

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A40 *ADQ8CIL0* 676

COMPANIES HOUSE 04/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99 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	
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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.

Registered Office (See note 3)

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

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

M5 3638

Annual Return

of company number 00906936	Ã
COMPANY NAME DALKIA ENERGY MANAGEMENT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

this ear	lier date			28 days o
Day	Month	Year		
Day	Month	Year		
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00906936	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN	
BURRELL 6 TREGARON AVENUE	
PORTSMOUTH	
HAMPSHIRE PO6 2JX	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. LAURENT	
BERMEJO	
POD HYBSMANFOU 16 15000	
PRAHA 5	
CZECH REPUBLIC	
Date of Birth:- 16/10/59	
Nat:FRENCH	
Occ: CHIEF EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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	Month	Year	
1			Date of any change.
			1
-			

	•••••	******	·
Day	Month	Year	1
		<u> </u>	Date of resignation.
DALKIA	TECHNI	CAZ SEN	RVICES CTD.
		<u></u>	
Day	Month	Year	
			Date of any change.

Day	Month	Year	
			Date of resignation.
0421412	remit.	حددة ومراي ور	01:072
DAZKIA	IFUIN	CAL SY	RUICE? LTD
Day	Month	Year	
·	IVIOTIZIT	1001	Date of any change.
i			
	************	,	

Day

Month

Year

DACKIA TECHNICAL SERVICES LTD.

Date of resignation.

Directors - continued

Particulars.

JOHN
BURRELL
6 TREGARON AVENUE
PORTSMOUTH
HAMPSHIRE PO6 2JX

Date of Birth:- 14/07/48 Nat:BRITISH Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

PHILIP ANDREW
CHATTLE
B A (HONS)
13 MANOR ROAD
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6HL

Date of Birth:- 08/02/58

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

THIERRY MICHEL MAURICE AMAND
CLEMENT
31 KENNET ROAD
PETERSFIELD
HAMPSHIRE GU31 4LS

Date of Birth: - 21/06/64

Nat:FRENCH

Occ: ENERGY MANAGEMENT

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

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 00906936 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. KENNETH GEORGE JACKSON LENNARD LODGE CHEVENING ROAD CHEVENING SEVENOAKS KENT TN14 6HG Date of Birth: - 24/05/46 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please 9,9 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. KENNETH ROBERTS TROTTERS PIGGERY HALL LANE, WEST WITTERING CHICHESTER WEST SUSSEX PO20 8PZ Date of Birth: - 13/04/56 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. survers (n). TECHNICAL Day Month Year Particulars. Date of any change. IAN ANTHONY SEXTON FLAT 4 1 AVENUE ELMERS SURBITON SURREY KT6 4SP Date of Birth: - 23/05/56 Nat: BRITISH Occ:FINANCE DIRECTOR

Day

Month

Year

Date of resignation.

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state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

00906936

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

Directors - continued	Day Month Year
Particulars.	Day Month Year , , , Date of any change.
ALAN TREVOR	
WADE	
34 RICHMOND WAY EAST GRINSTEAD	
WEST SUSSEX RH19 4TG	
Date of Birth:- 18/04/54	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	Date of resignation.
how any relevant current and previous directorships.	DALKIA TECHNICAL PORVICE'S LTD.
•	
	Day Month Year
articulars.	Date of any change.
RONALD	
WOOD	
209 WHEATFIELD DRIVE	
BRADLEY STOKE	
BRISTOL AVON BS32 9DE	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 21/08/51	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
this person has ceased to be director, please	Date of resignation.
tate when.	Date of resignation
show any relevant current and previous directorships.	DALKIA TECHNICAL SERVICES LAS.
	Day Month Year
articulars.	Date of any change.
	<u> </u>
NO MODE DIDECTORS ADDITIONAL CECEPHADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.) 11 'A' ORDINARY L' b' ORDINARY	Number of shares issued	Aggregate nominal Value (ie Number of shares issued multiplied by nominal value per share) £ 250 000
	Totals	500,000	\$500,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 01/07/98	There were no cha	nges in the per	Please mark the appropriate box.
	A list of changes is	enclosed	not on paper paper
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	Signed	~~•	Li
certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/07/90	نو.	Secretary Director * (delete as appropriate)
l enclose the fee of £ 15.	This actions included	. 4	
Cheques should be made payable Companies House.	This return include Please ensure all sections	<i>(enter number)</i> that you ha	
To whom should Companies House direct any enquiries about the information shown in this return?	ENERGY HOUSE, PORTSMOUTH HANTS.	Postcode	POZ 8AD.
PAGE 6	Telephone 01705	- 6 11 L11	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00906936 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DALKIA ENERGY MANAGEMENT LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held asomo 14/04/99 DALKIA FLE 250,000 A Ordenery ELIZABETH HOUSE 56-60 CONDON RUAD, STAINES £1 MIDDLESEX, TW 18 4BY. 250,000 14/04/99 250 000 DALKIA FLC & Ordinary χı AS ABOVE)

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 00906936 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of DALKIÁ ENERGY MANAGEMENT LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held