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363a

Annual Return

This form should be completed in black.

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						
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Registered Office (See note 3)

Show here the address at the date of this return.

RO 22 St. Andrew Street,

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.

15.03.91

B 474

Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

*

T3

T4

T5

T6

T7

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.

CS

Mr

Roger Anthony

Pledger

None

None

None

AD

7 Larches Way,

Post town Crawley Down.

County/Region West Sussex.

Postcode RH10 4UJ

Country England

Directors (continued)

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

CD

Mr

Stephen Borland

Thomson

None

None

None

AD

Burgh Cot,

Burgh Hill,

Post town Etchingham.

County/Region East Sussex.

Postcode TN19 7PE

Country

England

DO

26 01 25

Nationality

NA

British

OC

Managing Director

OD

See attached list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forename

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

DO

Nationality

NA**OC****OD**

Directors (continued)

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

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

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

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* 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
Totals	250,000	£250,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ * ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

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 **£25**.

Make cheques payable to
Companies House.

Signed ☒ Reynold P. P. P. ☒ Secretary/Director
(delete as appropriate)

Date ☒ 12/3/91 ☒

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

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.

SCHEDULE TO FORM 363

Continued overleaf

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