



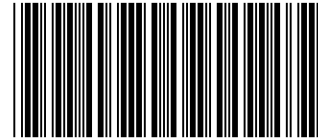
Companies House
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Annual Return

Company Name: DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Company Number: 00906936



XQ752H9R

Received for filing in Electronic Format on the: 20/07/2006

Company Details

Period Ending: 01/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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: LUIS PAIS CORREIA
Date of Birth: 21/07/1963
Nationality: BRITISH
Occupation: CEO

Address: MUIRFIELD
KIER PARK
ASCOT
BERKSHIRE SL5 7DS

Director 2:

Name: **MARTIN HOLT** *Address:* **54 GUILDFORD ROAD**
Date of Birth: **28/08/1965** **HORSHAM**
Nationality: **BRITISH** **WEST SUSSEX RH12 1LH**
Occupation: **FINANCE DIRECTOR**

Director 3:

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

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 01/07/2006, 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 01/07/2006

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

Shareholding 2:

3350000 ORDINARY A Shares held as at 01/07/2006

Name: **DALKIA PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**