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C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00247284

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company name
BICC THERMOHEAT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	06	99

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

~~BICC CABLES ENERGY HEAD OFFICE~~
~~HALL LANE~~
~~PRESCOT~~
~~MERSEYSIDE L34 5TC~~

THIRD FLOOR
DEVONSHIRE HOUSE
MAYFAIR PLACE
LONDON W1X 5FH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00247284

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEVIN WILLIAM
HANLEY
BSC ACMA
187 EDGEHILL DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NORTHUMBERLAND NE20 9JN

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
28 05 99 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS MICHAEL
MORTON
FAIRFIELDS
WEST THIRSTON
MORPETH
NORTHUMBERLAND NE65 9EG

Day Month Year
Date of any change.

Date of Birth:- 20/12/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
28 05 99 Date of resignation.

Show any relevant current and previous directorships.

00247284

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN RICHARD
PLUMMER
55 WESTFIELDS
LEEK
STAFFORDSHIRE ST13 5LP

Day	Month	Year

 Date of any change.

Date of Birth:- 05/12/53
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
28	05	99

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID WILLIAM
PRYER
BA ACMA
45 BRANDRETH DRIVE
PARBOLD
WIGAN
LANCASHIRE WN8 7HB

Day	Month	Year

 Date of any change.

Date of Birth:- 20/12/46
Nat:BRITISH
Occ:GROUP ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year
28	05	99

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000	£3,000
Totals	3,000	£3,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 17/06/98

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☒

If an elective resolution 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 fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

PR

BICAL NOMINEES LIMITED

Secretary/Director*

*(delete as appropriate)

Date

21/06/99

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR C M PRYCE, BICC plc

DEVONSHIRE HOUSE, MAYFAIR PLACE

LONDON

Postcode W1X 5FH

Telephone

Ext