

NW 040757
#306x17

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 174142

Company Name in full Slough Heat & Power Limited



* F 3 6 3 A C 4 0 *

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.

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

(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.



A34 *A8KIRMIF* 111
COMPANIES HOUSE 18/06/96

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

or

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

DX 235 Edinburgh

Page 1

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 town

County / Region

234 Bath Road

Slough

Postcode

SL1 4EE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mr

*Honours etc

John Robert

Probert

1 Meitner Close

Bramley

Tadley

Post town

County / Region

Postcode

RG26 5NQ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc	Date of birth	Day	Month
		26	05	54
Forename(s)	David Anthony			
Surname	Arthur			
Previous forename(s)				
Previous surname(s)				
Address	2 Coleshill Road			
	Teddington			
Post town				
County / Region	Middlesex	Postcode	TW11 0LJ	
Country		Nationality	British	
Business occupation	Chartered Surveyor			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title	Mr		
	* Honours etc	Date of birth	Day	Month
		15	03	42
Forename(s)	Colin			
Surname	Benstead			
Previous forename(s)				
Previous surname(s)				
Address	24 Crosthwaite Way			
	Burnham			
Post town	Slough			
County / Region	Berks	Postcode	SL1 6EX	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>07</td> <td>03</td> <td>48</td> </tr> </table>	Day	Month	Year	07	03	48
Day	Month	Year								
07	03	48								
Forename(s)	Philip Norman									
Surname	Jackson									
Previous forename(s)										
Previous surname(s)										
Address	Laurel House									
	2 Woodcote Place									
Post town	Ascot									
County / Region	Berkshire	Postcode	SL5 7JT							
Country		Nationality	British							
Business occupation	General Manager Utilities									
Other directorships	Association of Electricity Producers Limited									
* Voluntary details	Fibre Fuel Limited									

Name	* Style / Title	Mr								
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>08</td> <td>50</td> </tr> </table>	Day	Month	Year	10	08	50
Day	Month	Year								
10	08	50								
Forename(s)	Jonathan									
Surname	Pebworth									
Previous forename(s)										
Previous surname(s)										
Address	48 Fir Tree Avenue									
Post town	Wallingford									
County / Region	Oxfordshire	Postcode	OX10 0PD							
Country		Nationality	British							
Business occupation	Accountant									
Other directorships	Fibre Fuel Limited									

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		01	10	40
Forename(s)	David Edmund Frederick			
Surname	Simons			
Previous forename(s)				
Previous surname(s)				
Address	Blue Cedars			
	Wayside Gardens,			
Post town	Gerrards Cross			
County / Region	Bucks	Postcode	SL9 7NG	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	Woodside Hill Investments Limited			
* 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)				
Address	The Spinney, Misbourne Avenue			
	Chalfont St. Peter			
Post town	Gerrards Cross,			
County / Region	Bucks	Postcode	SL9 0PF	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

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 or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sir Nigel Mobbs DL Widmer Lodge Pink Road, Parslows Hillock Princes Risborough, Bucks HP27 0RJ	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

Continuation sheet number: 1

Company**Company Number**

Slough Heat & Power Limited

174142

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**Company Number**

Slough Heat & Power Limited

174142

Director / Directorships**Date Resigned****Wilson, Derek Robert** (Continued)

Touchwood Court Plc

Westbury plc

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ordinary	45507200	£45507200
preference	107	£107
Totals	45507307	£45507307

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

J. R. Power

Date

17.6.96

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jenny Dickinson
Slough Estates plc, 234 Bath Road
Slough, Berkshire !, SL1 4EE
Tel 01753 537171
DX number DX exchange