



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF42762X**

*Received for filing in Electronic Format on the: 29/12/2008*

*Company Name:* **UTILICOM LIMITED**

*Company Number:* **01506399**

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### *Company Details*

*Period Ending:* **28/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA CANDLISH**

*Address:* **60 ASHDOWN DRIVE  
TILGATE  
CRAWLEY  
WEST SUSSEX  
RH10 5HB**

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### *Company Secretary 2:*

*Name:* **GEOFFREY MICHAEL PECK**

*Address:* **KEMPSTON MILL HILL  
EDENBRIDGE  
KENT  
TN8 5DQ**

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### *Director 1 :*

*Name:* **PIERRE-CHARLES BONO**

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

*Date of Birth:*

**18/03/1948**

*Nationality:*

**FRENCH**

*Occupation:*

**DIRECTOR & PRESIDENT**

*Director 2 :*

*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**

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*Director 3 :*

*Name:* **GEOFFREY MICHAEL PECK** *Address:* **KEMPSTON MILL HILL  
EDENBRIDGE  
KENT  
TN8 5DQ**

*Date of Birth:*  
**16/06/1952**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESS ADVISER**

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*Director 4 :*

*Name:* **MR MICHAEL DENIS SMITH** *Address:* **9 PINE MANOR ROAD  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2EZ**

*Date of Birth:*  
**12/03/1946**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

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**

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### *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>
<b>ORDINARY</b>	<b>550000</b>	<b>GBP550000</b>
<i>TOTALS</i>		
	<b>550000</b>	<b>GBP550000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 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 28/12/2008**

Name: **UTILICOM GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/12/2008**

*Authenticated:* **Yes (E/W)**