



032583/15  
**363a**

# Annual Return

Please complete in typescript,  
or in bold black capitals.  
CHFP055

**Company Number** 3618259  
**Company Name in full** Utility Billing & Metering Limited

**Date of this return**  
The information in this return is made up to  
Day Month Year  
1 9 0 8 2 0 0 4

**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

**Registered Office**  
Show here the address at the date of  
this return.  
Any change of  
registered office  
**must** be notified  
on form 287.  
Post town County / Region UK Postcode  
5th Floor  
7 - 10 Chandos Street  
London  
W1G 9DQ

**Principal business activities**  
Show trade classification code number(s)  
for the principal activity or activities.  
If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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**

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Simon Lester

Grantley

Flat 23

105 Hallam Street

London

United Kingdom

UK Postcode W1N 5LT

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		2	8	0	9	1	9	5	1
Forename(s)	Robin Julian								
Surname	Alvarez								
<b>Address</b>	9 The Grove								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Highgate								
County / Region	London			UK Postcode	N6 6JU				
Country	United Kingdom			Nationality	British				
<b>Business occupation</b>	Consultant								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		2	7	1	2	1	9	5	2
Forename(s)	Peter Henry								
Surname	Robinson								
<b>Address</b>	20 Woodcote Close								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Epsom								
County / Region	Surrey			UK Postcode	KT18 7QJ				
Country	United Kingdom			Nationality	British				
<b>Business occupation</b>	Company Director								

**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**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

100

£100.00

Totals

100

£100.00

**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

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

24/09/2004.

† 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

2

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.

Simmons Gainsford, 5th Floor, 7/10 Chandos Street, London W1G 9DQ

Tel 020 7447 9000

DX number DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	2	3	1	1	1	9	5	0		
	Forename(s)	Mary									
	Surname	Tinkler									
<b>Address</b>		48 Barmouth Avenue									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Perivale									
	County / Region	Middlesex					UK Postcode	UB6 8JT			
	Country	United Kingdom					Nationality	Irish			
	Business occupation	Consultant									

\* Voluntary details.

<b>Name</b>	* Style / Title										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth										
	Forename(s)										
	Surname										
<b>Address</b>											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region						UK Postcode				
	Country						Nationality				
	Business occupation										

CHFP055

# List of past and present shareholders Schedule to form 363a

Company Number 3618259

Company Name in full Utility Billing &amp; Metering 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 order 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 Robin Julian Alvarez BSC FCA <hr/> Address 9 The Grove, Highgate, London, United Kingdom. <hr/> UK Postcode    N6 6JU	Ordinary          100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			