



BLUEPRINT
Company Secretary

M10E1500
145662

363a

Annual Return

Company Number

3158935

Company Name in full

Energy Communication Services Ltd



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 02 97

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

14 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

Templar House

81-87 High Holborn

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

Post town

County / Region

Postcode

London

WC1V 6NU

Principal business activities

(See note 4)

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

8999

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

meter reading

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



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COMPANIES HOUSE 08/04/97

COMPANIES HOUSE 28/02/97

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

Postcode

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 notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

ANDREW

ROBERTSON

1 Keith's Wood

Knebworth

HERTS

Postcode SG3 6PU

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 14	Month 11	Year 51
Forename(s)	Stephen John				
Surname	Bott				
Previous forename(s)					
Previous surname(s)					
Address	Acorns				
	The Fairway				
	Busbridge				
Post town	Godalming				
County / Region	Surrey	Postcode	GU7 1PG		
Country	England	Nationality	British		
Business occupation	Finance manager				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 22	Month 06	Year 47
Forename(s)	David Alan				
Surname	Willock				
Previous forename(s)					
Previous surname(s)					
Address	34 Ruden Way				
Post town	Epsom				
County / Region	Surrey	Postcode	KT17 3LN		
Country	England	Nationality	British		
Business occupation	Metering Operations Manager				
Other directorships	None				

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 shares	2	£2.00
Totals	2	£2.00

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

☒

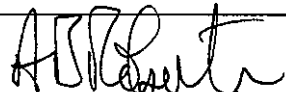
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

14/2/97

† 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

ASSISTANT SECRETARY
LONDON ELECTRICITY PLC
TEMPLAR HOWE
81-87 HIGH HOLBORN
LONDON WC1V 6NY
TEL: 0171 371 3218

Other directorships

Company Number 3158935

Company Name Energy Communication Services Ltd

Other Directorships For Stephen John Bott

London Total Energy Company Ltd

City Greenwich Lewisham Rail Link Limited

Knight Debt Recovery Services Limited

LONDON TOTAL GAS LIMITED

Mass Transit Power Ltd

Thames Valley Generation Ltd

Thames Valley Power Limited

Company Number

Company Name in full

Energy Communication Services Ltd

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.

[illegible]