



**BLUEPRINT**  
Company Secretary

# 363a

L30x2 LB  
018409

## Annual Return

**Company Number** 2099146

**Company Name in full** CALOR GROUP LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

Day Month Year

The information in this return is made up to

10 05 99

**Date of next return** (See note 2)

Day Month Year

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.

10 05 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

ATHENA DRIVE

TACHBROOK PARK

Any change of registered office

must be notified on form 287.

Post town

WARWICK

County / Region

WARWICKSHIRE

Postcode

CV34 6RL

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

HOLDING COMPANY

If the code number cannot be determined, ty.



A24 \*ASD8RHLG\* 485

COMPANIES HOUSE 29/06/99

COMPANIES HOUSE 07/06/99

A30 \*AG3DKGZ5\* 251

COMPANIES HOUSE 07/06/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050** ✓  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1**  
for companies registered in Scotland **DX**

**Register of members** (See note 5)

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

Post town

County / Region

LLOYDS BANK REGISTRARS

THE CAUSEWAY

WORTHING

WEST SUSSEX

Postcode

BN99 6DA

**Register of Debenture holders**

(See note 6)

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

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

DAVID EDWIN

PERRY

FERNDAL HOUSE

56 LADY BIRON LANE

KNOWLE

SOLIHULL

United Kingdom

Postcode

B93 9AY

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	16	06	51
	<b>Forename(s)</b>	JOHN ALFRED						
	<b>Surname</b>	DANTON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	3 RAWLINGS CLOSE							
	<b>Post town</b>	ADDERBURY						
	<b>County / Region</b>	OXFORDSHIRE	<b>Postcode</b>	OX17 3HS				
	<b>Country</b>	United Kingdom	<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	22	09	53
		<b>Forename(s)</b>	PATRICK JOSEPH						
		<b>Surname</b>	KENNEDY						
		<b>Previous forename(s)</b>	PATRICK JOSEPH						
		<b>Previous surname(s)</b>	KENNEDY						
	<b>Address</b>	3 ALDWICK CLOSE							
	<b>Post town</b>	LEAMINGTON SPA							
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	CV32 6LP					
	<b>Country</b>	United Kingdom	<b>Nationality</b>	IRISH					
	<b>Business occupation</b>	DIRECTOR							
	<b>Other directorships</b>	None							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	168,997,494	£84,498,747.000
<b>Totals</b>	<b>168,997,494</b>	<b>£84,498,747.000</b>

**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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

**Signed**

*[Signature]*

**Date**

*26/5/99*

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D E PERRY  
Athena Drive  
Tachbrook Park  
Warwick  
CV34 6RL

Company Number 2099146

Company Name in full CALOR GROUP LIMITED

Current directorships for JOHN ALFRED DANTON

HUMBER LPG TERMINAL LIMITED

Past directorships for JOHN ALFRED DANTON

CALORTEX LIMITED (18-Feb-1999)

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

**Company Number** 2099146

**Company Name in full** CALOR GROUP LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SERJEANTS' INN NOMINEES LIMITED				
21 HOLBORN VIADUCT, LONDON, EC1A 2DY, United Kingdom				
Ordinary Shares	1			
SHV ENERGY HOLDINGS (UK) LIMITED				
ATHENA DRIVE, TACHBROOK PARK, WARWICK, WARWICKSHIRE, CV34 6RI . United Kingdom				
Ordinary Shares	168,997,493			