



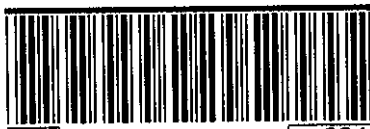
C O M P A N I E S H O U S E

LB £18
005891

363s

Annual Return

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



A03 *AABGTKMA* 284
COMPANIES HOUSE 11/04/96

of company number 01874716

J

company name
COMBINED POWER SYSTEMS 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 02/12/95
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 |
|-----|-------|------|
| 31 | 12 | 95 |

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.

TRAFFORD WHARF ROAD
MANCHESTER
M17 1GQ

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

Principal business activities *(See note 4)*

Trade classification is
5014 HEATING/VENTILATING SPECIALISTS

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

Register of members *(See note 5)*

01874716

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

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.

DAVID JOHN
COX
117 GREEN MEADOWS
WESTHOUGHTON
BOLTON
BL5 2BW

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.

CHRISTOPHER GEORGE
ADAMS
72 WESTGATE
HALE
ALTRINCHAM
CHESHIRE WA15 9BB

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 16/03/50

Nat:BRITISH

Occ:FINANCE MANAGER

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01874716

Particulars.

DR
JULIAN PHIPPS
PACKER
66 CALDERBROOK DRIVE
CHEADLE HULME
STOCKPORT
CHESHIRE SK8 5RZ

Date of Birth:- 12/11/54
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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.

MICHAEL GEORGE
PARKER
24 CHURCH ROAD
WINTERBOURNE DOWN
BRISTOL
BS17 1BX

Date of Birth:- 11/05/37
Nat:BRITISH
Occ:MANAGEMENT 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 |
|-----|-------|------|
| 11 | 05 | 37 |

Date of resignation.

Particulars.

RICHARD CHARLES
TAYLOR
1 CHARLESWOOD
WHITEBRIDGE PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR NE3 5LZ

Date of Birth:- 02/05/45
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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)

01874716

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

| | | |
|--------|---------|---------|
| | | |
| | | |
| | | |
| | | |
| Totals | 2390325 | 2390325 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 31/12/94

on paper

not on
paper

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.

☐

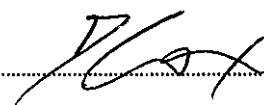
Certificate

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



Secretary/Director *
(delete as appropriate)

Date 10/4/96

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?

MR D J COX
CPS LTD.

Postcode

Directors - continued

01874716

Particulars.

IAN THOMAS
CAMERON
3 DENEWAY
BRAMHALL
STOCKPORT
CHESHIRE SK7 2AR

Date of Birth:- 03/09/47
Nat:BRITISH
Occ: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

| | | |
|----|----|----|
| 18 | 12 | 95 |
|----|----|----|

Date of resignation.

Particulars.

DAVID
COLLISON
44 LOWTHER ROAD
LONDON
SW13 9NU
ENGLAND

Date of Birth:- 07/04/50
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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.

Particulars.

DAVID JOHN
COX
117 GREEN MEADOWS
WESTHOUGHTON
BOLTON
BL5 2BW

Date of Birth:- 20/03/58
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

01874716

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

Particulars.

RONALD
DIXON
1 BERKLEY AVENUE
BLAYDON ON TYNE
TYNE & WEAR NE21 5NN

Date of Birth:- 06/09/37
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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.

PETER
GOLDSWORTHY
IEE BIM
QUINQUE 5 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE PR7 6HR

Date of Birth:- 24/12/42
Nat:BRITISH
Occ:DIRECTOR OF ELECTRICITY GENERATION

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.

MICHAEL JOHN
KERSEY
2 WEST RIDING
TEWIN WOOD
WELWYN
HERTFORDSHIRE AL6 0PD

Date of Birth:- 06/10/41
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|----|----|----|
| 13 | 12 | 95 |
|----|----|----|

Date of resignation.

| Name | Class of Share | Denomination | Number held |
|--|----------------|--------------|-------------|
| Enerco Global Ltd | Non-voting | £1 | 43,807 |
| | Ordinary "D" | £1 | 104,683 |
| Julian Phipps Packer | Ordinary | £1 | 5,410 |
| Keith Michael Marchant | Ordinary | £1 | 1,100 |
| Richard S Newman | Ordinary | £1 | 310 |
| The London Power Co Ltd | Ordinary "A" | £1 | 457,475 |
| | Preference | £1 | 287,530 |
| Northern Electric Generation (CPS) Ltd | Ordinary "B" | £1 | 457,474 |
| | Preference | £1 | 287,530 |
| NORWEB Generation Ltd | Ordinary "C" | £1 | 457,476 |
| | Preference | £1 | 287,530 |
| As at 18/8/94 | | | 2,390,325 |