



**Companies House**

— for the record —

Company Name

UTILICOM LIMITED

## 363s Annual Return

N.W  
E15  
602590

Company Type

**Private Company Limited By Shares**

Company Number

1506399

Information extracted from

Companies House records on

7th December 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A23 \*A00PC7H1\* 0409  
COMPANIES HOUSE 15/01/02

### Section 1: Company details

Ref: 1506399/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Garrett House Manor Royal Crawley West Sussex RH10 2PY	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> David Ian PENNINGTON  <b>Address</b> Ferndene Applelands Close Boundstone Farnham Surrey GU10 4TL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Ian PENNINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Pierre-Charles BONO  <b>Address</b> 19 Bis Rue Du Regard 92380 Garches Hants De Seine France  <b>Date of birth</b> 18/03/1948  <b>Nationality</b> French  <b>Occupation</b> Director & President	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Pierre-Charles BONO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Baroness Diana Margaret MADDOCK  <b>Address</b> 28 Castle Terrace Berwick Upon Tweed Northumberland TD15 1NZ  <b>Date of birth</b> 19/05/1945  <b>Nationality</b> British  <b>Occupation</b> Working Peer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Baroness Diana Margaret MADDOCK ceased to be director (if applicable)        _ _ / _ _ / _ _ _ _

## Amended details

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288.*

**Name**  
**Charles Jeremie MAILLARD**

**Address**  
**2 Place Des Moulins**  
**Strasbourg**  
**France**

**Date of birth** 02/08/1934

**Nationality** French

**Occupation** Director

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth     /  / 

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Charles Jeremie MAILLARD  
ceased to be director (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Alain Jean-Marie PLANCHOT**

**Address**  
8 Bis Rue Escudier  
92100 Boulogne Billancourt  
France

**Date of birth** 23/02/1953

**Nationality** French

**Occupation** Director

Name \_\_\_\_\_

Address

UK Postcode \_\_\_\_\_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Alain Jean-Marie PLANCHOT  
ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>550,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£550,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>550,000</b> <b>Total Nominal value of shares issued</b> <b>£550,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>IDEX ENERGY UK LTD</b>  Address Garrett House Manor Royal Crawley West Sussex RH10 2PY  Shares held Class Ordinary Number 549999		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ Number _____		Shares transferred by <b>IDEX ENERGY UK LTD</b>  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____		
> Shareholder Name <b>IDEX ENERGY UK LTD</b>  Address Garrett House Manor Royal Crawley West Sussex RH10 2PY  Shares held Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ Number _____		This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by <b>IDEX ENERGY UK LTD</b>  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____		
> Shareholder Name <b>C.J. MAILLARD</b>  Address C/O Idex Energy Uk Ltd Garrett House Manor Royal Crawley West Sussex RH10 2PY  Shares held Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  Shares held Class _____ Number _____		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by <b>C.J. MAILLARD</b>  Class    Number    Date of transfer _____ _____    ____/____/____ _____    ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

11/21/2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 29/12/2001 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th December 2002 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID PENNINGTON

Telephone number inc code

\_ \_ \_ \_ \_

Address

WILLOW LANE

GAILLARD HOUSE

MAISON ROYAL

CRAWLEY W SUSSEX

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

RH10 2PY