

# NW 040757

# £306×17 363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

Company Number | 174142

Company Name in full | Slough Heat & Power Limited



Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
01	06	96

Date of next return (See note 2) 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
01	06	97

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Slough

SL1 4EE

234 Bath Road

### Principal business activities

(See note 4)

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

7 4 1 5		
		-

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)  If the register of members is not kept at the registered office, state here where it is kept.					
Post to					
County / Regi					
, -					
Register of Debenture holders (See note 6)					
If there is a register of debenture holde and it is not kept at the registered offic state here where it is kept.					
Post to	wn				
County / Regi	on Postcode				
Company type (See note 7)					
Public limited company					
Private company limited by shares	X				
Private company limited by guarantee without share capital	Please mark the appropriate box				
Private company limited by shares exempt une section 30	Please mark the appropriate box				
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capit	tal				
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a				
(Please photocopy this area to provide Name * Style / Ti	itle Mr *Honours etc				
details of joint secretaries).	e(s) John Robert				
Surnar	me Probert				
* Voluntary details. Previous forename	e(s)				
Previous surname	e(s)				
Address	l Meitner Close				
	Bramley				
Usual residential address must be given. Post to	wn Tadley				
In the case of a corporation, give the registered or principal office address.	ion Hants Postcode RG26 5NQ				
Page No. 2 (Company No. 174142 ) Cour	ntry				

<b>Directors</b> (See note Please list directors in alp	8) habetical order.	Details of new directors must be notified on form 288a						
Name * Style / Title					Day	Month	Year	
•	* Honours etc		Da	te of birth	26	05	54	
	Forename(s)	David Anthony						
	Surname	Arthur						
Р	revious forename(s)							
F	Previous surname(s)							
Add	dress	2 Coleshill Road						
Usual residential		Teddington						
address must be	Post town							
given. In the case of a corporation, give the registered or principal	County / Region	Middlesex		Postcode	TW11 0	LJ		
office address.	Country			Nationality	Britis	h		
Bus	siness occupation	Chartered Surveyor						
Oth	ner directorships	See attached list						
* Voluntary details								
			ı					
Na	me * Style / Title	Mr		_	Day	Month	Year	
	* Honours etc		Da	te of birth	15	03	42	
Forename(s) Surname Previous forename(s) Previous surname(s)		Colin						
		Benstead						
Ac	ldress	24 Crosthwaite Way						
Usual residential		Burnham						
Usual residential address must be given. In the case of a	Post town	Slough						
corporation, give the registered or principal	County / Region	Berks		Postcode	SL1 6	ΣX		
office address.	Country			Nationality	Britis	sh		
Bu	isiness occupation	Company Director		-				
Ot	her directorships	None						
					<del>-</del>			

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Directors (continued)		Details of new directors	must be no	tified on fo	rm 288a	a	
Name * Style / Title					Day	Month	Year
•	* Honours etc		Da	te of birth	07	03	48
	Forename(s)	Philip Norman					
	Surname	Jackson					
Pre	evious forename(s)						
Р	revious surname(s)						
Add	lress	Laurel House					
Usual residential		2 Woodcote Place					
address must be given. In the case of a	Post town	Ascot				_	
corporation, give the registered or principal	County / Region	Berkshire		Postcode	SL5 7J	Т	
office address.	Country			Nationality	Britis	h	
Bus	iness occupation	General Manager Utilities					
Othe	er directorships	Association of Electricity Producers Limited					
* Voluntary details		Fibre Fuel Limited					
			•				
Namo	e * Style / Title	Mr		-	Day	Month	Year
* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address			Da	te of birth	10	08	50
		Jonathan					
		Pebworth					
		48 Fir Tree Avenue					
Usual residential address must be	Post town	Wallingford	····				
given. In the case of a corporation, give the registered or principal	County / Region	Oxfordshire		Postcode	OX10 (	)PD	!
office address.	Country			Nationality	Britis	sh	
Bus	siness occupation	Accountant					
Oth	er directorships	Fibre Fuel Limited					

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Name *Style / Title *Honours etc *Honours et	Directors (continued)			must be nout	nea on tor	III 2008	L	
Forename(s) Surname Previous forename(s) Previous surname(s) Previous surname(s)  Address  Blue Cedars  Wayside Gardens,  Gerrards Cross  goven. In the case of a corporation, give the "Honours etc Forename(s)  Name *Style / Title	•	Name * Style / Title			_	Day	Month	Year
Surname   Sumons		* Honours etc		Date	of birth	01	10	40
Previous forename(s)  Previous surname(s)  Address  Blue Cedars  Wayside Gardens,  Gerrards Cross  given. In the case of a corporation, give the registered or principal office address.  Name *Style / Title		Forename(s)	David Edmund Frederick					
Address Blue Cedars  Wayside Gardens,  Wayside Gardens,  Gerrards Cross  Gerrards Cross  Gerrards Cross  Gerrards Cross  Gerrards Cross  Gountry Region registered or principal office address.  Country  Business occupation  Other directorships  *Voluntary details  Name *Style / Title		Surname	Simons					
Address Blue Cedars  Wayside Gardens,  Gerrards Cross  Glyen. In the case of a corporation, give the registered or principal office address.  Country  Business occupation Other directorships  *Voluntary details  Name *Style / Title		Previous forename(s)						
Wayside Gardens,   Wasside Gar		Previous surname(s)						
Usual residential address must be gerrards Cross  Bucks  Postcode  SL9 7NG  Nationality  British  County  Company Director  Other directorships  *Voluntary details  Name *Style / Title  *Honours etc  Forename(s)  Sumame  Previous forename(s)  Previous surname(s)  Previous surname(s)  Address  The Spinney, Misbourne Avenue  Chalfont St. Peter  Gerrards Cross  Bucks  Postcode  SL9 7NG  Nationality  British  Day Month Year  Date of birth  10 10 44  10 10 44  Chalfont St. Peter  Gerrards Cross  Gerrards Cross  Bucks  Postcode  SL9 7NG  Outher directorships  Forelamics  County / Region  Company Director  Date of birth  10 10 44  Chalfont St. Peter  Gerrards Cross,  Bucks  Postcode  SL9 0PF	,	Address	Blue Cedars					
address must be given. In the case of a corporation, give the registered or principal office address.  Country   Sucks   Postcode   SL9 7NG    Business occupation   Company Director    Other directorships   Woodside Hill Investments Limited    * Voluntary details   Postcode   SL9 7NG    Name	Usual residentia	al	Wayside Gardens,					
corporation, give the registered or principal office address.  Country  Business occupation Other directorships  Voluntary details  Name *Style / Title *Honours etc Forename(s) Summane Previous forename(s) Previous sumname(s) Previous sumname(s) Address  The Spinney, Misbourne Avenue  County / Region Bucks Postcode  SL9 7NG  Nationality British  Nationality British  Name *Style / Title Day Month Year Date of birth 10 10 44  Line of birth 10 10 44  Line of birth 10 10 10 10 44  Line of birth 10 10 10 10 44  Line of birth 10 10 10 10 10 10 10 10 10 10 10 10 10	address must b	e Post town	Gerrards Cross					
Business occupation Other directorships  * Voluntary details  Name * Style / Title	corporation, give the registered or principal	e County / Region	Bucks	F	ostcode	SL9 7N	G	
*Voluntary details  Name *Style / Title Day Month Year  *Honours etc Date of birth 10 10 44  Forename(s) Surname Wilson  Previous forename(s) Previous surname(s)  Address The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be given. In the case of a corporation, give the case of a corporation, give the registered or principal  Woodside Hill Investments Limited  Day Month Year  Date of birth 10 10 44  Foar Robert  Chalfont St. Peter  Gerrards Cross,  Bucks Postcode SL9 0PF	office address.	Country		N	ationality	Britis	h	
*Voluntary details  Name *Style / Title Day Month Year  *Honours etc Date of birth 10 10 44  Forename(s) Derek Robert  Surname Wilson  Previous forename(s) Previous surname(s) The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be given. In the case of a corporation, give the case of a corporation, give the registered or principal	I	Business occupation	Company Director					
Name *Style / Title Day Month Year  *Honours etc Date of birth 10 10 44  Forename(s) Derek Robert  Surname Wilson  Previous forename(s) Previous surname(s)  Address The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be Post town given. In the case of a corporation, give the registered or principal  Pagy Month Year  Date of birth 10 10 44   Chalfont St. Peter  Surname Wilson  Previous surname(s)  Chalfont St. Peter  Bucks Postcode SL9 OPF	(	Other directorships	Woodside Hill Investments Limited					
* Honours etc Date of birth 10 10 44  Forename(s) Derek Robert  Surname Wilson  Previous forename(s) Previous surname(s)  Address The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be given. In the case of a corporation, give the county / Region registered or principal	* Voluntary details							
* Honours etc Date of birth 10 10 44  Forename(s) Derek Robert  Surname Wilson  Previous forename(s) Previous surname(s)  Address The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be given. In the case of a corporation, give the county / Region registered or principal				l				
Forename(s)  Sumame  Wilson  Previous forename(s)  Previous surname(s)  Address  The Spinney, Misbourne Avenue  Chalfont St. Peter  Chalfont St. Peter  Gerrards Cross,  given. In the case of a corporation, give the County / Region registered or principal		Name * Style / Title				Day	Month_	Year
Surname Wilson  Previous forename(s)  Previous surname(s)  Address  The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be Post town given. In the case of a corporation, give the county / Region registered or principal  Surname Wilson  Previous forename(s)  Chalfont St. Peter  Gerrards Cross,  Bucks  Postcode SL9 0PF	* Honours etc			Date	of birth	10	10	44
Previous forename(s)  Address  The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal  Previous surname(s)  The Spinney, Misbourne Avenue  Chalfont St. Peter  Gerrards Cross,  Bucks  Postcode SL9 OPF		Forename(s)	Derek Robert					
Address  Address  The Spinney, Misbourne Avenue  Chalfont St. Peter  Usual residential address must be Post town given. In the case of a corporation, give the county / Region registered or principal  Previous surname(s)  The Spinney, Misbourne Avenue  Chalfont St. Peter  Gerrards Cross,  Bucks  Postcode SL9 OPF		Surname	Wilson					
Address  The Spinney, Misbourne Avenue  Chalfont St. Peter  Chalfont St. Peter  Gerrards Cross,  given. In the case of a corporation, give the registered or principal  County / Region registered or principal		Previous forename(s)						
Usual residential address must be given. In the case of a corporation, give the registered or principal Chalfont St. Peter  Gerrards Cross,  Bucks  Postcode  SL9 0PF		Previous surname(s)						
Usual residential address must be given. In the case of a corporation, give the registered or principal County / Region		Address	The Spinney, Misbourne Avenue					
address must be given. In the case of a corporation, give the registered or principal County / Region Postcode SL9 OPF	lleual residenti	ial	Chalfont St. Peter					
corporation, give the registered or principal  Bucks  Postcode  SL9 0PF	address must	be Post town	Gerrards Cross,					
re allowed	corporation, give t	he County / Region	Bucks Postcode SL9 0PF					
				N	lationality	Britis	h	
Business occupation Company Director		Business occupation	Company Director					
Other directorships See attached list		Other directorships	See attached list					
re	address must given. In the case of corporation, give the	fress must be Post town on. In the case of a poration, give the County / Region						:
Business occupation Company Director		Business occupation	Company Director					

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(Company No. 174142

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Please complete in typescript , or in bold black capitals	List of past and present members Schedule to form 363a, 363b	
Company Number	174142	
Company Name in full	Slough Heat & Power Limited	
	Number of shares Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return.  (b) persons who have ceased to be members.  Number or Number or Date of	ie ie
Name and address	amount amount registration  currently held Transferred of transfer Remarks	
Sir Nigel Mobbs DL Widmer Lodge Pink Road, Parslows Hillock Princes Risborough, Bucks HP27 ORJ	pref 1	
Slough Estates Administration Limited 234 Bath Road Slough SL1 4EE	pref 1	
Slough Trading Estate Limited 234 Bath Road SLOUGH, Berks SL1 4EE	ordinary 45500000	
Slough Estates plc 234 Bath Road Slough SL1 4EE	ordinary 7200	
Slough Estates plc (continued)	pref 105	
		·

## **Other Directorships**

# Company

Slough Heat & Power Limited

#### Continuation sheet number: 1

174142

Company Number

**Director / Directorships** 

**Date Resigned** 

#### Arthur, David Anthony

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

#### Wilson, Derek Robert

AMP Buchanan Plc (formerly Grosvenor Buchanan Centre Plc)	
Ashley Avenue Developments Limited	
Ashley Properties Limited	
Bathmare Limited	
Bredero (Southampton) Limited	
Bredero Aberdeen Centre Limited	
Bredero Banbury Limited(in liquidation )	27/03/1995
Bredero Buchanan Plc(formerly Bredero Buchanan Centre Plc )	
Bredero Car Parks Aberdeen Limited (in liquidation)	27/03/1995
Bredero Centre West (Phase 2) Limited	
Bredero Centre West Limited	05/10/1994
Bredero Construction Co.Limited ( in liquidation )	27/03/1995
Bredero Developments Limited	
Bredero Dorking Limited	
Bredero Fleet Limited ( in liquidation )	27/03/1995
Bredero Food Court Aberdeen Limited (in liquidation)	27/03/1995
Bredero Grampian Limited ( in liquidation)	27/03/1995
Bredero Hampshire Limited	
Bredero Homes Limited	
Bredero Investments Limited	
Bredero Kensington Limited	
Bredero Projects Limited	
Bredero Properties Plc	
Bredero Property Management Limited ( in liquidation )	09/05/1995
Bredero Regent Street Limited ( in liquidation )	27/03/1995
Bredero Trading Limited ( in Liquidation )	27/03/1995
Broadway Centre Management Services Limited (in liquidation)	09/05/1995
Candover Investments Plc	
Candover Partners Limited	
Chequer Street Developments Limited	
Guildwest Properties Limited	20/03/1995
Law 260 Limited (in Liquidation )	27/03/1995
Lenbell Limited ( in Liquidation )	27/03/1995
Paisley Developments Limited	28/11/1994
Shopping Centres Limited	
St Marys School, Gerrards Cross, Limited	

Other Directorships	Continuation sheet number: 2
Company Slough Heat & Power Limited	Company Number 174142
•	
Director / Directorships	Date Resigned
Wilson, Derek Robert (Continued)	
Touchwood Court Plc Westbury plc	

Aggregate Class Number of Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. ordinary 45507200 £45507200 preference 107 £107 45507307 £45507307 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed X A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. R. Prover 17.6,96 Signed Date † a-director / secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes 2 with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, Jenny Dickinson telephone number, and if available, a DX number and Exchange, for Slough Estates plc, 234 Bath Road person Companies House should contact if there is any query. Slough, Berkshire !, SL1 4EE Tel 01753 537171 DX number DX exchange Page No. 4 (Company No. 174142 Ref: )