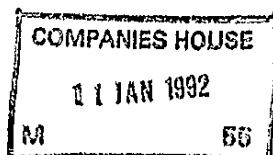


NWB £ 32.00  
000815.



COMPANIES HOUSE



363b

Please return to

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

## Annual Return

of company number **CN** 1506399

**Y**

company name  
UTILICOM LIMITED

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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
DA	219	112	911

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DB			
----	--	--	--

### Registered Office (See note 3)

This is the address registered by Companies House as at 14/11/91

22 ST ANDREW STREET  
LONDON  
EC4A 3AN

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	5	0	1	4
----	---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

11.01.92  
B.290

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	199 The Strand,
Post Town	London.
County/Region	
Postcode	WC2R 1DJ.

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	199 The Strand,
Post Town	London.
County/Region	
Postcode	WC2R 1DJ.

**Company type** (See note 7)

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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

<b>CS</b>	Mr
Roger Anthony	
Pledger	
None	
None	
None	
<b>AD</b>	7 Larches Way,
Post Town	Crawley Down,
County/Region	West Sussex.
Postcode	RH10 4UJ
Country	England

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	Mr
	Charles Jeremie
	Maillard
	None
	None
	None
<b>AD</b>	2 Place Des Moulins,
	Post Town <u>Strasbourg.</u>
	County/Region _____
	Postcode _____ Country <u>France</u>
	Day Month Year
<b>DO</b>	0 2 0 8 3 4
	Nationality <b>NA</b> French
<b>OC</b>	General Manager
<b>OD</b>	See attached list

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>	Mr
	Alain Jean-Marie
	Planchot
	None
	None
	None
<b>AD</b>	8 Bis Rue Escudier,
	92100 Boulogne,
	Post Town <u>Billancourt.</u>
	County/Region _____
	Postcode _____ Country <u>France</u>
	Day Month Year
<b>DO</b>	2 3 0 2 5 3
	Nationality <b>NA</b> French
<b>OC</b>	General Manager
<b>OD</b>	See attached list

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	250,000	£250,000
<b>Totals</b>	<b>250,000</b>	<b>£250,000</b>

*Please mark the appropriate box(es)*

There were no changes in the period ☒ \*

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(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  
10/12/90**Elective resolutions**

(See note 11)

(Use note companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☒ \*If an election 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 £32.

Signed

Secretary/Director \*

(\* delete as appropriate)

Date

7/92

This return includes ..... continuation sheets.  
(enter number)

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

Comins & Co.,	
Chartered Accountants,	
22 St. Andrew Street,	
London	Postcode EC4A 3AN
Telephone 071 353 5691	Extension 219

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

ALAIN JEAN-MARIE PLANCHOT ESO

Directorships

THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED  
HEATING & MANAGEMENT SERVICES LIMITED  
CHARTERSET INSULATION LIMITED  
UTILICOM LIMITED  
UTILICOM HOLDINGS LIMITED  
CITIGEN LIMITED

CHARLES JEREMIE MAILLARD ESO

Directorships

THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED  
HEATING & MANAGEMENT SERVICES LIMITED  
CHARTERSET INSULATION LIMITED  
UTILICOM LIMITED  
UTILICOM HOLDINGS LIMITED  
CITIGEN LIMITED  
HELIPIPE LIMITED