

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3958461

Company Name in full

Utility Grid Installations Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	3	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.

10 Upper Bank Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region**UK Postcode**

E14 5JJ

Principal business activities

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

4020

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
or companies registered in England and Wales

DX 33050 Cardiff

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

William

O'Riordan

Shalom, Curraclough

Lissarda

Cork

Ireland ✓

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	8
	1	9	2	5
Forename(s)	Michael Derek			
Surname	Carr			
Address	Redstones, Beacon Road			
Post town	Crowborough			
County / Region	East Sussex		UK Postcode	TN6 3SX
Country	United Kingdom		Nationality	British
Business occupation	Director ✓			

* Voluntary details.

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	1	0	7
	1	9	3	0
Forename(s)	Philip			
Surname	Charlton			
Address	62 Quinta Drive, Arkley			
Post town	Barnet			
County / Region	Herts		UK Postcode	EN5 3BE
Country	United Kingdom		Nationality	British
Business occupation	Director ✓			

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 1 0 8 1 9 3 2

Forename(s) Eugene Bernard

Surname Fitzgerald

Address Cloduv, 2 Melbourn Road

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

Post town Bishopstown

County / Region Cork UK Postcode _____

Country Ireland Nationality Irish

Business occupation Director ✓

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 8 1 9 5 2

Forename(s) Robert Gerard

Surname Walsh

Address Windsor Ovens

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

Post town Cork

County / Region _____ UK Postcode _____

Country Ireland Nationality Irish

Business occupation Chief Executive ✓

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

3 0 1 2 1 9 3 2

Forename(s)

Francis Donald

Surname

Wilson

Address

Middle Lodge, Woodfold Park, Preston New Road

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

Post town

Mellor

County / Region

Blackburn

UK Postcode

BB2 7NP

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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 £1	1	£1.00
Totals	1	1.00

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

12/03/2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Tel Fax: 020 7006 5000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3958461

Company Name in full | Utility Grid Installations 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bord Gais Eireann Address Gas Works Road, Cork, Ireland UK postcode	£1.00 ORDINARY £1 Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			