



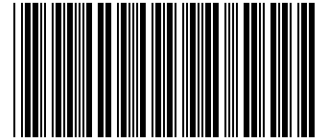
Companies House
— for the record —

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Annual Return

Company Name: **AVONMOUTH CHP LIMITED**

Company Number: **04080099**



XQY91TG4

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **28/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Register of
Members Address:

**LLOYDS COURT
78 GREY STREET
NEWCASTLE UPON TYNE
NE1 6AF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ELLIOTT**

Address: **18 FROSTERLEY DRIVE
GREAT LUMLEY
COUNTY DURHAM DH3 4SJ**

Director 1:

Name: **PAUL AINSLEY**
Date of Birth: **06/09/1955**
Nationality: **BRITISH**
Occupation: **FINANCIAL PLANNING
MANAGER**

Address: **18 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR NE26 3AA**

Director 2:

| | | | |
|----------------|----------------------|----------|--------------------------------|
| Name: | KENNETH LINGE | Address: | DRYSTONES HEUGH HOUSE |
| Date of Birth: | 11/11/1949 | | LANE |
| Nationality: | BRITISH | | HAYDON BRIDGE |
| Occupation: | ACCOUNTANT | | NORTHUMBERLAND NE47 6ND |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, 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 28/09/2007

| | |
|----------|------------------------------------|
| Name: | NORTHERN ELECTRIC PLC |
| Address: | LLOYDS COURT |
| | 78 GREY STREET |
| | NEWCASTLE UPON TYNE NE1 6AF |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**