



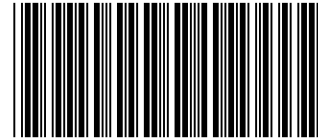
Companies House
— for the record —

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Annual Return

Company Name: DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Company Number: 00906936



XI4ZZ6OB

Received for filing in Electronic Format on the: **04/07/2005**

Company Details

Period Ending: 01/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ELIZABETH HOUSE
56-60 LONDON ROAD
STAINES
MIDDLESEX
TW18 4BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL BARRY STEVENS

Address: 101 PARK LANE
HAYES
MIDDLESEX UB4 8AF

Director 1:

Name: DAVID CHARLES BROOKS
WILSON

Address: IMPERIAL COLLEGE
LONDON SW7 2AZ

Date of Birth: 03/11/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	LUIS PAIS CORREIA	<i>Address:</i>	MUIRFIELD
<i>Date of Birth:</i>	21/07/1963		KIER PARK
<i>Nationality:</i>	PORTUGUESE		ASCOT
<i>Occupation:</i>	CEO		BERKSHIRE SL5 7DS

Director 3:

<i>Name:</i>	DAVID IAN BLACKMORE	<i>Address:</i>	YEW TREES
	GILL		GUILDFORD ROAD
<i>Date of Birth:</i>	26/06/1946		CRANLEIGH
<i>Nationality:</i>	BRITISH		SURREY GU6 8PG
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MARTIN JOHN HOLT	<i>Address:</i>	54 GUILDFORD ROAD
<i>Date of Birth:</i>	28/08/1965		HORSHAM
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH12 1LX
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	IAN ERIC HOWARTH	<i>Address:</i>	6 OLD FORT ROAD
<i>Date of Birth:</i>	09/10/1958		SHOREHAM BY SEA
<i>Nationality:</i>	BRITISH		WEST SUSSEX BN43 5RJ
<i>Occupation:</i>	SALES DIRECTOR		

Director 6:

<i>Name:</i>	MISS TERESA MORTON	<i>Address:</i>	23 NEWTON ROAD
<i>Date of Birth:</i>	18/06/1965		ISLEWORTH
<i>Nationality:</i>	BRITISH		MIDDLESEX TW7 6QD
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 7:

<i>Name:</i>	JAMES HAROLD ROBERTS	<i>Address:</i>	12 EVELYN GROVE
<i>Date of Birth:</i>	17/07/1945		EALING
<i>Nationality:</i>	AMERICAN		LONDON W5 3QG
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	KENNETH CLIVE TURNER	<i>Address:</i>	BADGERS HARLEY LANE
<i>Date of Birth:</i>	03/05/1958		GUSSAGE ALL SAINTS
<i>Nationality:</i>	BRITISH		WIMBORNE
<i>Occupation:</i>	HUMAN RESOURCES		DORSET BH21 5HD
	DIRECTOR		

Director 9:

Name: **JEFFREY WINTERBOTTOM** *Address:* **COBWEBS**
Date of Birth: **22/07/1949** **BISHOPSTONE**
Nationality: **BRITISH** **SWINDON**
Occupation: **DIRECTOR** **WILTSHIRE SN6 8PW**

Director 10:

Name: **RONALD WOOD** *Address:* **51 MELLOR LEA FARM DRIVE**
Date of Birth: **21/08/1951** **ECCLESFIELD**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **COMPANY DIRECTOR** **SOUTH YORKSHIRE S35 9TZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	3350000	GBP3350000
ORDINARY B	3350000	GBP3350000
TOTALS	6700000	GBP6700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3350000 ORDINARY B Shares held as at 01/07/2005

Name: **DALKIA PLC**
Address: **ELIZABETH HOUSE**
56-60 LONDON ROAD STAINES
MIDDLESEX TW18 4BU

Shareholding 2:

3350000 ORDINARY A Shares held as at 01/07/2005

Name: **DALKIA PLC**

Address: **ELIZABETH HOUSE
56-60 LONDON ROAD STAINES
MIDDLESEX TW18 4BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**