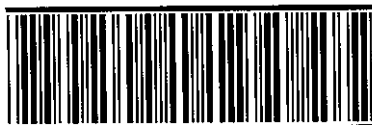




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *ATVQQC3T* 215
COMPANIES HOUSE 09/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 3	0 4	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CREATE CENTRE
B BOND WAREHOUSE
SMEATON ROAD
BRISTOL BS1 6XN

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

Middle 18

105425

363s

Annual Return

of company number 02709086

X

company name

THE BRISTOL ENERGY CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02709086

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

KATHERINE ANNE
BURTON
106 BELMONT ROAD
ST ANDREWS
BRISTOL
AVON BS6 5AU

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

KATHERINE ANNE
BURTON
106 BELMONT ROAD
ST ANDREWS
BRISTOL
AVON BS6 5AU

Day	Month	Year

Date of any change.

Date of Birth:— 19/04/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ANTHONY BRONISLAW LUDWIK
 NEC
 13 LILYMEAD AVENUE
 KNOWLE
 BRISTOL
 BS4 2BY

Date of Birth:- 17/08/57

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JONATHAN
 WALKER
 24 LEIGHTON ROAD
 SOUTHVILLE
 BRISTOL
 BS3 1NT

Date of Birth:- 15/08/58

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
24	04	95

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

P. 288

See Form 288

24/4/95

Philip Andrew J. BROWN
 109. WIMBORNE ROAD
 BROMLEY
 BR 6 6 5B

Wynn Gae D. Brown

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/04/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

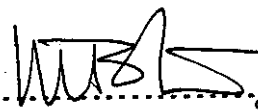
Certificate

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

5/6/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS K BURTON
BRISTOL ENERGY CENTRE
CREATE CENTRE, SWANSON RD,
BRISTOL Postcode BS1 6XN

