



COMPANIES HOUSE

Box
18
101805

363s

Annual Return

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



A17 *AFLPAGG5* 326
COMPANIES HOUSE 13/11/95

of company number 02044326

R

company name

ENERGY COST ADVISORS 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 06/09/95

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
26	09	95

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.

ECA HOUSE,
1, DRONFIELD COURT,
CIVIC CENTRE, DRONFIELD.
SHEFFIELD. S18 6QJ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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

REGISTERED OFFICE

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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.

PATRICIA MARY
MELLOR
26 CRAWSHAW AVENUE
SHEFFIELD
SOUTH YORKSHIRE S8 7DZ

Day	Month	Year

Date of any change.

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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.

PATRICIA MARY
MELLOR
26 CRAWSHAW AVENUE
SHEFFIELD
SOUTH YORKSHIRE S8 7DZ

Day	Month	Year

Date of any change.

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Date of Birth:- 11/04/36

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Telephone Cost Advisors Limited
Energy Tariff Negotiators Limited

Other directorships.

Directors - continued

Particulars.

STEPHEN GEORGE
MELLOR
BA(HONS) MINSTD AINSTSM
15 STORTHWOOD COURT
SHEFFIELD
SOUTH YORKSHIRE S10 3HP

Date of Birth:- 29/03/67

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year
18	12	94

Date of any change.

18 Ecclesall Road South
Sheffield
S11 3PE

Day	Month	Year

Date of resignation.

Telephone Cost Advisors Limited
Energy Tariff Negotiators Limited

Particulars.

PAULA DIANE
WHITE
154 RENEY AVENUE
GREENHILL
SHEFFIELD
SOUTH YORKSHIRE S8 7FQ

Date of Birth:- 28/03/73

Nat:BRITISH

Occ:ENERGY ANALYST

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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)
Ordinary	5,000	£5,000
Totals	5,000	£5,000

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 26/09/93

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

Secretary/Director *

*(delete as appropriate)

Date

This return includes 1 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?

S. E. SHORT & CO.

CHARTERED ACCOUNTANTS

6 FAIRFIELD ROAD

CHESTERFIELD, DERBYSHIRE

S40 4TP

Telephone (01246) 208282 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]