



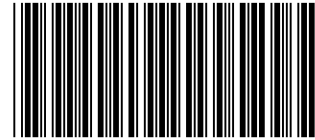
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Annual Return

Company Name: **INDEPENDENT HEAT LTD**

Company Number: **05161202**



XNNX184Y

Received for filing in Electronic Format on the: **25/08/2005**

Company Details

Period Ending: **23/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 10 APEX PARK
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **@UK DORMANT COMPANY
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Director 1:

Name: **@UK DORMANT COMPANY** *Address:* **5 JUPITER HOUSE**
 DIRECTOR LIMITED **CALLEVA PARK**
 ALDERMASTON
 READING
 BERKSHIRE
 UNITED KINGDOM RG7 8NN

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 23/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 23/06/2005

Name: **JOHN BIGGS**

Address: **33, KEWHURST AVENUE**
 BEXHILL
 EAST SUSSEX
 UNITED KINGDOM TN39 3BH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (E/W)**