



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVE7R3LS**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **AVONMOUTH CHP LIMITED**

*Company Number:* **04080099**

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### *Company Details*

*Period Ending:* **28/09/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN ELLIOTT**

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

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### *Director 1 :*

*Name:* **PAUL AINSLEY**

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

*Date of Birth:*

**06/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL PLANNING  
MANAGER**

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### *Director 2 :*

*Name:* **KENNETH LINGE**

*Address:* **DRYSTONES HEUGH HOUSE LANE  
HAYDON BRIDGE  
NORTHUMBERLAND  
NE47 6ND**

*Date of Birth:*

**11/11/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008**

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

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**