

COMPANIES HOUSE

3631

Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A09 *AWN48UIH* 375 COMPANIES HOUSE 02/04/97

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.

Registered Office(See note 3)

This is the address registered by Companies House as at 06/12/96

PELHAM HOUSE BROADFIELD BARTON BROADFIELD CRAWLEY WEST SUSSEX RH11 9BY

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Annual Return

of company number CN 1506399

Company name
UTILICOM LIMITED

	Day	Month	Year	
DA	2 9	1 2	9 6	
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DB		<u></u>		

Use this space to notify a change o	f registered office address
RO	
Post Town	
County/Region	
Postcode	

PA 4 5 3 3	4525



Register of members See note 5) If the register of members is not kept at the registered office, state	RM I
nere where it is kept.	
	Post Town
	County/Region
	Postcode
Register of Debenture	1;
holders See note 6)	RD
f there is a register of debenture	、2000年)。
nolders and it is not kept at the registered office, state here where it is kept.	Post Town
	County/Region
	Postcode
<u></u>	Postcode
Company type(See note 7)	
Public limited company	
Private company limited by shares .	<u>T2</u> ✓
Private company limited by guarantee without share capital	ТЗ
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30 .	T5
Private unlimited company with share capital	т6
Private unlimited company without	T7
share capital	
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name	Details of a new company secretary must be notified on form 288. CS
Forenames	DAVIO lAN
Surname	PENNINGTON
*Honours etc	
Previous forenames	
Previous surname	*
Adda	AD FEMORIE APPLEIANDS GLOSE
Address	
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post Town FAMHAM
office address.	County/Region Swelley
* Voluntary details	Postcode GN 10 472 Country ENGLAND
Page 2	

The state of the s

Directors (See note 8) Please list directors in alphabetical	Details of new directors must be notified on form 288		
Name *Style/Title	CD		
Forenames	Pienee - CHAMES		
Surname	8040		
*Honours etc			
Previous forenames			
. Previous surname			
Address	AD 19 BIS RUE REGARD		
Usual residential address must be given. In the case of a	92380 GALCHES.		
corporation, give the registered or principal office address.	Post Town CAMPLES HANTS DE SEINE		
	County/Region		
· ·	Postcode Country FLANCE,		
Date of birth	Do 118 013 418 Nationality NA FRENCH		
Business occupation	oc Differson, PRESIDENT		
Other directorships	OD UTILICOM HOLDINGS MAISED		
	The contraction of the state of		
Name *Style/Title	CD		
Name *Style/Title Forenames	CHARLES JEREMIE		
	[CD]		
Forenames	CHARLES JEREMIE MAILLAND		
Forenames Surname	CHARLES JEREMIE MAILLARD		
Forenames Surname *Honours etc	CHARLES JEREMIE MAILLAND		
Forenames Surname *Honours etc Previous forenames	CHARLES JEREMIE MAILLAND		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	CHARLES JEREMIE MAILLAND AD 2 PLACE DES MONLINS		
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	CHARLES JEREMIE MAILLARD		
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	CHARLES JEREMIE MAILLAND AD 2 PLACE DES MONLINS Post Town STASBORG County/Region		
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	CHARLES JEREMIE MAILLARD AD 2 PLACE DES MONLINS Post Town STASBORG County/Region Country FRANCE		
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	CHARLES JEREMIE MAILLAGO AD 2 PLACE DES MONLINS Post Town STASBORG County/Region Postcode Country FRANCE Day Month Year		
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.	CHARLES JEREMIE MAILLAND AD 2 PLACE DES MONLINS Post Town STASBONG County/Region Country FRANCE Day Month Year DO 012 08 314 Nationality NA FRANCE		
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	CHARLES JEREMIE MAILLAND AD 2 PLACE DES MONLINS Post Town STASBORG County/Region Country FRANCE Day Month Year DO 012 08 314 Nationality NA FRENCH OC DIRECTOR		
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	CHARLES JEREMIE MAILLAND AD 2 PLACE DES MONLINS Post Town STASBORG County/Region Country FRANCE Day Month Year DO 012 08 314 Nationality NA FRENCH OC DIRECTOR		

Directors (continued)	Details of new directors must be notified on form 288
(See note 8) Name *Style/Title	СВ
Forenames	ALAN JEAN-MAGE
Surname	PLANCHOT
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 8 Bis Rue Escupier.
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town 92100 BOLLOS, NE BILLAHONES
	County/Region
	Postcode Country HANG
Date of birth	DO 213 012 513 Nationality NA FRENCH
Business occupation	oc Oilectol
Other directorships	OD UTILION HOLDINGS MMITTED
Name *Style/Title	[CD]
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region
	Postcode Country
Date of birth	Day Month Year DO Nationality NA
Business occupation	ОС
Other directorships	OD
# Malamania, district	W ■
* Voluntary details	Continuation Sheet

issued share capital	There is a series					
See note 9) Enter details of all the shares in	Class Number		Aggregate Nominal Value			
issue at the date of this return.	DioIHARY	550,000	<u> </u>			
	· · · · · · · · · · · · · · · · · · ·					
		· · · · · · · · · · · · · · · · · · ·				
	Totals	550, ooo	550000			
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the			
		•	appropriate box			
		on	not on paper paper			
A full list is required.	A full list of members is a	enciosed	✓			
		•				
Elective resolutions		i				
(See note 11)	If an election is in force a with annual general meet		urn to dispense			
(Private companies only)	L Y					
•	If an election is in force a with laying accounts in g					
Certificate	· · ·	'\\				
l certify that the information	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	111				
given in this return is true to the	Simusa		7			
best of my knowledge and belief.	Signed	and the second	Secretary/ Directo r			
I enclose the fee of £15.	Date 20 Janua	m 1997 l	(* delete as appropriate)			
	i		31 MARLIN 1947			
	This return includes 2 continuation sheets.					
To whom should Companies House direct any enquiries about the information shown in this	THE SELLETALY					
return?	THE SECRETARY,					
	PELHAM Honse	BODAN EVELO	barad			
	CRAWLEM WEST SUSPEX Postcode LH 119BY					
	Telephone		Extension			
Check List Have you included	- your principal business ac	ctivity code?				
	- dates of birth of all direc	tors?				
	- a signature of either a dir	rector or secretary?				
David 4	- a members list (if require					
Page 4	- a cheque made payable to	Companies House?	Printed on Recycled Paper			



COMPANIES HOUSE

or in bold black capitals. An analysis and

Please complete in typescript, Control List of past and present members Schedule to form 363a, 363b

Company Number

Parter or Ash

1506399

Company Name in full

recode to redimile.

Number of shares or amount of stock held by existing members at date of this

Particulars of shares or stock 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

	return. (I		(b) persons who have ceased to be	
Name and address	- Number or amount currently held	- Number or amount	Date of registration of transfer	Remarks
Unition Horomas Limited Pechan Honse, Brondi eur Balmon Clanley, West Snissen RH 11 9 BY	549,999			
C) MAILLARD D. UTILLOM HEROINISTO PELHAM HONSE BLOADFIELD BALTON (AANLE), WEST SNISSEN LHII GBY	1			
				·
	:			