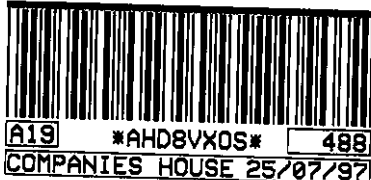




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	07	97

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

Day	Month	Year
01	04	98

Registered Office (See note 3)

This is the address registered by Companies House.
33 KINGSTON CRESCENT
PORTSMOUTH
PO2 8AD

Please add, before the first line
"ENERGY HOUSE"
33 Kingston etc.

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

363s

Annual Return

of company number 00906936

A

company name
CORRALL-MONTENAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN
BURRELL
6 TREGARON AVENUE
PORTSMOUTH
HAMPSHIRE PO6 2JX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN
BURRELL
6 TREGARON AVENUE
PORTSMOUTH
HAMPSHIRE PO6 2JX

Day Month Year

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Date of any change.

Date of Birth:- 14/07/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PD SUPERANNUATION TRUST LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEAN LOUIS
DELIGNY
106 AVENUE EMILE ZOLA
BOULOGNE BILLANCOURT
92100
FRANCE

Date of Birth:- 19/09/39
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ELLIS TYLIN LTD
BIRWELCO LTD

Particulars.

STEPHEN CLIVE
HARRIS
FLAT 1 HAMPTON COURT CRESCENT
GRABURN WAY
EAST MOLESEY
SURREY KT8 9BA

Date of Birth:- 15/05/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	0	5	9	7
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Date of resignation.

Particulars.

RICHARD FERDINAND ERIK
LAGEIRSE
AVENNESDREEF 12
DRONGEN 9031
BELGIUM

Date of Birth:- 28/07/43
Nat:BELGIAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ELLIS TYLIN LTD

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAIN YVES MARCEL ANDRE
LANCEREAU
51 RUE D ARCHERES
MAISONS LAFFITTE
FRANCE
78600

Date of Birth:- 27/05/55

Nat:FRENCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BIRWELCO LTD, ELLIS TYLW LTD,
OTV BIRWELCO LTD.

Particulars.

KENNETH
ROBERTS
"MIDFIELD" WEST BRACKLESHAM DRIVE
BRACKLESHAM BAY
CHICHESTER
WEST SUSSEX PO20 8PF

Date of Birth:- 13/04/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00906936

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A' ORDINARY	250,000	250,000
B' ORDINARY	250,000	250,000
Totals	500,000	500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 01/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

24/07/97

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR J BURRELL
% CORRAL-MONTENAY LIMITED
ENERGY HOUSE, 33 KINGSTON CRESCENT,
PORTSMOUTH, HANTS Postcode PO2 8AD

Telephone 01705-691211

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00906936		Account of Shares		
Company Name: CORRALL-MONTENAY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
COMPAGNIE GENERALE DE CHAUFFE	250,000			
37 AVENUE MARECHAL DE LATRE DE TASSIGNY 'B'				
59350 SAINT ANDRE LEZ LILLE	ORDINARY	8	30/09/96	
FRANCE	250,000			
	'A'			
	ORDINARY	10	30/05/97	
CEASED MEMBERS				
COMPAGNIE ESYS-MONTENAY	250,000			
33 PLACE RONDE 92 PUTEAUX	'B'			TRANSFER TO
PARIS, LA DEFENCE, FRANCE	ORDINARY	8	30/09/96	COMPAGNIE GENERALE DE CHAUFFE.
POWELL DUFFRYN INVESTMENTS LTD	250,000			
POWELL DUFFRYN HOUSE, LONDON ROAD,	'A'			TRANSFER TO
BRACKNELL, BERKSHIRE, RG12 2AQ	ORDINARY	9	29/05/97	POWELL DUFFRYN PLC
POWELL DUFFRYN PLC	250,000			
POWELL DUFFRYN HOUSE, LONDON ROAD,	'A'			SALE TO
BRACKNELL, BERKSHIRE, RG12 2AQ	ORDINARY	10	30/05/97	COMPAGNIE GENERALE DE CHAUFFE

SCHEDULE TO FORM 363

Continued overleaf