



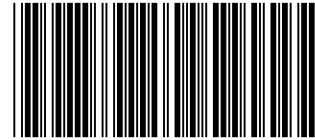
Companies House
— for the record —

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Annual Return

Company Name: **SLOUGH HEAT & POWER LIMITED**

Company Number: **00174142**



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Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**234 BATH ROAD
SLOUGH
SL1 4EE**

Register of
Members Address:

**234 BATH ROAD
SLOUGH
SL1 4EE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROBERT PROBERT**

Address: **2 COMPTON WAY TAYLORS
FARM
SHERFIELD ON LODDON
HOOK RG27 0SQ**

Director 1:

Name: **DAVID ANTHONY ARTHUR**
Date of Birth: **26/05/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **2 COLESHILL ROAD
TEDDINGTON
MIDDLESEX TW11 0LJ**

Director 2:

<i>Name:</i>	IAN DAVID COULL	<i>Address:</i>	SLEEPY HOLLOW
<i>Date of Birth:</i>	07/06/1950		3 THE WOODLANDS
<i>Nationality:</i>	BRITISH		PENN
<i>Occupation:</i>	DIRECTOR		HIGH WYCOMBE HP10 8JD

Director 3:

<i>Name:</i>	MARK ROBERT DRAPER	<i>Address:</i>	BORROWELL HOUSE
<i>Date of Birth:</i>	21/04/1963		BORROWELL LANE
<i>Nationality:</i>	BRITISH		KENILWORTH
<i>Occupation:</i>	COMPANY DIRECTOR		WARWICKSHIRE CV8 1ER

Director 4:

<i>Name:</i>	DR ANDREW RODERICK ELLIS	<i>Address:</i>	5 THE CEDARS
<i>Date of Birth:</i>	29/05/1961		BROCKHAM LANE
<i>Nationality:</i>	BRITISH		BROCKHAM
<i>Occupation:</i>	ENGINEER		SURREY RH3 7EJ

Director 5:

<i>Name:</i>	PAUL WILFRED JEFFREYS	<i>Address:</i>	OLD BARN HOUSE
<i>Date of Birth:</i>	12/05/1955		28 ST GEORGES ROAD
<i>Nationality:</i>	BRITISH		WALLINGFORD
<i>Occupation:</i>	POWER SERVICES MANAGER		OXFORDSHIRE OX10 8HP

Director 6:

<i>Name:</i>	RICHARD DAVID KINGSTON	<i>Address:</i>	60 CLIFTON ROAD
<i>Date of Birth:</i>	15/01/1948		AMERSHAM
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE HP6 5PN
<i>Occupation:</i>	ACCOUNTANT		

Director 7:

<i>Name:</i>	JONATHAN PEBWORTH	<i>Address:</i>	48 FIR TREE AVENUE
<i>Date of Birth:</i>	10/08/1950		WALLINGFORD
<i>Nationality:</i>	BRITISH		OXFORDSHIRE OX10 0PD
<i>Occupation:</i>	ACCOUNTANT		

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	90507200	GBP90507200
PREFERENCE	107	GBP107
TOTALS	90507307	GBP90507307

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 PREFERENCE Shares held as at 01/06/2006

Name: **SLOUGH ESTATES ADMINISTRATION LTD**

Address: **234 BATH ROAD
SLOUGH SL1 4EE**

Shareholding 2:

105 PREFERENCE Shares held as at 01/06/2006

Name: **SLOUGH ESTATES PLC**

Address: **234 BATH ROAD
SLOUGH SL1 4EE**

Shareholding 3:

7200 ORDINARY Shares held as at 01/06/2006

Name: **SLOUGH ESTATES PLC**

Address: **234 BATH ROAD
SLOUGH SL1 4EE**

Shareholding 4:

90500000 ORDINARY Shares held as at 01/06/2006

Name:

SLOUGH TRADING ESTATE LIMITED

Address:

**234 BATH ROAD
SLOUGH
BERKS SL1 4EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**