



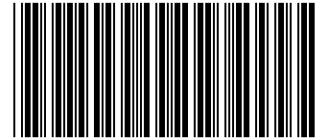
Companies House
— for the record —

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Annual Return

Company Name: **UTILICOM LIMITED**

Company Number: **01506399**



XI8DTMT8

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **29/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4533

4525

*Registered Office:
Address:*

**GARRETT HOUSE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 2PY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA CANDLISH**

Address: **60 ASHDOWN DRIVE
TILGATE
CRAWLEY
WEST SUSSEX RH10 5HB**

2nd Company Secretary:

Name: **GEOFFREY MICHAEL PECK**

Address: **KEMPSTON MILL HILL
EDENBRIDGE
KENT TN8 5DQ**

Director 1:

Name: **PIERRE-CHARLES BONO**

Date of Birth: **18/03/1948**

Nationality: **FRENCH**

Occupation: **DIRECTOR & PRESIDENT**

Address: **19 BIS RUE DU REGARD
92380 GARCHES HANTS DE SEINE
FRANCE**

Director 2:

Name: **PIERRE VINCENT DEBATTE**

Date of Birth: **14/04/1962**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Address: **5 AVENUE CARNOT
SCEAUX
92330
FRANCE**

Director 3:

Name: **BARONESS DIANA
MARGARET MADDOCK**

Date of Birth: **19/05/1945**

Nationality: **BRITISH**

Occupation: **WORKING PEER**

Address: **28 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1NZ**

Director 4:

Name: **GEOFFREY MICHAEL PECK**

Date of Birth: **16/06/1952**

Nationality: **BRITISH**

Occupation: **BUSINESS ADVISER**

Address: **KEMPSTON MILL HILL
EDENBRIDGE
KENT TN8 5DQ**

Director 5:

Name: **MR MICHAEL DENIS SMITH**

Date of Birth: **12/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **9 PINE MANOR ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2EZ**

Director 6:

Name: **SIMON WOODWARD**

Date of Birth: **01/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1JN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	550000	GBP550000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550000 ORDINARY Shares held as at 29/12/2006

Name: **UTILICOM GROUP LTD**

Address: **GARRETT HOUSE
MANOR ROYAL CRAWLEY
WEST SUSSEX RH10 2PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**