



Companies House
— for the record —

363a_(ef)

Annual Return



XOE9E2RF

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **DOPOWER LIMITED**

Company Number: **02637105**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**FERN LODGE 117
HAZELWOOD ROAD
DUFFIELD BELPER
DERBYSHIRE
DE56 4AA**

*Register of
Members Address:*

**BATES WESTON THE
MILLS
CANAL STREET
DERBY
DE1 2RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMIE NEEDLE**

Address: **13 MOORLAND CRESCENT
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6AF**

Director 1 :

Name: **JONATHAN NEEDLE**

Address: **117 HAZELWOOD ROAD
DUFFIELD
DERBYSHIRE
DE56 4AA**

Date of Birth:

13/03/1953

Nationality:

British

Occupation:

DIRECTOR

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	375642	GBP375642

TOTALS

375642

GBP375642

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 12/08/2008
5 DISPOSED OF IN PERIOD ON 01/02/2007**

Name: **CATHERINE MARGARET PALMER**
Address: **30 STEVENAGE ROAD
LONDON
SW6 6ET**

Shareholding 2:

**0 ORDINARY Shares held as at 12/08/2008
5 DISPOSED OF IN PERIOD ON 01/02/2007**

Name: **LOUISE SARAH DANGOUR**
Address: **14 ST HELENS GARDENS
LONDON
W10**

Shareholding 3:

**0 ORDINARY Shares held as at 12/08/2008
62596 DISPOSED OF IN PERIOD ON 18/04/2007**

Name: **FLORA MARY MARGARET JACKSON**
Address: **COPSE HILL OSMASTON
ASHBOURNE
DERBYSHIRE
DE6 1LU**

Shareholding 4:

**0 ORDINARY Shares held as at 12/08/2008
62662 DISPOSED OF IN PERIOD ON 18/04/2007**

Name: **GEOFFREY LAIRD JACKSON**
Address: **PLAS NEWYDD LLANFAIR D C RUTHIN
LL15 2EP**

Shareholding 5:

**0 ORDINARY Shares held as at 12/08/2008
8 DISPOSED OF IN PERIOD ON 01/02/2007**

Name: **ALICE CAROLINE LACEY**
Address: **90 DREWSTEAD ROAD
LONDON
SW16 1AG**

Shareholding 6:

**0 ORDINARY Shares held as at 12/08/2008
24 DISPOSED OF IN PERIOD ON 01/02/2007**

Name: **MARGARET LETITIA JACKSON**
Address: **14 DEWHURST ROAD
LONDON
W14 0ET**

Shareholding 7:

**0 ORDINARY Shares held as at 12/08/2008
62596 DISPOSED OF IN PERIOD ON 18/04/2007**

Name: **ANN GEORGINA LAIRD WEMYSS**
Address: **WEST LODGE UPHAM STREET UPHAM
SOUTHAMPTON
SO32 1JD**

Shareholding 8:

**0 ORDINARY Shares held as at 12/08/2008
5 DISPOSED OF IN PERIOD ON 01/02/2007**

Name: **VICTORIA GEORGINA STEWART**
Address: **NORTH GREEN LODGE KELSEA
SAXMUNDHAM
SUFFOLK
IP17 2RL**

Shareholding 9:

**0 ORDINARY Shares held as at 12/08/2008
62596 DISPOSED OF IN PERIOD ON 18/04/2007**

Name: **JANE MARY JACKSON**
Address: **CORNERWAYS UPPERFIELD EASEDOURNE MINHURST
W SUSSEX
GU19 9AE**

Shareholding 1:
0 0 ORDINARY Shares held as at 12/08/2008
6 DISPOSED OF IN PERIOD ON 01/02/2007

Name: GEORGINA MARY JACKSON
Address: COPSE HILL OSMASTON
ASHBOURNE
DERBYSHIRE
DE6 1LU

Shareholding 1:
1 0 ORDINARY Shares held as at 12/08/2008
4 DISPOSED OF IN PERIOD ON 01/02/2007

Name: RUTH CLARE JACKSON
Address: PLAS NEWYDD LLANFAIR D.C. RUTHIN

Shareholding 1:
2 0 ORDINARY Shares held as at 12/08/2008
4 DISPOSED OF IN PERIOD ON 01/02/2007

Name: CHARLES DESMOND BERTRAM JACKSON
Address: PLAS NEWYDD LLANFAIR D.C. RUTHIN
LL15 2EP

Shareholding 1:
3 0 ORDINARY Shares held as at 12/08/2008
6 DISPOSED OF IN PERIOD ON 01/02/2007

Name: ANN MARGARET JACKSON
Address: COPSE HILL OSMASTON
ASHBOURNE
DERBYSHIRE
DE6 1LU

Shareholding 1:
4 0 ORDINARY Shares held as at 12/08/2008
4 DISPOSED OF IN PERIOD ON 01/02/2007

Name: WILLIAM DAVID GEOFFREY JACKSON
Address: PLAS NEWYDD LLANFAIR D.C.
LL15 2EP

Shareholding 1:
5 0 ORDINARY Shares held as at 12/08/2008
62596 DISPOSED OF IN PERIOD ON 18/04/2007

Name: ROBERT HUMPHREY JACKSON
Address: 14 DEWHURST ROAD
LONDON
W14 0ET

Shareholding 1:
6 0 ORDINARY Shares held as at 12/08/2008
4 DISPOSED OF IN PERIOD ON 01/02/2007

Name: JONATHAN GUY CAMPION JACKSON
Address: HEPHILL BARTESTREE
HEREFORD
HR1 4BY

Shareholding 1:
7 0 ORDINARY Shares held as at 12/08/2008
5 DISPOSED OF IN PERIOD ON 01/02/2007

Name: JOANNA HENRIETTA RITBLAT
Address: 24 ST. PETERSBUGH PLACE
LONDON
W2 4LB

Shareholding 1:
8 0 ORDINARY Shares held as at 12/08/2008
62596 DISPOSED OF IN PERIOD ON 18/04/2007

Name: JUDITH MARGARET MACPHERSON
Address: MAPLE HOUSE WALTHAM CLOSE DROXFORD
NR SOUTHAMPTON
HAMPSHIRE
SO32 3NZ

Shareholding 1:
9 **0 ORDINARY Shares held as at 12/08/2008**
 4 DISPOSED OF IN PERIOD ON 01/02/2007

Name: **RUPERT JAMES HUMPHREY JACKSON**
Address: **PLAS NEWYDD LLANFAIR D.C. RUTHIN**
 LL15 2EP

Shareholding 2:
0 **0 ORDINARY Shares held as at 12/08/2008**
 8 DISPOSED OF IN PERIOD ON 01/02/2007

Name: **HENRY GRAHAM WEMYSS**
Address: **13 DORNTON ROAD**
 LONDON
 SW12 9NB

Shareholding 2:
1 **375642 ORDINARY Shares held as at 12/08/2008**

Name: **DERWENT HYDROELECTRIC POWER LIMITED**
Address: **117 HAZELWOOD ROAD**
 DUFFIELD
 BELPER
 DERBYSHIRE
 UK
 DE56 4AA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**