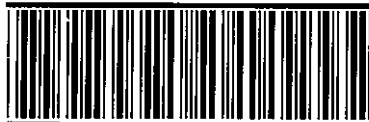




COMPANIES HOUSE

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



A31 \*APAETJ98\* 310  
COMPANIES HOUSE 22/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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
2   9	1   2	9   5

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 LONDON WALL BUILDINGS  
BLOOMFIELD STREET  
LONDON  
EC2M 5NT

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

**Principal business activities** (See note 4)

Trade classification is  
5014 HEATING/VENTILATING SPECIALISTS

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

NEW £18  
003412

363s

# Annual Return

of company number 01506399

Y

company name  
UTILICOM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

The register is kept at

199 THE STRAND  
LONDON  
WC2R 1DJ

## 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.

ROGER ANTHONY  
PLEDGER  
7 LARCHES WAY  
CRAWLEY DOWN  
CRAWLEY  
WEST SUSSEX RH10 4UJ

Day	Month	Year

Date of any change.

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.

PIERRE-CHARLES  
BONO  
19 BIS RUE DU REGARD 92380 GARCHES  
GARCHES HANTS DE SEINE 92 92380  
FRANCE

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

CHARLES JEREMIE  
MAILLARD  
2 PLACE DES MOULINS  
STRASBOURG  
FRANCE

Date of Birth:- 02/08/34  
Nat:FRENCH  
Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

Date of Birth:- 23/02/53  
Nat:FRENCH  
Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

~~ALTERNATE DIRECTOR~~  
PHILIPPE  
TORDEUX  
46 RUE SALVADOR ALIENDE  
92000 NANTERRE  
FRANCE

Date of Birth:- 01/09/59  
Nat:FRENCH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

None

**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>250,000</u>	<u>£250,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b>250,000</b>	<b>£250,000</b>

**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 29/12/93

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 **£18.**

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

Signed

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date

14/7/96

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?

Fraser Russell

4 London Wall Buildings,

Blomfield Street,

London

Postcode EC2M 5NT

Telephone 0171 638 3522 Ext 275



Alain Jean-Marie Planchot

DIRECTORSHIPS

THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED

HEATING & MANAGEMENT SERVICES LIMITED

CHARTERSET INSULATION LIMITED

UTILICOM LIMITED

UTILICOM HOLDINGS LIMITED

CITIGEN HOLDINGS LIMITED

CITIGEN (LONDON) LIMITED

CHARLES JEREMIE MAILLARD

DIRECTORSHIPS

THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED

HEATING & MANAGEMENT SERVICES LIMITED

CHARTERSET INSULATION LIMITED

UTILICOM LIMITED

UTILICOM HOLDINGS LIMITED

CITIGEN HOLDINGS LIMITED

HELIPIPE LIMITED

CITIGEN (LONDON) LIMITED

PIERRE-CHARLES BONO

DIRECTORSHIPS

UTILICOM HOLDINGS LIMITED

UTILICOM LIMITED

THE SOUTHAMPTON GEOTHERMAL HEATING COMPANY LIMITED

HEATING & MANAGEMENT SERVICES LIMITED

CITIGEN HOLDINGS LIMITED

CITIGEN (LONDON) LIMITED