

BLUEPRINT

2000

COMPANIES HOUSE
FEE PAID
BELFAST

371(a)

Annual Return

This form should be completed in black
CRFA 0002

Company Number

Company Name

CN NI063258

Climate Change Charter Limited

Date of this return

The information in this return is made up to

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 Registry will then send a form at the appropriate time

	Day		Month		Year		
DA	2	2	0	2	2	0	9
Show date							

DB							
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Registered Office

Show here the address at the date of this return

RO 10 Ardlee Avenue

Any change of registered office must be notified on form 295

Post town Hollywood

County/Region

Postcode BT18 9LT

Principal business activities

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

PA

If the code number cannot be determined, give a brief description of principal activity

COMPANIES HOUSE

- 5 JAN 2010

BELFAST

TUESDAY



JZJ1PGEL

JNI

05/01/2010

12

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

RD	
Post town	
County/Region	
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 Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of a new company secretary must be notified on form 296	
CS	Mrs
Louise	
Misselbrook	
AD	10 Ardlee Avenue
Post town	Holywood
County/Region	
Postcode	BT18 9LT
Country	Northern Ireland

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* Voluntary details

Directors

Company No NI063258

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*Voluntary details

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

*Voluntary details

Other directorships

Details of a new director must be notified on form 296

CD

Mr

Robert Graham Clive

Misselbrook

AD

10 Ardlee Avenue

Post town Hollywood

County/Region Down

Postcode BT18 9LT

Country Northern Ireland

DO

2 5 0 2 1 9 6 8

Nationality

NA

British

OC

Investor

OD

See attached schedule

CD

AD

DO

OC

OD

Post town

County/Region

Postcode

Country

Nationality

NA

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	1,000	1,000 00
Totals	1,000	1,000 00

List of past and present members

(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 ☒ *Please mark the appropriate box(es)*

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

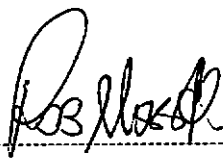
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

I enclose the appropriate fee

Make cheques payable to the Department of Enterprise, Trade and Investment

Signed  Secretary/Director*
Date 22 Dec 09 (*Delete as appropriate)

This return includes 2 continuation sheets
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

HILL VELL & CO LTD
CHARTERED ACCOUNTANTS
CHAMBER OF COMMERCE HOUSE
22 GREAT VICTORIA STREET
BELFAST BT2 7BA
TEL: 028 9044 2000
FAX: 028 9044 2050
Postcode _____
Telephone _____ Extension _____

When you have signed the return send it with the fee to the Registrar of Companies at

Waterfront Plaza, 8 Laganbank Road, BELFAST,
BT1 3BS

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LIST OF OTHER DIRECTORSHIPS

SCHEDULE TO FORM 371

CRFA 0002

Company Number:	NI063258
Company Name:	Climate Change Charter Limited
Director's Name:	Robert Graham Clive Misselbrook

Company Name	Resignation
Building Products Distributors Limited Controls & Valves Limited Kensa Ireland Limited Renewables Ireland Limited Vertical Wind Energy Limited	

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