNE WATERS

Address: 14 SANDHILLS CRESCENT
SOLIHULL B91 3UE

Director 1:

Name: MICHAEL FRANK WATERS
Date of Birth: 16/07/1942
Nationality: BRITISH
Occupation: DIRECTOR

Address: 14 SANDHILLS CRESCENT
SOLIHULL B91 3UE

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, 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 21/08/2007

Name: **MICHAEL WATERS**

Address: **14 SANDHILLS CRESCENT
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B913UE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**