



Companies House

— for the record —

Company Name

ASSOCIATED ELECTRICITY
SUPPLIES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2223002

Information extracted from
Companies House records on
17th July 2001

363s Annual Return

Barc £15

102495

- > 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 capital letters.



A15
COMPANIES HOUSE
COMPANIES HOUSE

0774
31/08/01
22/08/01

Section 1: Company details

Ref: 2223002/03/10

	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>	Elizabeth Road 59-60 London Road Staines Middlesex TW18 4BQ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>4010</td> <td>Production, distribution</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4010	Production, distribution											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
4010	Production, distribution																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary <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>	Name Edna GOSDEN Address 54 Perimeade Road Perivale Greenford Middlesex UB6 7AT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edna GOSDEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jean Claude BANON Address 37 Warwick Gardens London W14 8PH Date of birth 18/05/1948 Nationality French Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Claude BANON ceased to be director (if applicable) 30 / 06 / 2001
> Director <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>	Name Laurent Philippe BERMEJO Address 8 Woodville Road London W5 2SF Date of birth 16/10/1959 Nationality French Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurent Philippe BERMEJO ceased to be director (if applicable) 30 / 06 / 2001

	Current details	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 Philippe GAILLET Address 17 Rue Henry Litolf Bois Colombes 92270 France Date of birth 08/09/1959 Nationality French Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philippe GAILLET 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 Jean Luc GUIEZE Address 13 Rue D Ursine 92370 Chaville France 92370 Date of birth 29/05/1945 Nationality French Occupation Electricite De France-Charge	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jean Luc GUIEZE 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 Bruno Jean LESCOUER Address 48 The Little Boltons London SW10 9LN Date of birth 19/11/1953 Nationality French Occupation Director	Name _____ L E S C O E U R Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bruno Jean LESCOUER 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.

Current details

Name

Bernard SAINT-ANDRE

Address

19 Rue De Meulan
78250 Mezy Sur Seine
France

Date of birth 07/03/1947

Nationality French

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Bernard SAINT-ANDRE ceased to be director (if applicable)

30 / 06 / 2001

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 A.H.S. LTD Address Buchanan House 24-30 Holborn London EC1N 2LX Shares held Class Ordinary Number 78 75		Name Address ELIZABETH HOUSE 56-60 LONDON ROAD STAINES, MIDDY UK Postcode TW18 4BQ Shares held Class Number 		Shares transferred by A.H.S. LTD Class Number Date of transfer 		
> Shareholder Name Mr Rodney Grahame CASTLE Address The Old Cottage Wells Lane Guildford Surrey GU3 2BS Shares held Class Ordinary Number 1		Name A.H.S. LIMITED Address ELIZABETH HOUSE 56-60 LONDON ROAD STAINES, MIDDY UK Postcode TW18 4BQ Shares held Class Number ORDINARY 1		Shares transferred by Mr Rodney Grahame CASTLE Class Number Date of transfer ORD 1 30/01/2001		
> Shareholder Name Mr Ralph Leslie COHEN Address Mulberry Cottage Oxted Place Broadham Green Oxted Surrey RH8 3PF Shares held Class Ordinary Number 1		Name A.H.S. LIMITED Address ELIZABETH HOUSE 56-60 LONDON ROAD STAINES, MIDDY UK Postcode TW18 4BQ Shares held Class Number ORD 1		Shares transferred by Mr Ralph Leslie COHEN Class Number Date of transfer ORD 1 30/01/2001		

Current details		Amended details		Shares transferred										
>	Shareholder Name EDF (UK) LTD Address Templar House 81-87 High Holborn London WC1V 6NU Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class <i>Number</i> Number 25 <hr/> <hr/>	Shares transferred by EDF (UK) LTD <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_ _ / _ _ / _ _ _</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>_ _ / _ _ / _ _ _</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _	<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>												
<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _												
<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _												

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

Edna Gosden

(Director / Secretary)

Date

02 / 08 / 2001

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 1/8/2001 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 **1st August 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102495

(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

MRS. E. GOSDEN

Telephone number inc code

01784 496227

Address

DALKIA PLC

DX number if applicable

ELIZABETH HOUSE

DX exchange

56-60 LONDON ROADSTAINES, MDDX

Postcode

TW18 4SA