



# 363a

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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3486588

Company Name in full Slough Domestic Electricity Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 9 / 1 2 / 2 0 0 5

### Date of next return

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

2 9 / 1 2 / 2 0 0 6

### Registered Office

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

Berkshire

UK Postcode

S L 1 4 E E

### Principal business activities

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

4012

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



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Company type

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 tick the appropriate box

### Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/R egion

Country

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

Mr

John Robert

Probert

2 Compton Way

Taylors Farm, Sherfield on Loddon

Hook

Hampshire

England

UK Postcode

R G 2 7 10 S Q

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Dr		
		Day	Month	Year
Date of Birth		2	9	1961
Forename(s)		Andrew Roderick		
Surname		Ellis		
<input type="checkbox"/> Address ††		5 The Cedars		
		Brockham Lane		
Post town		Brockham		
County / Region		Surrey	UK Postcode	RH3 7EJ
Country		England	Nationality	British
Business occupation		Engineer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	1950
Forename(s)		Jonathan		
Surname		Pebworth		
<input type="checkbox"/> Address ††		48 Fir Tree Avenue		
Post town		Wallingford		
County / Region		Oxfordshire	UK Postcode	OX10 0PD
Country		England	Nationality	British
Business occupation		Accountant		

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORD	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed

J. R. P. Norman

Date

25.1.06

† Please delete as appropriate.

† a director / secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss A-M Norman

Slough Estates plc, 234 Bath Road, Slough, SL1 4EE

Tel

DX number  DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 3486588

Company Name in full Slough Domestic Electricity Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Slough Estates Administration Limited</u> <hr/> Address <u>234 Bath Road, Slough, England.</u> <hr/> <hr/> UK Postcode <u>SL1 4EE</u>	ORD	1	
Name <u>Slough Heat &amp; Power Limited</u> <hr/> Address <u>234 Bath Road, Slough, England.</u> <hr/> <hr/> UK Postcode <u>SL1 4EE</u>	ORD	1	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>LLLL LLL</u>			