

Please complete in typescript,
or in bold black capitals.

CHFP013

501539/30.363a

Annual Return

Company Number 2212132

Company Name in full Thermal Engineering PLC

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 1 0 / 2 0 0 6

Date of next return

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.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return.

10 College Road

Any change of registered office must be notified on form 287.

Post town Harrow

County / Region Middlesex

UK Postcode H A 1 1 D N

Principal business activities

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

2875

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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SATURDAY



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A49

23/12/2006

466

COMPANIES HOUSE

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

* Voluntary details.

Company Secretary

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

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title Mr

Forename(s) Alan Peter

Surname Wilson

Address ## 42 Park Avenue

Post town Ruislip

County / Region Middlesex

UK Postcode H A 4 7 U H

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	3
		0	3
		1	9
		6	6
	Forename(s)	Stephen	
	Surname	Ireland	
Address ##		95 Merlin Drive	
<input type="checkbox"/>			
	Post town	Sandy	
	County / Region	Beds	UK Postcode
			S G 1 9 2 U N
	Country	England	Nationality
			British
Business occupation	Welder		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	6
		0	2
		1	9
		5	1
	Forename(s)	John Robert	
	Surname	Jenkins	
Address ##		17 Priory Gate	
<input type="checkbox"/>			
	Post town	Shefford	
	County / Region	Beds	UK Postcode
			S G 1 7 5 T X
	Country		Nationality
			British
Business occupation	Technical Director		

Issued share capital

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, or total amount of stock)

Non-Voting Shares	40,000	40,000.00 GBP
Ordinary £1 Shares	10,000	10,000.00 GBP
Totals	50,000	50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G C Mutton

Date

17/11/06

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0 4 / 0 2 / 1 9 7 4	
Forename(s)	Paul		
Surname	Knight		
Address ##	99 Hampden Road		
Post town	Hitchin		
County / Region	Hertfordshire	UK Postcode	S G 4 0 L B
Country		Nationality	British
Business occupation	Commercial Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2 5 / 0 7 / 1 9 5 6	
Forename(s)	Jeffrey George		
Surname	Milton		
Address ##	18 Deards Wood		
Post town	Knebworth		
County / Region	Herts	UK Postcode	S G 3 6 P G
Country	England	Nationality	British
Business occupation	Sheet Metal Worker		

Directors

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Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8 / 0 2 / 1 9 5 9
Forename(s)	Trevor Paul		
Surname	Milton		
Address ##	125 North Lake Road		
	Willagee		
Post town	Perth WA 6156		
County / Region		UK Postcode	
Country	Australia	Nationality	British
Business occupation	Works Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address ##			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2212132

Company Name in full Thermal Engineering PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 23/10/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/10/2005 to 23/10/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Anthony Green
La Castelleta 9
El Bosquet
Anyos/L'Aldosa
La Massana, Andorra
Spain

Non-Voting Shares

Balance at 23/10/2006 20,400

Mr Anthony Green
La Castelleta 9
El Bosquet
Anyos/L'Aldosa
La Massana, Andorra
Spain

Ordinary £1 Shares

Balance at 23/10/2006 5,100

Mr Stephen Ireland
95 Merlin Drive
Sandy
Beds
SG19 2UN
England

Non-Voting Shares

Balance at 23/10/2006 2,800

Mr Stephen Ireland
95 Merlin Drive
Sandy
Beds
SG19 2UN
England

Ordinary £1 Shares

Balance at 23/10/2006 300

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **2212132**

Company Name in full **Thermal Engineering PLC**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John Robert Jenkins
17 Priory Gate
Sheffield
Beds
SG17 5TX

Non-Voting Shares

Balance at 23/10/2006 4,400

Mr John Robert Jenkins
17 Priory Gate
Sheffield
Beds
SG17 5TX

Ordinary £1 Shares

Balance at 23/10/2006 1,000

Mr Jeffrey George Milton
18 Deards Wood
Knebworth
Herts
SG3 6PG
England

Non-Voting Shares

Balance at 23/10/2006 8,000

Mr Jeffrey George Milton
18 Deards Wood
Knebworth
Herts
SG3 6PG
England

Ordinary £1 Shares

Balance at 23/10/2006 2,600

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2212132

Company Name in full Thermal Engineering PLC

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Trevor Paul Milton
125 North Lake Road
Willagee
Perth WA 6156
Australia

Non-Voting Shares

Balance at 23/10/2006 4,400

Mr Trevor Paul Milton
125 North Lake Road
Willagee
Perth WA 6156
Australia

Ordinary £1 Shares

Balance at 23/10/2006 1,000