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Annual Return

Company Number

CN 174142

Company Name

Slough Heat & Power Limited

Date of this return

The information in this return is made up to

DA 0 | 1 | 0 | 6 | 9 | 5



Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO 234 Bath Road

Any change of registered office must be notified on form 287

Post Town Slough

County/Region

Postcode SL1 4EE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 | 6 | 5 | 9

| | | |

| | | |

| | | |

Register of members

The register of members is kept at

RM 234 Bath Road

Post Town Slough

County/Region _____

Postcode SL1 4EE

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town _____

County/Region _____

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.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

John Robert

Probert

AD 1 Meitner Close

Bramley

Post Town Tadley

County/Region Hants

Postcode RG26 5NQ

Country _____

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
David Anthony			
Arthur			
AD	2 Coleshill Road		
Teddington			
Post Town			
County/Region Middlesex			
Postcode TW11 0LJ			
Country			
DO	2	6	0
	5	5	4
			Nationality NA British
OC	Chartered Surveyor		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr		
Colin			
Benstead			
AD	24 Crosthwaite Way		
Burnham			
Post Town Slough			
County/Region Berks			
Postcode SL1 6EX			
Country			
DO	1	5	0
	3	4	2
			Nationality NA British
OC	Company Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Philip Norman			
Jackson			
AD	8 Alsford Close		
Post Town		Lightwater	
County/Region		Surrey	
Postcode		GU18 5LF	Country
DO	0 7	0 3	4 8
Nationality		NA	British
OC	General Manager Utilities		
OD	Fibre Fuel Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr		
Jonathan			
Pebworth			
AD	48 Fir Tree Avenue		
Post Town		Wallingford	
County/Region		Oxfordshire	
Postcode		OX10 0PD	Country
DO	1 0	0 8	5 0
Nationality		NA	British
OC	Accountant		
OD	Fibre Fuel Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
David Edmund Frederick			
Simons			
AD	Blue Cedars		
Wayside Gardens,			
Post Town	Gerrards Cross		
County/Region	Bucks		
Postcode	SL9 7NG		Country
DO	0	1	1
	0	4	0
			Nationality NA British
OC	Company Director		
OD	Woodside Hill Investments Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Derek Robert			
Wilson			
AD	The Spinney, Misbourne Avenue		
Chalfont St. Peter			
Post Town	Gerrards Cross,		
County/Region	Bucks		
Postcode	SL9 OPF		Country
DO	1	0	1
	0	4	4
			Nationality NA British
OC	Company Director		
OD	See attached list		

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ordinary	43007200	£43007200
preference	107	£107
Totals	43007307	£43007307

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

J. R. Probert

Secretary/Director*

Date

2.6.95

(*delete as appropriate)

This return includes 19 continuation sheets.

Contact point address

Jayne Clothier

Slough Estates plc

234 Bath Road

Slough, Berks

Postcode SL1 4EE

Telephone

Reference

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Sir Nigel Mobbs DL Address: Widmer Lodge Pink Road, Parslows Hillock Princes Risborough, Bucks Postcode HP27 0RJ	1
	Name: Slough Estates Administration Limited Address: 234 Bath Road Slough Postcode SL1 4EE	2
	Name: Slough Trading Estate Limited Address: 234 Bath Road SLOUGH, Berks Postcode SL1 4EE	3
	Name: Slough Estates plc Address: 234 Bath Road Slough Postcode SL1 4EE	4

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
pref 1				1
pref 1				2
ordinary 43000000				3
ordinary 7200				4
pref 105				

Annual Return Continuation - Other Directorships

Slough Heat & Power Limited
Director / Other Directorships

Dates Resigned

Arthur, David Anthony

Slough Properties Limited
Slough Trading Estate Business Watch Limited
Slough Trading Estate Limited

Wilson, Derek Robert

Ashley Avenue Developments Limited
Bathmare Limited
Bredero Properties Plc
Candover Investments Plc
Candover Partners Limited
Guildwest Properties Limited
Shopping Centres Limited

20/03/95

PHILIP NORMAN JACKSON - DIRECTORSHIPS

<u>Id</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
<u>CURRENT - GROUP</u>		
Fibre Fuel Limited	15.12.94	
Power From Waste Limited	31.03.94	
Slough Electricity Contracts Limited	12.01.95	
Slough Energy Supplies Limited	04.01.91	
Slough Heat & Power Limited	19.12.94	
Slough Trading Estate Limited	16.05.91	
Slough Properties Limited	11.07.89	
Fibre Power Limited	02.02.95	

CURRENT - NON-GROUP

Association of Independent Electricity
Producers Limited

jmc\08.03.95

JRP

DAVID EDMUND FREDERICK SIMONS - DIRECTORSHIPS

<u>CURRENT - GROUP</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Allnatt London Properties PLC	04.09.91	
Anglo French Industrial Developments Limited	11.10.74	
Anglo German Industrial Developments Limited	23.05.74	
Ascot Developments Limited	04.09.91	
Astral House Properties Limited	07.01.93	
Beta Developments Limited	04.09.91	
Beta Properties Limited	04.09.91	
Fibre Power Limited	02.02.95	
Gauntlet Developments (Sheffield) Limited	04.09.91	
Guildhall Properties Limited	09.01.86	
Guildhall Property Company PLC	04.09.91	
Guildhall Property Holdings Limited	04.09.91	
Helmlace Limited	04.09.91	
Howard Centre Properties Limited	04.09.91	
Kwacker Limited	04.09.91	
Loampit Vale Properties Limited	04.09.91	
Maidenhead West Limited	04.09.91	
Old Woking Developments Management Limited	07.01.93	
Pentagon Developments (Chatham) Limited	04.09.91	
Pentagon Centre Management Limited	04.09.91	
Power From Waste Limited	31.03.94	
Riverdale Centre Limited	04.09.91	
Riverdale Centre (Two) Limited	04.09.91	
Riverdale Centre (Three) Limited	04.05.93	
Riverdale Centre (Four) Limited	04.05.93	
Romer Properties Limited	04.05.93	
Sensec Property & Investments Limited	07.01.93	
Slough Electricity Contracts Limited	31.03.94	
Slough Heat & Power Limited	04.09.91	
(formerly Slough Estates (Utility Services) Limited)		
Slough Estates Design & Construction Limited	04.09.91	
Slough (Bedford Row) Limited	04.09.91	
Slough (Wessex Fields) Limited	04.09.91	
Slough Energy Supplies Limited	04.09.91	
(formerly Slough Electricity Supplies Limited)		
Slough Estates Administration Limited	04.09.91	
Slough Estates Finance plc	04.09.91	
Slough Estates Overseas Limited	11.02.91	
Slough Industrial Developments Limited	04.09.91	
Slough Industrial Estates Limited	04.09.91	
Slough Trading Company Limited	04.09.91	
Slough Trading Estate Limited	04.09.91	
Slough Developments Limited	04.09.91	
Slough Estates plc	26.06.91	
Slough Investments Limited	09.06.76	
Slough Properties Limited	25.11.86	
Slough Retail Management Limited	04.09.91	
Sovereign City Developments Limited	07.01.93	
Sovereign Close Management Limited	07.01.93	
Turnknight Properties Limited	07.01.93	

OVERSEAS - CURRENT GROUP

Invest Sun S.A.	- Belgium
Lotapel S.A.	- Belgium
NV Slough Properties S.A.	- Belgium
S E Insurance Ltd	- I.O.M.

DAVID EDMUND FREDERICK SIMONS - DIRECTORSHIPS (contd.)

	<u>Date Appointed</u>	<u>Date Resigned</u>
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OVERSEAS - CURRENT GROUP (Contd)

Slough Developments (France) SA	- France	
Slough Commercial Properties GmbH	- Germany	
Pakovastgoed NV	- Belgium	
Slough Management S.A.	- Belgium	
Slough Netherlands B.V.	- Holland	
Slough Estates Australia Pty Ltd	- Australia	
Slough Estates International B.V.	- Holland	
Slough Parks Inc.	- U.S.A.	
Slough Parks Holdings Inc.	- U.S.A.	
Slough Properties (Germany) B.V.	- Holland	
Slough Properties (Gewerbepark Willich Munchheide) B.V.	- Holland	

FORMER - GROUP

Allnatt (Services) Limited (liquidated 6.1.92)	10.01.86	20.12.90
BK Property Developments Limited (in Liquidation)	04.09.91	23.12.92

FORMER - OVERSEAS GROUP

Slobel S.A.	- Belgium	01.01.93
Slough Estates Canada Limited		21.11.90
Slough Estates Luxemboug S.A.	- Luxembourg	23.12.93

CURRENT - NON GROUP

Woodside Hill Investments Limited	09.11.64	
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mw/15.11.94

DEREK ROBERT WILSON - DIRECTORSHIPS

Date
Appointed

CURRENT - GROUP

Anglo French Industrial Developments Limited	04.09.91
Anglo German Industrial Developments Limited	04.09.91
Allnatt London Properties PLC	30.04.87
Ascot Developments Limited	19.03.90
Ashley Avenue Developments Limited	22.07.94
Ashley Properties Limited	22.07.94
Astral House Properties Limited	07.01.93
Beta Developments Limited	04.09.91
Beta Properties Limited	04.09.91
Bredero Properties Plc	22.07.94
Bredero Aberdeen Centre Limited	22.07.94
Bredero Centre West (Phase 2) Limited	22.07.94
Bredero Developments Limited	22.07.94
Bredero Dorking Limited	22.07.94
Bredero Homes Limited	22.07.94
Bredero Hampshire Limited	22.07.94
Bredero Investments Limited	22.07.94
Bredero Kensington Limited	22.07.94
Bredero Projects Limited	22.07.94
Bredero (Southampton) Limited	22.07.94
Chequer Street Developments Limited	22.07.94
Fibre Power Limited	02.02.95
Gauntlet Developments (Sheffield) Limited	04.09.91
Grosvenor Buchanan Centre Plc	31.10.94
Grosvenor Street Developments Limited	22.07.94
Guildhall Properties Limited	10.11.86
Guildhall Property Company PLC	30.04.87
Guildhall Property Holdings Limited	30.04.87
Helmlace Limited	04.09.91
Howard Centre Properties Limited	29.04.88
Kwacker Limited	04.09.91
Loampit Vale Properties Limited	13.10.89
Maidenhead West Limited	25.01.90
Old Woking Developments Management Limited	07.01.93
Pentagon Centre Management Limited	04.09.91
Pentagon Developments (Chatham) Limited	03.11.86
Power From Waste Limited	31.03.94
Riverdale Centre Limited	08.07.88

DEREK ROBERT WILSON - DIRECTORSHIPS (CONTD)

	<u>Date</u> <u>Appointed</u>	<u>Date</u> <u>Resigned</u>
<u>CURRENT - GROUP (contd)</u>		
Riverdale Centre (Two) Limited	02.11.89	
Riverdale Centre (Three) Limited	04.05.93	
Riverdale Centre (Four) Limited	04.05.93	
Romer Properties Limited	04.05.93	
Slough Electricity Contracts Limited	31.03.94	
Slough Estates plc	03.11.86	
Slough Properties Limited	03.11.86	
Slough Trading Estate Limited	03.11.86	
Slough Estates Finance plc	03.11.86	
Slough Estates Administration Limited	03.11.86	
Slough Estates Design & Construction Limited	30.04.87	
Slough (Bedford Row) Limited	14.01.88	
Slough Energy Supplies Limited	06.03.90	
(formerly Slough Electricity Supplies Limited)		
Slough Estates Overseas Limited	06.11.90	
Slough (Wessex Fields) Limited	09.11.90	
Slough Retail Management Limited	14.05.91	
Slough Developments Limited	04.09.91	
Slough Heat & Power Limited	04.09.91	
(formerly Slough Estates (Utility Services) Limited)		
Slough Industrial Developments Limited	04.09.91	
Slough Industrial Estates Limited	04.09.91	
Slough Investments Limited	04.09.91	
Slough Trading Company Limited	04.09.91	
Sensec Property & Investments Limited	07.01.93	
Sovereign City Developments Limited	07.01.93	
Sovereign Close Management Limited	07.01.93	
Touchwood Court Plc	22.07.94	
Turnknight Properties Limited	07.01.93	

CURRENT NON - GROUP

Bathmare Limited	26.03.90	
Candover Investments Plc	25.03.94	
Candover Partners Limited	25.03.94	
Shopping Centres Limited	21.03.89	

FORMER GROUP

Allnatt (London) Limited (liquidated 6.1.92)	30.04.87	27.12.90
Allnatt (Services) Limited (liquidated 25.11.91)	03.11.86	27.12.90
BK Properties Limited (in liquidation)	04.09.91	23.12.92
Bredero Banbury Limited	22.07.94	27.03.95
Bredero Construction Co. Limited	22.07.94	27.03.95
Bredero Car Parks Aberdeen Limited	22.07.94	27.03.95
Bredero Buchanan Centre Plc	22.07.94	12.09.94
Bredero Centre West Limited	22.07.94	05.10.94
Bredero Food Court Aberdeen Limited	22.07.94	27.03.95
Bredero Fleet Limited	22.07.94	27.03.95
Bredero Grampian Limited	22.07.94	27.03.95

Bredero Property Management Limited	22.07.94	09.05.95
Bredero Regent Street Limited	22.07.94	27.03.95
Bredero Trading Limited	22.07.94	27.03.95
Broadway Centre Management Services Limited	22.07.94	09.05.95
Law 260 Limited	22.07.94	27.03.95
Lenbell Limited	22.07.94	27.03.95
Paisley Developments Limited	22.07.94	28.11.94

FORMER NON-GROUP

Guildwest Properties Limited	04.02.93	20.03.95
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jc/16/05/95