



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR14LG2W

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*Company Name:* **INDUSTRIELLE DE CHAUFFAGE ENTERPRISE UNITED KINGDOM LIMITED**

*Company Number:* **03463584**

*Date of this return:* **11/11/2009**

*SIC codes:* **4525**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GARRETT HOUSE MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9UT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GEOFFREY MICHAEL**

*Surname:* **PECK**

*Former names:*

*Service Address:*           **KEMPSTON MILL HILL  
EDENBRIDGE  
KENT  
TN8 5DQ**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MARIE-SYLVIE MARCELLE JEANNE**

*Surname:*                 **BERTAIL**

*Former names:*

*Service Address:*       **8 BIS RUE ESCUDIER  
BOULOGNE BILLANCOURT  
PARIS  
FRANCE  
92100**

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **09/02/1963**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARONESS DIANA MARGARET**  
*Surname:*                      **MADDOCK**  
*Former names:*  
*Service Address:*              **28 CASTLE TERRACE**  
   **BERWICK UPON TWEED**  
   **NORTHUMBERLAND**  
   **TD15 1NZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/05/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY MICHAEL**  
*Surname:*                      **PECK**  
*Former names:*  
*Service Address:*              **KEMPSTON MILL HILL**  
   **EDENBRIDGE**  
   **KENT**  
   **TN8 5DQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/06/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS ADVISER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **WOODWARD**

*Former names:*

*Service Address:*        **25 LUCASTES ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1JN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DESCRIBED IN ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 11/11/2009**

*Name:*

**UTILICOM LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.