



COMPANIES HOUSE

363b

Please return to

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



A09 \*AWN48UIH\* 375  
COMPANIES HOUSE 02/04/87

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 **Y**

company name  
UTILICOM LIMITED

Day Month Year  
**DA** 2 | 9 1 | 2 9 | 6

| | | |

**DB** | | | |

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

**RO** | |

Post Town | |

County/Region | |

Postcode | |

**PA** 4 | 5 | 3 | 3 |

4 | 5 | 2 | 5 |

| | | |

| | | |

## 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>
Post Town _____
County/Region _____
Postcode _____

## 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>
Post Town _____
County/Region _____
Postcode _____

## 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 <b>must</b> be notified on form 288.	
<b>CS</b>	
DAVID IAN	
PENDINGTON	
<b>AD</b>	FERRIDGE, APPLELANDS CLOSE,
Post Town	FARNHAM
County/Region	SURREY
Postcode	GU10 4TL
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

**CD**

PIERRE - CHAMES

BONO

**AD**

19 BIS RUE REHARD

92380 GARCHES

Post Town GARCHES HAUTS DE SEINE

County/Region

Postcode

Country FRANCE

Day Month Year

**DO**

18 03 48

Nationality

**NA**

FRENCH

**OC**

DIRECTOR &amp; PRESIDENT

**OD**

UTILICOM HOLDINGS LIMITED

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

\* Voluntary details

**CD**

CHARLES JEREMIE

MAILLARD

**AD**

2 PLACE DES MOULINS

Post Town

STRASBOURG

County/Region

Postcode

Country FRANCE

Day Month Year

**DO**

02 08 34

Nationality

**NA**

FRENCH

**OC**

DIRECTOR

**OD**

UTILICOM HOLDINGS LIMITED

If you have more than two directors please use the continuation sheet provided

Page 3

**Directors** (continued)

(See note 8)

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

**CD**

ALAN JEAN - NAME

PLANCHOT

**AD**

8 bis RUE ESCUPIER

Post Town 92100 BOULOGNE BILLANCOURT

County/Region

Postcode

Country FRANCE

Day Month Year

**DO** 2 3 0 2 5 3Nationality **NA** FRENCH**OC**

DIRECTOR

**OD**

UNIONCOM HOLDINGS LIMITED

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

\* Voluntary details

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |Nationality **NA****OC****OD**

Continuation Sheet

## 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
<u>ORDINARY</u>	<u>550,000</u>	<u>£550,000</u>
<b>Totals</b>	<u>550,000</u>	<u>£550,000</u>

Please mark the appropriate box

A full list of members is enclosed ☒ on paper ☐ not on paper

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

(Use attached schedule where appropriate)

A full list is required.

## Elective resolutions

(See note 11)

(Private 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 **£15.**

Signed

Secretary/Director\*

Date

20 JANUARY 1997

RE-SIGNED

31 MARCH 1997

This return includes 2 continuation sheets.  
(enter number)

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

THE SECRETARY

WIMCOM LTD

PENHAM HOUSE, BROADFIELD BARN

CRAWLEY, WEST SUSSEX

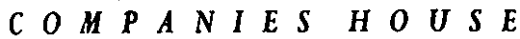
Postcode RH11 9BY

Telephone

Extension

## 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?



## List of past and present members Schedule to form 363a, 363b

1506399

UTILICOM LIMITED

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
- (b) persons who have ceased to be members.

[illegible]