

100014/15

---- for the record ----Company Name

COMMUNITY ENERGY SOLUTIONS 363s Annual Return LIMITED

Company Type Private Company Limited By **Guarantee Without Share Capital** Company Number 4714406 Information extracted from Section 1: Company details Companies House records on 16th April 2004

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" colum-

> Please use black pen and write

COMPANIES HOUSE

27/04/04

AEUULUF6 **COMPANIES HOUSE**

0554 20/04/04

| Ref: 4714406/13/37 | Current details | Amended details |
|--|--|--------------------------|
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Lansdowne Gate 65 New Road Solihull West Mmidiands B91 3DL | Address UK Postcode |
| Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description 기념일 |

Company Number - 4714406 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this Jeremy Ellis NESBITT person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 28 Hartwell Close Confidentiality Order granted under section 723B Hillfield of the Companies Act 1985. Solihull West Midlands Address **B91 3YP** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Jeremy Ellis NESBITT ceased to be secretary (if applicable) > Director Name Name Tracey HINE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 9 Berkeley Close Confidentiality Order granted under section 723B Winyates Green of the Companies Act 1985. Redditch Worcestershire Address **B98 0QB** Date of birth 12/06/1965 UK Postcode Nationality **British** Date of birth ___/____ Particulars of a new Director Occupation Ops Manager Nationality must be notified on form

288a.

__/ __/ ___

Occupation

| Company Number - 4714406 | | Section 2: Details of Officers of the Company (continued) | |
|--|---|--|--|
| - + | <u> </u> | Current details | Amended details |
| > | Director If any of the details for this | Name Jeremy Ellis NESBITT | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. | them through and fill in the correct details in the | Address 28 Hartwell Close Hillfield Solihull West Midlands B91 3YP | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | Date of birth 13/09/1961 | |
| | | Nationality British | UK Postcode |
| | Particulars of a new Director | Occupation Designed Management | Date of birth |
| | | Occupation Regional Manager | Nationality |
| | 200a. | | Occupation |
| | | | Date of change / / |
| | | Date Jeremy Ellis NESBITT ceased to | |

___/___/_____



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| | <u> </u> | |
|--|---------------------|---|
| 1. Declaration | | |
| I confirm that the details in (shown at 2 below). I enclose | | are correct as at the made-up-date f £15. |
| What to do now Complete this page then s | | Date 19,04,2004. This date must not be earlier than the return date at 2 below the Annual Return and the |
| declaration to the address | s sriown at 4 below | / |
| 2. Date of this return | | |
| ☐ This AR is made up to 27/3/2004 If you are making this return up to an earlier date please give the date here | | |
| | · | st be delivered to CH within 28 days of this de- |
| 3. Date of next return | | 7 |
| If you wish to change you please give the new date | here: | late earlier than 27th March 2005 |
| 4. Where to send this | form | |
| ☐ Please return this form to | : | |
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Document Exchange service DX 33050 Cardiff |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

| Cont | tact / | 4dd | ress |
|------|--------|-----|------|
|------|--------|-----|------|

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Contact Name | Telephone number inc code |
|---------------|--------------------------------|
| | |
| Address | DX number <i>if applicable</i> |
| h | L. L. L. L. L. |
| | DX exchange |
| · | |
| Postcode | |