



COMPANIES HOUSE

NW
014720
£18.00

363s

Annual Return

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



of company number 01382270

Q

company name
HEATSAVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95
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
09	07	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
32-34 WELLINGTON STREET
LONDON
WC2E 7QZ

Principal business activities (See note 4)

Trade classification is
5014 HEATING/VENTILATING SPECIALISTS

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

Register of members (See note 5)

01382270

If the information shown needs amendment, give details below and, for secretary and director 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)

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

NIGEL LAURENCE
GAVIN
15 BETENSON AVENUE
SEVENOAKS
KENT TN13 3EN

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.

RICHARD IRONMONGER
DERRY
119 FARNDON ROAD
FARNDON
NEWARK
NOTTINGHAMSHIRE NG24 4SP

Day Month Year

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Date of any change.

Date of Birth:- 16/03/47

Nat:BRITISH

Occ:OPERATIONS 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.

DERRY LONDON LTD
FRYDUNG PROPERTIES LTD

Directors - continued

01382270

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

Particulars.

NIGEL LAURENCE
GAVIN
15 BETENSON AVENUE
SEVENOAKS
KENT TN13 3EN

Date of Birth:- 24/08/57
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

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Date of any change.

Day Month Year

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Date of resignation.

WESTERN UNION BUSINESS SERVICES LTD

Particulars.

ROBERT CUMMINS CONGREVE
SANDYS
MELROSE
CHURCH LANE MENDHAM
HARLESTON
SUFFOLK IP20 0NH

Date of Birth:- 07/10/32
Nat:BRITISH
Occ:CHAIRMAN AND MANAGING 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.

DERRY LONDON LTD

Particulars.

ANDREW BRIAN
STRONG
HALIDON HOUSE 15 CLAREMONT LANE
ESHER
SURREY KT10 9DP

Date of Birth:- 12/07/54
Nat:BRITISH
Occ:INSURANCE BROKER

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.

POSTCODE SHOULD BE
KT10 9DP

Day Month Year

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Date of resignation.

THE CREDIT INSURANCE ASSOCIATION LTD

Directors - continued

01382270

Particulars.

PETER ALAN
THOMPSON
27 ST JOHNS ROAD
HOVE
EAST SUSSEX BN3 2FB

Date of Birth:- 04/12/53
Nat:BRITISH
Occ:SALES DIRECTOR

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

7 CAVENDISH PLACE LTD

Particulars.

MICHAEL JAMES
WALKER
BA (OXON)
12 JOHNSONS DRIVE
HAMPTON
MIDDLESEX TW12 2EQ

Date of Birth:- 26/03/53
Nat:BRITISH
Occ:INVESTMENT BANKER

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.

SEE LIST ATTACHED

Particulars.

RAYMOND MARK
WARNER
DUNLUCE
WORMLEY HILL
SURREY GU8

Date of Birth:- 10/03/33
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.

DERRY LONDON LTD

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

Directors - continued

01382270

Particulars.

TERENCE AUBREY
WRIGHT
34 HOLFORD ROAD
MERROW
GUILDFORD
SURREY GU1 2QF

Date of Birth:- 22/11/41
Nat:BRITISH
Occ:TECHNICAL 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.

Particulars.

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

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 resignation.

Particulars.

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

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 resignation.

Issued Share Capital (See note 8)

01382270

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)
ORDINARY	54,000	£54,000
CONVERTIBLE PREFERRED ORDINARY	27,000	£27,000
Totals	81,000	£81,000

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 09/07/94

	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 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 £18.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 31 / 7 / 95

This return includes 1 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 N. L. GAVIN

HEATSAVE LTD

32/34 WELLINGTON STREET

LONDON

Postcode WC2E 7QZ

MICHAEL JAMES WALKER ESQ.

DIRECTORSHIPS REQUIRED UNDER THE PROVISIONS
OF SECTION 289 OF THE COMPANIES ACT 1985

PRESENT

Ajax Nominees Limited
Barrington House Nominees Limited
Barrington House Securities Limited
BDC Holdings Limited
DCE Communications Group PLC
Gresham Nominees Limited
Gresham Trust p.l.c.
Heatsave Limited
Wren Investments Limited
Wren Trust Limited

PAST

Bentley Group Limited
Harley Laminates Limited
Hibberds Holdings Limited
Hill Samuel Securities Limited
TSB England & Wales Development Capital

Address:

12 Johnsons Drive
Hampton
Middlesex TW12 2EQ

Date of Birth:

26 March 1953