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PC SECRETARY SOFTWARE CHA 114

Company Number

Company Name

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	Annual Re
CN 174142	
Slough Heat & Power Limited	
·	
DA 0 1 0 6 9 5	A02 *AUJW8C69* 317 COMPANIES HOUSE 12/06/95
DB	
RO 234 Bath Road	
Post Town Slough	
County/Region	
Postcode SL1 4EE	·
	

This is the address at the date of this

Date of this return

Date of next return
I wish to make the next return to

Registered Office

up to

return

The information in this return is made

Any change of registered office must be notified on form 287

Principal business activities

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

Page No. 1 (Company No. 174142)

DA	 -		
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	T1
Private company limited by shares Private company limited by guarantee	T2 X T3
without share capital Private company limited by shares	
exempt under section 30	T4
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private unlimited company without share capital	T7
Company Secretary	
*Style/Title	CS Mr
Forenames	John Robert
Surname	Probert
*Honours etc	
•	
Previous forenames	
Previous surname	AD 1 Meitner Close
Usual residential address	
	Bramley
	Post Town Tadley
	County/Region Hants
Page No. 2 (Company No. 174142)	Postcode RG26 5NQ Country

Directors

Page No. 3

D1100(013	
*Style/Title	CD
Forenames	David Anthony
Surname	Arthur
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 Coleshill Road
ooda rooldontal address	Teddington
	Dark Tarris
	Post TownMiddlesex
	County/Region TW11 0LJ
	DO 216 015 514 NA British
Date of Birth	OC Chartered Surveyor
Business occupation	OD See attached list
Other Directorships	bec attached 11st
Ph. I	
Directors	CD Mr
*Style/Title	Colin
Forenames	
Surname	Benstead
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 24 Crosthwaite Way
	Burnham
	Post Town Slough
	County/Region Berks
	Postcode SL1 6EX Country
Date of Birth	DO 15 03 42 Nationality NA British
Business occupation	OC Company Director
Other Directorships	OD None
200 No. 3 (Company No. 174142)	1

Directors

Page No. 4

*Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of Birth Business occupation Other Directorships AStyle/Title Forenames Previous forenames Previous forenames AStyle/Title Forenames Previous surname Usual residential address Date of Birth Business occupation Other Directorships OC Accountant OD Fibre Puel Limited		
Surname *Honours etc Previous surname Usual residential address Date of Birth Business occupation Other Directorships *Style/Title Forenames Surname #Honours etc Previous forenames Previous forenames Surname #Honours etc Previous forenames Previous forenames County/Region #Honours etc Previous forenames Previous forenames Previous forenames Ousual residential address AD 48 Pir Tree Avenue AD 48 Pir Tree Avenue	*Style/Title	CD
*Honours etc Previous forenames Previous surname Usual residential address AD 8 Alsford Close Post Town Lightwater County/Region Surrey Postcode Post Town Other Directorships CD 6 General Kanager Utilities OD Fibre Fuel Limited Pervious surname *Honours etc Previous forenames Previous surname Usual residential address AD 8 Alsford Close Post Town Lightwater Country Postcode GUIS 5LF Country DO 0/7 0/3 4/8 Nationality NA British OC General Kanager Utilities OD Fibre Fuel Limited Post Town Vallingford Country/Region Oxfordshire Postcode Oxfordshire Ox10 0PD Country DO 1/0 0/8 5/0 Nationality NA British OC Accountant OC Accountant OC Nationality NA British	Forenames	Philip Norman
Previous surname Usual residential address AD 8 Alsford Close Post Town Lightwater County/Region Surrey Postcode GI18 5LF Country Postcode GI18 5LF Country Postcode GI18 5LF Country Postcode GI18 5LF Country Post Town Nationality NA British OC General Manager Utilities OD Fibre Fuel Limited CD Mr Jonathan Pebworth Poworth AHonours etc Previous forenames Previous surname Usual residential address Post Town Vallingford County/Region Oxfordshire Post Town Vallingford Country/Region Oxfordshire Postcode OX10 OPD Country NA British OC Accountant OD Prive Pool Limited	Surname	Jackson
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County/Region Postcode Postcode Postcode GU18 5LF Country DO 0 7 0 3 4 8 Nationality NA British OC General Manager Utilities OD Fibre Fuel Limited *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname all residential address AD 48 Fir Tree Avenue Post Town County/Region Post Town County/Region Postcode Date of Birth Business occupation OC Accountant OC Seneral Manager Utilities Nationality NA British NA British NA British OC Accountant	Jai residential address	
County/Region Postcode Date of Birth Business occupation Other Directorships CD Fibre Fuel Limited All Jonathan Pebworth Pebworth All Jungford County/Region County/Region All Jungford County/Region Post Town County/Region Date of Birth Business occupation CD Fibre Fuel Limited NA British CD Fibre Fuel Limited		Post Town Lightwater
Date of Birth Business occupation Other Directorships CD		Surray
Date of Birth Business occupation Other Directorships Astyle/Title Forenames Surname AHonours etc Previous forenames Previous surname all residential address Date of Birth Date of Birth Date of Birth Business occupation OC General Manager Utilities OD Fibre Fuel Limited Nationality NA British Nationality NA British Nationality NA British OC Accountant OC Accountant		Gill 8 51.F
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Surname *Honours etc Previous forenames Previous surname residential address Post Town County/Region Postcode OX10 OPD Country Date of Birth Country Do 1 0 0 8 5 0 Nationality NA British OC Accountant		Jonathan
*Honours etc Previous forenames Previous surname residential address Post Town County/Region Postcode Oxfordshire OX10 OPD Country Date of Birth Cusiness occupation Postcode OX 10 OPD Country Nationality Nationality Nationality OC Accountant		Pebworth
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Post Town County/Region Postcode OXfordshire OX10 OPD Country Do 1 0 0 8 5 0 Nationality NA British OC Accountant	Previous surname	
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Postcode Postcode OX10 OPD Country DO 1 0 0 8 5 0 Nationality NA British OC Accountant		Post Town Wallingford
Postcode Postcode Country Do 1 0 0 8 5 0 Nationality NA British OC Accountant		Oxfordshire County/Region
Date of Birth OC Accountant OD Fibre Fuel Limited		OX10 OPD
Business occupation OC Accountant OD Fibre Fuel Limited	Date of Pirch	DO 10 018 510 NA British
OD Fibra Fuel Limited		Nationality L
Other Directorships		
Company No. 174142)		

Directors

Page No. 5

CD *Style/Title David Edmund Frederick **Forenames** Simons Surname *Honours etc Previous forenames Previous surname AD Blue Cedars Usual residential address Wayside Gardens, Gerrards Cross Post Town Bucks County/Region SL9 7NG Postcode Country DO 0|1 1 0 4 0 NA British Date of Birth Nationality OC Company Director **Business occupation** OD Woodside Hill Investments Limited Other Directorships **Directors** CD *Style/Title Derek Robert **Forenames** Wilson Surname *Honours etc Previous forenames Previous surname AD The Spinney, Misbourne Avenue Usual residential address Chalfont St. Peter Gerrards Cross, Post Town Bucks County/Region SL9 OPF Postcode Country DO 1 0 1 0 NA British Date of Birth Nationality OC Company Director **Business occupation** See attached list Other Directorships (Company No. 174142)

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal
	ordinary	43007200	Value £43007200
	preference	107	£107
	Totals	43007307	£43007307
List of past and present members	A full list of members is enclosed on	paper	
Elective resolutions	·	·	
•			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.		<u> </u>	
I enclose the fee of £18.	Signed J. R. Prob	%	C. (D)
Make cheques payable to Companies House.	Date 2,6,95		Secretary/Director* lelete as appropiate)
	This return includes conti	nuation sheets.	
Contact point address	Jayne Clothier	·	
	Slough Estates plc		
	234 Bath Road		·
•	Slough, Berks	Postcoo	SL1 4EE
	Telephone		ce

List of Past

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

and Present Members

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return ,or, in the case of the company, by (a (b) persons who have	Remarks		
	Number	Date of Registration of transfer (a) (b)		
pref 1				
pref 1				
ordinary 43000000			<u> </u>	;
ordinary 7200			·	-
pref 105				

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

Attached list - Other Directorships - Page 1 (Company Number. 174142)

PHILIP NORMAN JACKSON - DIRECTORSHIPS

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

CURRENT - NON-GROUP

Association of Independent Electricity Producers Limited

jmc\08.03.95

DAVID EDMUND FREDERICK SIMONS - DIRECTORSHIPS

CURRENT - GROUP	Date <u>Appointed</u>	Date <u>Resigned</u>
Allnatt London Properties PLC Anglo French Industrial Developments Limited Anglo German Industrial Developments Limited Ascot Developments Limited Astral House Properties Limited Beta Developments Limited Beta Properties Limited Fibre Power Limited	23.05.74 04.09.91 07.01.93 04.09.91 04.09.91 02.02.95	
Gauntlet Developments (Sheffield) Limited	04.09.91	
Guildhall Properties Limited Guildhall Property Company PLC	09.01.86	
Guildhall Property Holdings Limited	04.09.91 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 Pentagon Developments (Chatham) Limited	07.01.93	
Pontagon Contus Management Limital	04.09.91 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		
Romer Properties Limited	04.05.93	
Sensec Property & Investments Limited Slough Electricity Contracts Limited Slough Heat & Power Limited	07.01.93	
Slough Heat & Power Limited	31.03.94 04.09.91	
(formerly Slough Estates (Utility Services) Limit	U4.U3.31	
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 Slough Estates Finance plc	04.09.91	
Slough Estates Overseas Limited	04.09.91 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 Slough Investments Limited	26.06.91	
Slough Properties Limited	09.06.76	
Slough Retail Management Limited	25.11.86 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.)

Date Date Appointed Resigned

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	3 / 	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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DEREK ROBERT WILSON - DIRECTORSHIPS

	Date <u>Appointed</u>
<u>CURRENT - GROUP</u>	
Anglo French Industrial Developments Limited Anglo German Industrial Developments Limited Allnatt London Properties PLC Ascot Developments Limited Ashley Avenue Developments Limited Ashley Properties Limited Ashley Properties Limited Astral House Properties Limited Beta Developments Limited Beta Properties Limited Bredero Properties Plc Bredero Aberdeen Centre Limited Bredero Centre West (Phase 2) Limited Bredero Dorking Limited Bredero Homes Limited Bredero Homes Limited Bredero Investments Limited Bredero Kensington Limited Bredero (Southampton) Limited Chequer Street Developments Limited Fibre Power Limited Gauntlet Developments (Sheffield) Limited Grosvenor Buchanan Centre Plc Grosvenor Street Developments Limited Guildhall Property Company PLC Guildhall Property Company PLC Guildhall Property Company PLC Guildhall Property Limited Helmlace Limited Howard Centre Properties Limited Kwacker Limited Loampit Vale Properties Limited Maidenhead West Limited Old Woking Developments Management Limited Pentagon Centre Management Limited	04.09.91 04.09.91 30.04.87 19.03.90 22.07.94
Pentagon Developments (Chatham) Limited Power From Waste Limited Riverdale Centre Limited	04.09.91 03.11.86 31.03.94
MITCHAULG CENTILE LIMITORU	08.07.88

DEREK ROBERT WILSON - DIRECTORSHIPS (CONTD)

	Date <u>Appointed</u>	Date <u>Resigned</u>
CURRENT - GROUP (contd)		
Slough Properties Limited Slough Trading Estate Limited Slough Estates Finance plc Slough Estates Administration Limited Slough Estates Design & Construction Limited Slough (Bedford Row) Limited Slough Energy Supplies Limited (formerly Slough Electricity Supplies Limited) Slough Estates Overseas Limited Slough (Wessex Fields) Limited Slough Retail Management Limited Slough Developments Limited Slough Heat & Power Limited (formerly Slough Estates (Utility Services) Limited Slough Industrial Developments Limited	14.01.88 06.03.90 06.11.90 09.11.90 14.05.91 04.09.91 04.09.91)	
Slough Industrial Estates Limited Slough Investments Limited	04.09.91 04.09.91	
Slough Trading Company Limited Sensec Property & Investments Limited Sovereign City Developments Limited Sovereign Close Management Limited Touchwood Court Plc Turnknight Properties Limited	04.09.91 07.01.93 07.01.93 07.01.93 22.07.94 07.01.93	
CURRENT NON - GROUP		
Bathmare Limited Candover Investments Plc Candover Partners Limited Shopping Centres Limited	26.03.90 25.03.94 25.03.94 21.03.89	
FORMER GROUP		•
Allnatt (London) Limited (liquidated 6.1.92) Allnatt (Services) Limited (liquidated 25.11.91) BK Properties Limited (in liquidation) Bredero Banbury Limited Bredero Construction Co. Limited Bredero Car Parks Aberdeen Limited Bredero Buchanan Centre Plc Bredero Centre West Limited Bredero Food Court Aberdeen Limited Bredero Fleet Limited Bredero Grampian Limited	30.04.87 03.11.86 04.09.91 22.07.94 22.07.94 22.07.94 22.07.94 22.07.94 22.07.94 22.07.94 22.07.94	27.12.90 27.12.90 23.12.92 27.03.95 27.03.95 27.03.95 12.09.94 05.10.94 27.03.95 27.03.95 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
	,,,,,,	CO.11.JT

FORMER NON-GROUP

Guildwest Properties Limited 04.02.93 20.03.95

jc/16/05/95