



COMPANIES HOUSE

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



A40 *ADQSCIL0* 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
01	07	99

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.

mw
15
008268

363s

Annual Return

of company number 00906936

A

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.

Day	Month	Year

Day	Month	Year

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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

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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

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

LAURENT
 BERMEJO
 POD HYBSMANFOU 16
 15000
 PRAHA 5
 CZECH REPUBLIC

Day	Month	Year

Date of any change.

.....

Date of Birth:- 16/10/59
 Nat:FRENCH
 Occ:CHIEF EXECUTIVE

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

Directors - continued

Particulars.

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.

DALKIA TECHNICAL SERVICES LTD.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 08/02/58
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.

DALKIA TECHNICAL SERVICES LTD.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 21/06/64
Nat:FRENCH
Occ:ENERGY MANAGEMENT

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.

DALKIA TECHNICAL SERVICES LTD.

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

Directors - continued

Particulars.

KENNETH GEORGE
JACKSON
LENNARD LODGE CHEVENING ROAD
CHEVENING
SEVENOAKS
KENT TN14 6HG

Date of Birth:- 24/05/46
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

Date of any change.

Day	Month	Year
16	04	99

Date of resignation.

Particulars.

KENNETH
ROBERTS
TROTTERS
PIGGERY HALL LANE, WEST WITTERING
CHICHESTER
WEST SUSSEX PO20 8PZ

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

Date of any change.

Day	Month	Year

Date of resignation.

DALKIA TECHNICAL SERVICES LTD.

Particulars.

IAN ANTHONY
SEXTON
FLAT 4 1 AVENUE ELMERS
SURBITON
SURREY KT6 4SP

Date of Birth:- 23/05/56
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	06	99

Date of resignation.

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

Directors - continued

Particulars.

ALAN TREVOR
WADE
34 RICHMOND WAY
EAST GRINSTEAD
WEST SUSSEX RH19 4TG

Day Month Year

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Date of any change.

Date of Birth:- 18/04/54
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.

DALKIA TECHNICAL SERVICES LTD.

Particulars.

RONALD
WOOD
209 WHEATFIELD DRIVE
BRADLEY STOKE
BRISTOL
AVON BS32 9DE

Day Month Year

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Date of any change.

Date of Birth:- 21/08/51
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.

DALKIA TECHNICAL SERVICES LTD.

Particulars.

Day Month Year

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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

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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)
£1 'A' ORDINARY	250,000	£250,000
£1 '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 01/07/98

	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 26/07/99

This return includes ☒ 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

%

DALKIA ENERGY MANAGEMENT LTD

ENERGY HOUSE, 33 KINGSTON CRESCENT,

PORTSMOUTH

HANTS.

Postcode PO2 8AD.

Telephone 01705-691211

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]