



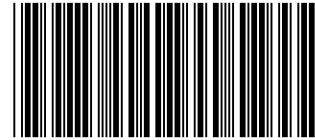
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ENERGEYES LIMITED**

Company Number: **04432585**



XCNJM54A

Received for filing in Electronic Format on the: **09/05/2005**

Company Details

Period Ending: **07/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

8514

OTHER HUMAN HEALTH ACTIVITIES

*Registered Office:
Address:*

**UNIT 7
MERMAID QUAY
CARDIFF BAY
CARDIFF
CF10 5BZ**

*Register of
Members Address:*

**UNIT 7 MERMAID QUAY
CARDIFF BAY
CARDIFF
CF10 5BZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MCMORRIS**

Address: **21 PLASTURTON GARDENS
PONTCANNA
CARDIFF CF11 9HG**

Director 1:

<i>Name:</i>	JESSICA MCMORRIS	<i>Address:</i>	21 PLASTURTON GARDENS
<i>Date of Birth:</i>	17/09/1965		PONTCANNA
<i>Nationality:</i>	BRITISH		CARDIFF CF11 9HG
<i>Occupation:</i>	OPTICIAN		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2005

<i>Name:</i>	JESSICA MCMORRIS
<i>Address:</i>	21 PLASTURTON GARDENS
	PONTCANNA
	CARDIFF CF11 9HG

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**