



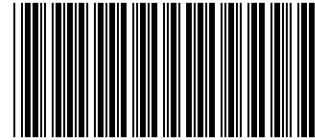
Companies House
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Annual Return

Company Name: **INTELLIGENT ENERGY LIMITED**

Company Number: **03958217**



Received for filing in Electronic Format on the: **04/04/2006**

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Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes
3110

Registered Office:
Address:

**THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UK
BR3 4TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP MITCHELL**

Address: **1 COMPTON CLOSE
LOUGHBOROUGH
LEICESTERSHIRE LE11 3SF**

Director 1:

Name: **MARK LAWSON STATHAM**
Date of Birth: **03/04/1963**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **14 MANOR FARM ROAD
DORCHESTER ON THAMES
OXFORDSHIRE OX10 7HZ**

Director 2:

<i>Name:</i>	PHILIP MITCHELL	<i>Address:</i>	1 COMPTON CLOSE
<i>Date of Birth:</i>	30/12/1957		LOUGHBOROUGH
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE LE11 3SF
<i>Occupation:</i>	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	32421048	GBP1621052.40
TOTALS	32421048	GBP1621052.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32421048 ORDINARY Shares held as at 28/03/2006

Name: **INTELLIGENT ENERGY HOLDINGS PLC**

Address: **THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UK BR3 4TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**