



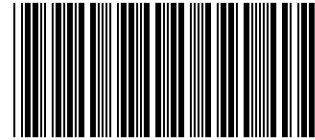
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Companies House
— for the record —

Annual Return

Company Name: UTILICOM LIMITED

Company Number: 01506399



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Company Details

Period Ending: 29/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

4525

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GARRETT HOUSE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 2PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY MICHAEL PECK

Address: KEMPSTON MILL HILL
EDENBRIDGE
KENT TN8 5DQ

Director 1:

Name: PIERRE-CHARLES BONO
Date of Birth: 18/03/1948
Nationality: FRENCH
Occupation: DIRECTOR & PRESIDENT

Address: 19 BIS RUE DU REGARD
92380 GARCHES HANTS DE SEINE
FRANCE

Director 2:

Name: **PIERRE VINCENT DEBATTE** *Address:* **5 AVENUE CARNOT
SCEAUX
92330
FRANCE**
Date of Birth: **14/04/1962**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Director 3:

Name: **BARONESS DIANA
MARGARET MADDOCK** *Address:* **28 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND TD15 1NZ**
Date of Birth: **19/05/1945**
Nationality: **BRITISH**
Occupation: **WORKING PEER**

Director 4:

Name: **GEOFFREY MICHAEL PECK** *Address:* **KEMPSTON MILL HILL
EDENBRIDGE
KENT TN8 5DQ**
Date of Birth: **16/06/1952**
Nationality: **BRITISH**
Occupation: **BUSINESS ADVISER**

Director 5:

Name: **SIMON WOODWARD** *Address:* **25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1JN**
Date of Birth: **01/07/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	550000	GBP550000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550000 ORDINARY Shares held as at 29/12/2005

Name: **UTILICOM GROUP LTD**

Address: **GARRETT HOUSE
MANOR ROYAL CRAWLEY
WEST SUSSEX RH10 2PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**