



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96

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 6 |

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.

TOLLERS FARM
DRIVE ROAD
OLD COULSDON
SURREY CR3 1BN

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Principal business activities *(See note 4)*

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

N.W.
FIS
01/76

363s

Annual Return

of company number 01549615

N

company name
CONTROL ENERGY COSTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01549615

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ANGELA MARY
CLEANTHI
TOLLERS FARM DRIVE ROAD
COULSDON
SURREY CR5 1BN

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.....

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.

ANGELA MARY
CLEANTHI
TOLLERS FARM DRIVE ROAD
COULSDON
SURREY CR5 1BN

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Date of Birth:— 18/05/49

Nat:ENGLISH

Occ:COMPANY SECRETARY

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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01549615

Directors - continued

Particulars.

CHRISTO EMMANUEL
CLEANTHI
TOLLERS FARM DRIVE ROAD
COULSDON
SURREY CR5 1BN

Date of Birth:- 04/12/35

Nat:BRITISH

Occ:ENERGY CONSULTANT

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

ANTHONY JOHN
CURTIS
8 CHESTER DRIVE
NORTH HARROW
HARROW
MIDDLESEX HA2 7PU

Date of Birth:- 15/05/47

Nat:BRITISH

Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NEIL
WILLIAMS
43 RUGBY ROAD
BRIGHTON
EAST SUSSEX BN1 6EB

Date of Birth:- 05/08/53

Nat:BRITISH

Occ:ENERGY CONSULTANT

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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>1,000</u> | <u>£1,000</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>1,000</u> | <u>£1,000</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 paper

The last full members list was at 29/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

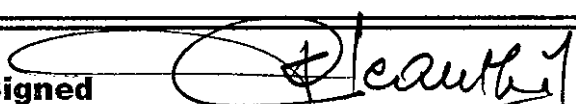
(Private companies only)

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

Signed



Secretary/Director*

*(delete as appropriate)

I certify that the information given in this return is true to the best of my knowledge and belief.

Date 15th January 1997

I enclose the fee of **£15.**

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

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?----->

Postcode

Telephone

Ext