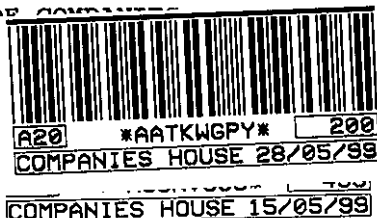




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03548978

J

company name  
THERMAL ENERGY CONSTRUCTION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	014	919

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WEST VIEW BACK LANE  
CAVENDISH BRIDGE  
CASTLE DONINGTON  
DERBYSHIRE DE72 2HL

**Principal business activities** (See note 4)

Please enter trade classification(s).

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

5	0	2	9
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363s

815  
NW  
007644

# Annual Return

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

03548978

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY JOHN WILLIAM  
HEATH  
49 KINGS PARADE  
HOLLAND ON SEA  
ESSEX CO15 5JB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT JAMES  
FLINN  
60 MATTHEW STREET  
ALVASTON  
DERBY  
DERBYSHIRE DE24 0ER

Day	Month	Year

Date of any change.

Date of Birth:— 07/05/71  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

PETER FREDERIC  
MATTHEWS  
THE WHITEHOUSE FERRY ROAD  
CREEKSEA  
BURNHAM ON CROUCH  
ESSEX CM0 8PL

Day	Month	Year

Date of any change.

Date of Birth:- 01/01/60

Nat:BRITISH

Occ:FUND MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03548978

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	97	£97
TOTAL	97	£97

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☒If an elective resolution is in force at the date of this return 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

Secretary/Director\*  
(delete as appropriate)

Date

14/5/99

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 1 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

2 CANTON ROAD  
LONDON  
Postcode SE1 3NA

Telephone 0171 375 2266 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03548978		Account of Shares		
Company Name: THERMAL ENERGY CONSTRUCTION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
FAIRMONT INVESTMENTS LIMITED				
2-6 CURTAIN ROAD, LONDON				
EC2A 3NE	48	1	24/9/98	
PETER FRODOIN MATHEWS				
THE WHITE HOUSE, FERRY ROAD,				
CRESHAM, BURNHAM ON CROUCH				
EDEN CMO SPL	0	-1	24/9/98	
ROBERT JAMES FLINN	1			
60 MATTHEW STREET, ALVASTON				
DERBY, DE24 0EN				
THAMESIDE SECURITIES LIMITED	48			
3 THE OFFICE VILLAGE, STAFFORD				
LONDON E15 4EA				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]