

NWB 250 M 151/1991 1991 1991 1991 1991

This form should be completed in black.	Annual Return
Company number	CN 1506399
Company name	UTILICOM LIMITED
Date of this return (See note 1) The information in this return is made up to	Day Month Year DA 1 0 1 2 9 0 Show date
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.	DB
Registered Office (See note 3) Show here the address at the date of this return.	RO 22 St. Andrew Street,
N. Carlotte and M. Carlotte an	
Any change of registered office must be notified on form 287.	Post town London . County/Region
	Postcode EC4A 3AN.
•	
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 5 0 1 4
If the code number cannot be determined, give a brief description of principal activity.	
BATA	•

Register of members (See note 5) If the register of members is not kept RM 199 The Strand, at the registered office, state here where it is kept. Post town London County/Region ____ Postcode WCQR IDT Register of Debenture holders (See note 6) RD if there is a register of debenture holders 199 The Strand, and it is not kept at the registered office, state here where it is kept. Post town ________ County/Region _____ Postcode WC2R IDJ Company type (See note 7) T1 Public limited company..... T2 Private company limited by shares..... Private company limited by guarantee **T3** without share capital..... Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30..... Private company limited by guarantee **T**5 exempt under section 30..... Private unlimited company with share **T6** capital..... Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). cs Name *Style/Title Roger Anthony **Forenames** Pledger Surname None *Honours etc. Previous forenames None Previous surname AD 7 Larches Way, Address

Post town Crawley Down.

Country England

County/Region West Sussex.

Postcode RH10 4UJ

registered or principal office address.

* Voluntary details

Usual residential address must be given. In the case of a corporation, give the

Director	S (continued)	
Name	*Style/Title	CD Mr
	Forenames	Stephen Borland
	Surname	Thomson
	*Honours etc	None
	Previous torenames	None
	Previous surname	None
Address		AD Burgh Cot,
	ntial address must be given. of a corporation, give the	Burgh Hill,
	or a corporation, give the principal office address.	Post town Etchingham.
		County/Region <u>East Sussex.</u>
		Postcode TN19 7PE Country England
	Date of birth	DO 216 011 215 Nationality NA British
	Business occupation	oc Managing Director
	Other directorships	OD See attached list
		A Subjection Plan to the Company of the Comp
Name	*C+ .lo /Titlo	CD
Name	*Style/Title Forenames	
	Surname	
	*Honours etc	
	Previous forename	
	Previous surname	
Address		AD
In the case o	ntial address must be given. of a corporation, give the	
registered or	r principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc
	Other directorships	OD
* Voluntary of	details	
	l	<u> </u>

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Directors	(continued)	7	
Name	*Style/Title	[CD]	;
	Forenames		
	Surname	The state of the s	,
	*Honours etc	E ARE E STORE OF THE PROPERTY OF THE STORE O	
	Previous forenames	THE COME TO SECURITION OF THE SECURITIES OF THE SECURITION OF THE	
	Previous surname		
Address		AD .	
In the case of	atial address must be given. of a corporation, give the r principal office address.	Post town	
		County/Region	
		Postcode Country	l
	Date of birth	DO 'I Nationality NA '	1
	Business occupation		ļ
	Other directorships	OD	,
Name	*Style/Title	CD	1
	Forenames		
	Surname		1
	,*Honours etc		
	Previous forenames		
	Previous surname `		J
Address		AD	1
In the case of	tial address must be given. f a corporation, give the principal office address.	Post town	
		County/Region	
		Postcode Country	_]
	Date of birth	DO Nationality NA	j
	Business occupation	ос	j
	Other directorships	ao	
* Voluntary d	letails		J
			_

	*		
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 250,000	Aggregate Nominal Value
	Ordinary	230,000	£250,000
	-		
	ANY MARKET AND MARKET OF MARKETS MARKETS MARKETS WAS AS A CONTRACT OF		
	Manufactivité fundament companyant au sur la sour le 10 seus (1 s		•
	Totals	250,000	£250,000
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There v.ere no changes in	n the period	
(See note 10)	A list of changes is enclose	sed	on paper not on paper
P	A full list of members is e	enclosed	*
,			to - accept tomoran a !
Elective resolutions (See note 11)			
(Private companies only)	If an election is in force a with annual general meet		urn to dispense
	If an election is in force at with laying accounts in ge		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	* 0	, n/	\ ~
I enclose the fee of £25.	Signed \\C	عدا المالي	Secretary/ Director*
Make cheques payable to Companies House.	Date * 103	/s	(* delete as appropriate)
,		conti	nuation sheets.
To whom should Companies House	,		
direct any enquiries about the information shown in this return?	Co	mins & Co.,	
	Ch	artered Account	tants,
~ {	22	St. Andrew St	reet,
	Lo	ndon	Postcode EC4A 3AN.
	Telephone 071 35	3 5691	Extension 219
L	A "	á	

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS	8				SCHEDULE TO FORM 363
Company Number: 1506399			Account	Account of Shares	•
		Number of shares or	Particulars of shares trar the last return, or, in the	sferred since the date of case of the first return,	
Company Name: Utilicom Limited	ced	amount of stock held by existing members at date of this return.	since the incorporation (a) persons who are sting) persons who have (b)	since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks *
Name	Address		Number	Date of Registration of Transfer	
Utilicom Holdings Limited	22 St. Andrew Street, London	249,999			
	EC4A 3AN.				
		2			
Charles Jeremie Maillard	22 St. Andrew Street, London				
AND Utilicom Holdings	EC4A 3AN.				
Limited					_
				¥	
		250,000			
					Population bountary

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ALAIN JEAN-MARIE PLANCHOT ESQ

Directorships

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

CHARLES JEREMIE MAILLARD ESQ

Directorships

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

STEPHEN BORLAND THOMSON

Directorships

UTILICOM LIMITED

HEATING & MANAGEMENT SERVICES LIMITED

THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED