

BLUEPRINT

2000

010646/30

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

05244306

**Company Name in full**

County Heating Maintenance Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	8	0	9	2	0	0	7

**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

CHANTREY VELLACOTT DFK LLP, DERNGATE MEWS, DERNGATE

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

**Post town**

NORTHAMPTON

**County / Region****UK Postcode**

NN1 1UE

**Principal business activities**

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

7415

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** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY

WED



\*AP8IKVKP\*

A49 22/01/2008 330  
COMPANIES HOUSE

\*AU6HEWEF\*

A09 16/01/2008 132  
COMPANIES HOUSE

**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

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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

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

**Name**

\* Style / Title

Mr

Forename(s)

Robin Hilary

Surname

Booker

**Address**

Copperfield House, Dickens Close

Post town

Petersham

County / Region

Surrey

UK Postcode

TW10 7AU

Country

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**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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	5
		0	2
		1	9
		4	5
<b>Forename(s)</b>	Robin Hilary		
<b>Surname</b>	Booker		
<b>Address</b>	Copperfield House, Dickens Close		
<b>Usual residential address</b>			
<b>Post town</b>	Petersham		
<b>County / Region</b>	Surrey	<b>UK Postcode</b>	TW10 7AU
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	8
		0	7
		1	9
		5	1
<b>Forename(s)</b>	Brian John		
<b>Surname</b>	Matthews		
<b>Address</b>	Sheeps-All-Inn, Respryn Road		
<b>Usual residential address</b>			
<b>Post town</b>	Bodmin		
<b>County / Region</b>	Cornwall	<b>UK Postcode</b>	PL30 4AA
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Plumber		

**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-A	50,000	£50,000 00
Ordinary-B	100,000	£100,000.00
Ordinary-C	16,667	£16,667 00
<b>Totals</b>	166,667	166,667 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

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on paper

in another format

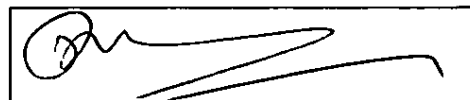
A list of changes is enclosed

☐☐

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**

28/11/07

† 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

3

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

CHANTREY VELLACOTT DFK LLP, DERNGATE MEWS, DERNGATE,

NORTHAMPTON, NN1 1UE

Tel

BLUEPRINT

2000

DX number 12416

DX exchange NORTHAMPTON 1

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

05244306

Company Name in full

County Heating Maintenance Holdings 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
<b>Name</b> Pauline Kirk <hr/> <b>Address</b> 2 Little Stalk Close, St Stephen, St Austell, Cornwall <hr/> <b>UK postcode</b>   PL2 7PR	£1 00 Ordinary-A     Shares Held 9,563		
<b>Name</b> Stephen Lawrence Kirk <hr/> <b>Address</b> 2 Little Stalk Close, St Stephen, St Austell, Cornwall <hr/> <b>UK postcode</b>   PL2 7PR	£1 00 Ordinary-A     Shares Held 15,437		
<b>Name</b> Brian John Matthews <hr/> <b>Address</b> Sheeps-All-Inn, Respryn Road, Bodmin, Cornwall <hr/> <b>UK postcode</b>   PL30 4AA	£1 00 Ordinary-A     Shares Held 25,000		

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<b>Name</b> Robin Hilary Booker <hr/> <b>Address</b> Copperfield House, Dickens Close, Petersham, Surrey <hr/> <b>UK postcode</b>   TW10 7AU	£1 00 Ordinary-B    Shares Held 50,000		
<b>Name</b> Brian Davies Harris <hr/> <b>Address</b> 64 Manton Drive, Luton, Bedfordshire <hr/> <b>UK postcode</b>   LU2 7DL	£1 00 Ordinary-B    Shares Held 50,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK postcode</b>			

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Company Number | 05244306

Company Name in full | County Heating Maintenance Holdings Limited

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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
<b>Name</b> County Heating Maintenance Holdings Limited Employment Benefit Trust <hr/> <b>Address</b> 1-3 Newhall Street, Birmingham <hr/> <b>UK postcode</b>   B3 3NH	£1.00 Ordinary-C    Shares Held 16,667		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			