



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

003495/75

Annual Return

Company Number 00313551

Company Name in full Heatrae Sadia Heating Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 01 / 2005

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

03 / 01 / 2006

Registered Office

Show here the address at the date of
this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

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

Post town

DERBY

County / Region

DERBYSHIRE

UK Postcode

DE21 4XA

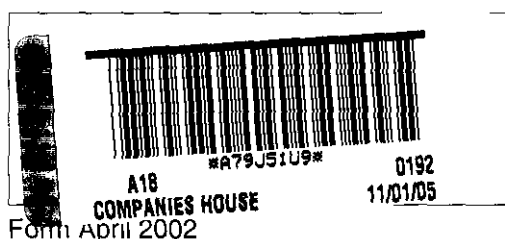
Principal business activities

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

4533

2971

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

Page 1

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 here 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

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

MISS

Forename(s)

SARAH CAROLINE

Surname(s)

GAY

Address ††

152 STARKHOLMES ROAD

STARKHOLMES

Post town

MATLOCK

County / Region

DERBYSHIRE

UK Postcode

D E 4 5 J A

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 1 2 / 0 8 / 1 9 5 2

Forename(s) ADRIAN EGERTON

Surname DARLING

Address †† JOINERS COTTAGE, MELBOURNE ROAD

STAUNTON HAROLD

Post town ASHBY-DE-LA-ZOUCH

County / Region LEICESTERSHIRE UK Postcode L E 6 5 1 R U

Country ENGLAND Nationality BRITISH

Business occupation GROUP FINANCE DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 2 9 / 0 9 / 1 9 5 6

Forename(s) JOHN

Surname MCFAULL

Address †† FAIRWAYS, 9 LISTON DRIVE

Post town DERBY

County / Region UK Postcode D E 2 2 1 A S

Country ENGLAND Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

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)

ORD	26,080,010	£ 2,608,001.00
Totals	26,080,010	£ 2,608,001.00

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

Sarah Day

Date

7/1/05

† 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

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

RACHEL RICE, BAXI GROUP LIMITED, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, DE21 4XA

Tel 01332 524827

DX number

DX exchange