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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2902170

Company Name in full Fibre Power (Slough) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 02 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

234 Bath Road

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

Post town

Slough

County / Region

Berks

Postcode

SL1 4EE

Principal business activities

(See note 4)

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

4010

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A35 *AOPBB4DQ* 322
COMPANIES HOUSE 10/03/98

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

234 Bath Road

Slough

Postcode

SL1 4EE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 note 8)

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

John Robert

Surname

Probert

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 Meitner Close

Bramley

Post town

Tadley

County / Region

Hants

Postcode

RG26 5NQ

Usual residential

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

Page No. 2 (Company No. 2902170) Country

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Dr"/>			
* Honours etc		Date of birth	Day	Month	Year
			<input type="text" value="29"/>	<input type="text" value="05"/>	<input type="text" value="1961"/>
Forename(s)	<input type="text" value="Andrew Roderick"/>				
Surname	<input type="text" value="Ellis"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="1 Russet Way"/>				
	<input type="text" value="North Holmwood"/>				
Post town	<input type="text" value="Dorking"/>				
County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text" value="RH5 4TP"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>		
Business occupation	<input type="text" value="Project Manager"/>				
Other directorships	<input type="text"/>				
* Voluntary details	<input type="text"/>				

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

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

Name	* Style / Title	<input type="text"/>			
* Honours etc		Date of birth	Day	Month	Year
			<input type="text" value="07"/>	<input type="text" value="03"/>	<input type="text" value="1948"/>
Forename(s)	<input type="text" value="Philip Norman"/>				
Surname	<input type="text" value="Jackson"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="Laurel House"/>				
	<input type="text" value="2 Woodcote Place"/>				
Post town	<input type="text" value="Ascot"/>				
County / Region	<input type="text" value="Berkshire"/>	Postcode	<input type="text" value="SL5 7JT"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>		
Business occupation	<input type="text" value="Managing Director"/>				
Other directorships	<input type="text" value="See continuation sheet"/>				
	<input type="text"/>				

Issued share capital (See note 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	100	£100
Totals	100	£100

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

G. R. Probst

Date

24th February 1998

† Please delete as appropriate

† ~~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

5

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.

Ms. Balbir Kelly	
234 Bath Road	
Slough, SL1 4EE	Tel 01753 537171
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	Date of birth	Day	Month	Year
			<input type="text" value="10"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>
	Forename(s)	<input type="text" value="Jonathan"/>			
	Surname	<input type="text" value="Pebworth"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="48 Fir Tree Avenue"/>			
		<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Wallingford"/>			
	County / Region	<input type="text" value="Oxfordshire"/>	Postcode	<input type="text" value="OX10 0PD"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Accountant"/>			
	Other directorships	<input type="text"/>			
* Voluntary details		<input type="text"/>			

Name	* Style / Title	<input type="text"/>			
	* Honours etc	Date of birth	Day	Month	Year
			<input type="text" value="01"/>	<input type="text" value="10"/>	<input type="text" value="1940"/>
	Forename(s)	<input type="text" value="David Edmund Frederick"/>			
	Surname	<input type="text" value="Simons"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="Blue Cedars"/>			
		<input type="text" value="Wayside Gardens,"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Gerrards Cross"/>			
	County / Region	<input type="text" value="Bucks"/>	Postcode	<input type="text" value="SL9 7NG"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Company Director"/>			
	Other directorships	<input type="text" value="See continuation sheet"/>			
		<input type="text"/>			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	10	1944
Forename(s)	Derek Robert				
Surname	Wilson				
Previous forename(s)					
Previous surname(s)					
Address	The Spinney, Misbourne Avenue				
	Chalfont St. Peter				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gerrards Cross,			
	County / Region	Bucks	Postcode	SL9 0PF	
	Country		Nationality	British	
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	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		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Other Directorships*Continuation sheet number: 1***Company****Company Number**

Fibre Power (Slough) Limited

2902170

Director

Dr Andrew Roderick Ellis

Fibre Fuel Limited

Fibre Power (Horwich) Limited (Resigned on 23/07/1997)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Fibre Power (Slough) Limited

2902170

Director

Philip Norman Jackson

Association of Electricity Producers Limited

Fibre Fuel Limited

Fibre Power (Horwich) Limited (Resigned on 23/07/1997)

Huntman's Meadow/Woodcote Place Residents' Association Limited

Other Directorships*Continuation sheet number: 3***Company****Company Number**

Fibre Power (Slough) Limited

2902170

Director

Mr Jonathan Pebworth

Fibre Fuel Limited

Fibre Power (Horwich) Limited (Resigned on 23/07/1997)

Other Directorships*Continuation sheet number: 4***Company****Company Number**

Fibre Power (Slough) Limited

2902170

Director

David Edmund Frederick Simons

Bredero Buchanan Plc

Buchanan Galleries Centre Management Limited

Carrycroft Limited

Fibre Power (Horwich) Limited (Resigned on 23/07/1997)

Woodside Hill Investments Limited

Other Directorships

Continuation sheet number: 5

Company**Company Number**

Fibre Power (Slough) Limited

2902170

Director

Derek Robert Wilson

AMP Buchanan Plc (formerly Grosvenor Buchanan Centre Plc) (Resigned on 24/12/1996)
Ashley Avenue Developments Limited (Resigned on 04/11/1996)
Ashley Properties Limited (Resigned on 04/11/1996)
Bathmare Limited
Bredero (Southampton) Limited
Bredero Aberdeen Centre Limited
Bredero Banbury Limited(in liquidation) (Resigned on 27/03/1995)
Bredero Buchanan Plc(formerly Bredero Buchanan Centre Plc)
Bredero Car Parks Aberdeen Limited (in liquidation) (Resigned on 27/03/1995)
Bredero Centre West (Phase 2) Limited
Bredero Centre West Limited (Resigned on 05/10/1994)
Bredero Construction Co.Limited (in liquidation) (Resigned on 27/03/1995)
Bredero Developments Limited
Bredero Dorking Limited
Bredero Fleet Limited (in liquidation) (Resigned on 27/03/1995)
Bredero Food Court Aberdeen Limited (in liquidation) (Resigned on 27/03/1995)
Bredero Grampian Limited (in liquidation) (Resigned on 27/03/1995)
Bredero Hampshire Limited (Resigned on 04/11/1996)
Bredero Homes Limited (Resigned on 11/07/1996)
Bredero Investments Limited
Bredero Kensington Limited
Bredero Projects Limited
Bredero Properties Plc
Bredero Property Management Limited (in liquidation) (Resigned on 09/05/1995)
Bredero Regent Street Limited (in liquidation) (Resigned on 27/03/1995)
Bredero Trading Limited (in Liquidation) (Resigned on 27/03/1995)
Broadway Centre Management Services Limited (in liquidation) (Resigned on 09/05/1995)
Buchanan Galleries Centre Management Limited
Candover Investments Plc
Candover Partners Limited (Resigned on 20/06/1997)
Carrycroft Limited
Chequer Street Developments Limited (Resigned on 04/11/1996)
Fibre Power (Horwich) Limited (Resigned on 23/07/1997)
Guildwest Properties Limited (Resigned on 20/03/1995)
Law 260 Limited (in Liquidation) (Resigned on 27/03/1995)
Lenbell Limited (in Liquidation) (Resigned on 27/03/1995)
Paisley Developments Limited (Resigned on 28/11/1994)
Shopping Centres Limited
Slough Social Fund Limited
St Marys School, Gerrards Cross, Limited
Touchwood Court Plc
Westbury plc

M-

Please complete in typescript,
or in bold black capitals

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

Company Number

2902170

Company Name in full

Fibre Power (Slough) 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
Power From Waste Limited 234 Bath Road Slough Berks SL1 4EE	ordinary 100			