



Companies House
— for the record —

363a_(ef)

Annual Return



XHLU6DU6

Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **GHP PARTICIPATIONS LIMITED**

Company Number: **04921869**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 STANIER WAY
WYVERN BUSINESS
PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN EGERTON
DARLING**

Address: **JOINERS COTTAGE
MELBOURNE ROAD, STAUNTON
HAROLD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1RU**

Director 1 :

Name: **MR ADRIAN EGERTON
DARLING**

Address: **JOINERS COTTAGE
MELBOURNE ROAD, STAUNTON
HAROLD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1RU**

Date of Birth: **12/08/1952** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **MR ANDREW JAMES
TOMPSETT NEWINGTON**

Address: **19 MEADWAY
LONDON
ENGLAND
NW11 7JR**

Date of Birth: **18/01/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 ?1.00	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY ?1.00 Shares held as at 30/09/2009

Name: **HEATING FINANCE PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

Authenticated: **Yes**