



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 174142

007472 | 30

Company Name in full Slough Heat & Power Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2004

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.

234 Bath Road

Any change of registered office **must** be notified on form 287.

Post town Slough

County / Region

UK Postcode

SL1 4EE

### Principal business activities

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

7415

If the code number cannot be determined, give a brief description of principal activity.



Form April 2002

CHAD 16/07/2002

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 and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

234 Bath Road

Post town Slough

County / Region

UK Postcode

S L I 4 E E

## 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

X

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† Tick this 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.

Name

\* Style / Title

Mr

Forename(s)

John Robert

Surname

Probert

Address ††

1 Meitner Close

Bramley

Post town

Tadley

County / Region

Hants

UK Postcode

R G 2 6 5 N Q

Country

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

174142

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	6	0 5 1 9 5 4
Forename(s)	David Anthony		
Surname	Arthur		
Address ††	2 Coleshill Road		
	Teddington		
Post town			
County / Region	Middlesex	UK Postcode	T W 1 1 0 L J
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	7	0 6 1 9 5 0
Forename(s)	Ian David		
Surname	Coull		
Address ††	Sleepy Hollow		
	3 The Woodlands		
Post town	Penn		
County / Region	Buckinghamshire	UK Postcode	H P 1 0 8 J D
Country		Nationality	British
Business occupation	Director		

**Issued 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	90507200	£90507200
preference	107	£107
Totals	90507307	£90507307

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

02/06/2004

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 2 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.

Mrs J Jackman, Slough Estates plc

234 Bath Road, Slough, Berkshire SL1 4EE

Tel

DX number

DX exchange

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 5 / 0 6 / 1 9 2 9		
Forename(s)	James		
Surname	Eddyshaw		
Address ††	Stafford Lodge, Millbank		
	George Street		
Post town	Nailsworth		
County / Region	Gloucester	UK Postcode	G L 6 0 A G
Country		Nationality	British
Business occupation	Consultant Engineer		

\* Voluntary details.

Name	* Style / Title	Dr	
	Day	Month	Year
Date of birth	2 9 / 0 5 / 1 9 6 1		
Forename(s)	Andrew Roderick		
Surname	Ellis		
Address ††	5 The Cedars		
	Brockham Lane		
Post town	Brockham		
County / Region	Surrey	UK Postcode	R H 3 7 E J
Country		Nationality	British
Business occupation	Engineer		

## Directors

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Name	* Style / Title	Dr									
		Day	Month	Year							
Date of birth		0	7	0	3	1	9	4	8		
Forename(s)		Philip Norman									
Surname		Jackson									
Address ††		Laurel House									
		2 Woodcote Place									
Post town		Ascot									
County / Region		Berkshire			UK Postcode	S	L	5	7	J	T
Country					Nationality	British					
Business occupation		Engineer									

\* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
Date of birth		1	5	0	1	1	9	4	8		
Forename(s)		Richard David									
Surname		Kingston									
Address ††		Lindisfame, 60 Clifton Road									
		Chesham Bois									
Post town		Amersham									
County / Region		Buckinghamshire			UK Postcode	H	P	6	5	P	N
Country					Nationality	British					
Business occupation		Accountant									

Company Number 174142

Company Name in full Slough Heat &amp; Power Limited

\* Voluntary details

## Company Secretary

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

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

†† Tick this 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.

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

## Directors

Please list directors in alphabetical order.

**Directors** 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

Mr

Day Month Year

Date of birth

1 0 / 0 8 / 1 9 5 0

Forename(s)

Jonathan

Surname

Pebworth

Address ††

☐

Post town

48 Fir Tree Avenue

County / Region

Oxfordshire

UK Postcode

O X 1 0 0 P D

Country

Nationality British

Business occupation

Accountant



## List of past and present shareholders Schedule to form 363a

Company Number 174142

Company Name in full Slough Heat & Power 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 the 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

Shareholders' details	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 Slough Estates Administration Limited Address 234 Bath Road Slough UK Postcode SL1 4EE	pref 2		
Name Slough Trading Estate Limited Address 234 Bath Road SLOUGH Berks UK Postcode SL1 4EE	ordinary 90500000		
Name Slough Estates plc Address 234 Bath Road Slough UK Postcode SL1 4EE	ordinary 7200 pref 105		