

363a(ef)

Annual Return

Company Name:

SLOUGH DOMESTIC ELECTRICITY LIMITED

Company Number:

03486588

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Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4012

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

234 BATH ROAD

SLOUGH SL1 4EE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN ROBERT PROBERT

Address:

2 COMPTON WAY TAYLORS

FARM

SHERFIELD ON LODDON

HOOK RG27 0SQ

Director 1:

Name: DR ANDREW RODERICK

Address:

5 THE CEDARS

ELLIS

BROCKHAM LANE

BROCKHAM

SURREY RH37EJ

Date of Birth:

29/05/1961

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2:

Name: JONATHAN PEBWORTH Address: 48 FIR TREE AVENUE

Date of Birth: 10/08/1950 WALLINGFORD

Nationality: **BRITISH OXFORDSHIRE OX10 0PD**

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2006

Name: SLOUGH ESTATES ADMINISTRATION LTD

Address: 234 BATH ROAD

SLOUGH SL14EE

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2006

Name: SLOUGH HEAT & POWER LTD

Address: 234 BATH ROAD

SLOUGH SL14EE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2007 Authenticated: Yes (E/W)