

621 685 190. **363a**

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4570951

Company name in full

Solar Technologies Group Limited

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 1 0 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / / / /

Registered Office

Show here the address at the date of this return

Millstream

Maidenhead Road

Any change of registered office must be notified on form 287

Post town

Windsor

County/Region

Berkshire

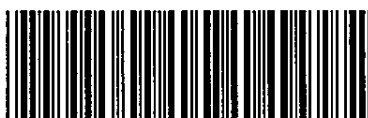
UK Postcode

S L 4 5 G D

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487



AS4Q0668

A06 02/01/2009 30

COMPANIES HOUSE

A15 12/12/2008 201

COMPANIES HOUSE

A17 05/12/2008 192

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Centrica Secretaries Limited

Millstream

Maidenhead Road

Windsor

Berkshire

S L 4 5 G D

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 1 8 / 0 2 / 1 9 7 0

Forename(s) Jonathan Laurence

Surname Hugh

Address ++ 8 Tudor Well Close

☐

Post town Stanmore

County/Region Middlesex

UK Postcode H A 7 2 S D

Country _____

Nationality British

Business occupation Accountant

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 1 1 / 1 2 / 1 9 6 3

Forename(s) Jonathan Andrew

Surname Kimber

Address ++ 42 The Drive

☐

Post town Wallington

County/Region Surrey

UK Postcode S M 6 9 N F

Country _____

Nationality British

Business occupation General Manager

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	62,500	£62,500.00
Redeemable Preference	497,500	£497,500.00
Totals	560,000	£560,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



(director / secretary)

Date

4/12/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretarial Department, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 9 / 0 8 / 8 9 6 4

Forename(s) Gearoid

Surname Lane

Address †† 66 Saint Johns Road

Post town Isleworth

County/Region Middlesex

UK Postcode T W 7 6 N W

Country United Kingdom

Nationality Irish

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode / / / / / /

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4570951

Company name in full Solar Technologies Group Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Abacus Nominees Limited -----	£1.00 Ordinary - 0	12,500	25/09/2008
Name Julian Ebel -----	£1.00 Ordinary - 0	3,125	25/09/2008
Name GB Gas Holdings Limited -----	£1.00 Ordinary - 62,500		
Name Security Change Limited -----	£1.00 Ordinary - 0	12,500	25/09/2008
Name Barry John Marsh -----	£1.00 Ordinary - 0	9,375 3,125	25/09/2008 31/12/2006
Name Lyndon David Stickley -----	£1.00 Ordinary - 0	12,500	25/09/2008
Name C Stickley -----	£1.00 Ordinary - 0	6,250	02/05/2008
Name David Anthony Townend -----	£1.00 Ordinary - 0	9,500	25/09/2008
Name H Townend -----	£1.00 Ordinary - 0	1,000	25/09/2008

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 4570951

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name K Townend -----	£1.00 Ordinary - 0	1,000	25/09/2008
Name L Townend -----	£1.00 Ordinary - 0	1,000	25/09/2008
Name @UKPLC Client Director Ltd -----	£1.00 Ordinary - 0	1	23/10/2002
Name Abacus Nominees Limited -----	£1.00 REDEEMABLE PREFERENCE - 0	149,167	25/09/2008
Name GB Gas Holdings Limited -----	£1.00 REDEEMABLE PREFERENCE - (497,500)		
Name Barry John Marsh -----	£1.00 REDEEMABLE PREFERENCE - 0	50,000	25/09/2008
Name Lyndon David Stickley -----	£1.00 REDEEMABLE PREFERENCE - 0	149,167	25/09/2008
Name David Anthony Townend -----	£1.00 REDEEMABLE PREFERENCE - 0	149,166	25/09/2008
Name -----			
Name -----			
Name -----			
Name -----			