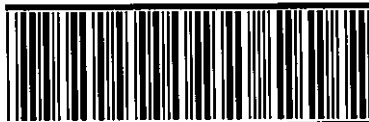




C O M P A N I E S H O U S E

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



A26 *AY8RP30Z* 157
COMPANIES HOUSE 20/01/98

NW004633 £15

363s

Annual Return

of company number 01506399

Y

company name
UTILICOM 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 04/12/97

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
219	112	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

PELHAM HOUSE
BROADFIELD BARTON
BROADFIELD
CRAWLEY WEST SUSSEX RH11 9BY

.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

4533 PLUMBING

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

01506399

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.

Day	Month	Year

Date of any change.

DAVID IAN
PENNINGTON
FERNDENE APPLELANDS CLOSE
BOUNDSTONE
FARNHAM
SURREY GU10 4TL

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

PIERRE-CHARLES
BONO
19 BIS RUE DU REGARD
92380 GARCHES HANTS DE SEINE
FRANCE

Date of Birth:- 18/03/48
Nat:FRENCH
Occ:DIRECTOR & PRESIDENT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01506399

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

Directors - continued

Particulars.

CHARLES JEREMIE
MAILLARD
2 PLACE DES MOULINS
STRASBOURG
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/34

Nat:FRENCH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALAIN JEAN-MARIE
PLANCHOT
8 BIS RUE ESCUDIER
92100 BOULOGNE BILLANCOURT
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/53

Nat:FRENCH

Occ:DIRECTOR

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

Day	Month	Year

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)
<u>ORDINARY</u>	<u>550,000</u>	<u>£550,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>550,000</u>	<u>£550,000</u>

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



on paper not on
paper

The last full members list was at 29/12/96

A list of changes is enclosed



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

[Signature]
Secretary/Director*
(delete as appropriate)

Date 16.1.98

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?----->

THE SECRETARY
92 WILKINSON RD
PETITAN HOUSE, BILBOURNE BARNON
CHANNING Postcode RH11 9BY

Telephone _____ Ext _____

U.K. Directorships.

Alain Jean-Marie Planchot.

Utilicom Holdings Limited.

Utilicom Limited.

The Southampton Geothermal Heating Company Limited.

Charterset Insulation Limited.

Charles Jeremie Maillard.

Utilicom Holdings Limited.

Utilicom Limited.

The Southampton Geothermal Heating Company Limited.

Charterset Insulation Limited.

Pierre-Charles Bono.

Utilicom Holdings Limited.

Utilicom Limited.

The Southampton Geothermal Heating Company Limited.