



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

712433 / 300

Company Number 334189

Company Name in full Cleco Systems Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	1	0	2	0
				0	2

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.**

15/19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

Principal business activities

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

2922

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, 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.

Woodfield Flat

Halifax Road

Hipperholme

Post town

Halifax

County / Region

UK Postcode

HX3 8HD

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Michael James Robert

* Voluntary details.

Surname

Porter

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

Address

Woodfield House

Halifax Road

Hipperholme

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

Post town

Halifax

County / Region

W Yorkshire

UK Postcode

HX3 8HD

Country

England

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	9	0	6	1	9	4	7
Forename(s)	John Anthony								
Surname	Biles								
Address	The Old Manor								
Usual residential address	Cliftons Lane								
Post town	Reigate								
County / Region	Surrey			UK Postcode	RH2 9RA				
Country				Nationality	British				
Business occupation	Finance Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	9	1	0	1	9	6	6
Forename(s)	Martin Charles								
Surname	Jinks								
Address	Jasmine Cottage								
105 Main Street									
Lyddington									
Post town	Oakham								
County / Region	Leics.			UK Postcode	LE15 9LS				
Country				Nationality	British				
Business occupation	Commercial 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 shares of £1

954,400

£954,400.000

Totals

954,400

£954,400.000

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

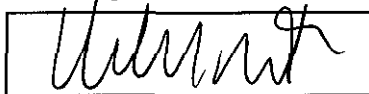
☐
☐

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

24 October 2002

† 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

4

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.

M J R Porter, FKI plc, Woodfield Flat, Halifax Road, Hipperholme,

Halifax, HX3 8HD

Tel 01422 205530

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	0	3	1	9	5	3
	Forename(s)	Steven David							
	Surname	Jones							
Address	Moston Mill								
	Mill Lane								
	Moston								
Usual residential address	Post town	Sandbach							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Cheshire	UK Postcode	CW11 9PT					
	Country	England	Nationality	British					
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9	0	4	1	9	6	1
	Forename(s)	Erik							
	Surname	Laursen							
Address	Rouloen 29								
Usual residential address	Post town	Egaa							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	A250					
	Country	Denmark	Nationality	Danish					
	Business occupation	Company Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
0 7 1 1 1 9 5 6

Forename(s) William

Surname McClure

Address

Coniston

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

Lyoth Lane

Post town Lindfield

County / Region West Sussex

UK Postcode RH16 2QA

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 1 0 5 1 9 5 5

Forename(s) Trevor Anthony

Surname Pemberton

Address

Saddlers Cottage

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

Waterfall Way

Post town Medbourne

County / Region Leics.

UK Postcode LE16 8EE

Country

Nationality British

Business occupation Company Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 8 0 1 1 9 4 5	
		Forename(s)	Michael James Robert	
		Surname	Porter	
Address		Woodfield House		
		Halifax Road		
		Hipperholme		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Halifax	
		County / Region	W Yorkshire	UK Postcode HX3 8HD
		Country	England	Nationality British
Business occupation		Chartered Accountant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 6 0 4 1 9 6 6	
		Forename(s)	Andrew John	
		Surname	Smith	
Address		Orchard House		
		Westerby Lane		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Smeeton Westerby	
		County / Region	Leics.	UK Postcode
		Country		Nationality British
Business occupation		Company Director		

Directors (Continued)

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.

Name * Style / Title _____

Date of birth
Day Month Year
1 5 0 4 1 9 4 7

Forename(s) John Charles Alexander

Surname Wright

Address

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

Aragon House

59 High Street

Clophill

Post town Bedford

County / Region Bedfordshire

UK Postcode MK45 4BE

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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

CHFP055

Company Number 334189

Company Name in full Cleco Systems 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 Cleco Europe Limited <hr/> Address 15/19 New Fetter Lane, London. <hr/> UK Postcode EC4A 1LY	Ordinary shares of £1 954,400		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			