

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This ferm 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
2  6	019	9 1 5

#### 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.

#### 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

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

18 18 1018 05.

# 363s

## Annual Return

of company number 02044326

R

company name

ENERGY COST ADVISORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

		MOTILITY	1 Cal
,			
Day	y	Month.	Year

02044326 details below and, for secre	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5) particulars, the date of any chang	z.		
The register is kept at	•		
REGISTERED OFFICE			
	•		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	*		
·	<b>*</b>		
Company Secretary (See note 7)	•		
Particulars of a new secretary must be notified on	ny change.		
Date of a	ly officially of		
DAMPIGIA MADV			
PATRICIA MARY MELLOR			
26 CRAWSHAW AVENUE			
SHEFFIELD			
SOUTH YORKSHIRE S8 7DZ	,		
***************************************			
Day Month Year			
If this person has ceased to be secretary, please	esignation.		
state when.	3019114114111		
-			
Directors (See note 7)			
Particulars of a new director must be notified on Day Month Year			
	iny change.		
PATRICIA MARY			
MELLOR			
26 CRAWSHAW AVENUE			
SHEFFIELD			
SOUTH YORKSHIRE S8 7DZ			
Date of Birth:- 11/04/36			
Nat:BRITISH			
Occ:SECRETARY			
Day Month Year			
If this person has ceased to be director, please Day Month Year  Day Month Year  Date of	resignation.		
If this person has ceased to be director, please state when.  Day Month Year  Date of Telephone Cost Advisors	resignation. Limited		
If this person has ceased to be director, please Day Month Year  Day Month Year  Date of	resignation. Limited		

02044326	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
STEPHEN GEORGE MELLOR	•
BA(HONS) MINSTD AINSTSMM 15 STORTHWOOD COURT SHEFFIELD	18 Ecclesall Road South Sheffield SII 3PE
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.	Day Month Year  Date of resignation.
Other directorships.	Telephone Cost Advisors Limited Energy Tariff Negotiators Limited
Particulars.	Day Month Year  Date of any change.
GREENHILL.	
Date of Birth:- 28/03/73 Nat:BRITISH Occ:ENERGY ANALYST	<u>*</u>
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	None
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships. Page 3	

02044326 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			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)			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 p	eriod
	-		not on on paper paper
The last full members list was at 26/09/93	A list of chan	ges is enclosed	
·	A full list of I	members is enclos	sed
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.	Signed <sub></sub>	Kuh	elle Secretary/Director *
I enclose the fee of £18.	Date		.*(delete as appropriate)
Cheques should be made payable to Companies House.	* * * * * * * * *		
		(enter nun	ı have completed
To whom should Companies House direct any enquiries	S. E. SHOR	T & CO.	
about the information shown in this return?	CHARTERED	ACCOUNTANTS	
	6 FAIRFIEL	D ROAD	
	CHESTERFIE	LD, DERBYSALIS	de S40 4TP
Printed on	Telephone	(01246) 20828	2 Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02044326 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ENERGY COST ADVISORS LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration | Remarks Transferred held of Transfer P. M. Mellor 26 Crawshaw Avenue, Sheffield S8 7DZ 1,750 S. G. Mellor On father's 181 Ecclesall Road South, Sheffield S11 3PE death and deed 2,750 1,750 21.9.94 of family arrangement F. P. Blade Three Trees, Sunnymead Lane, Top, Sutton, Bishops Sutton, Bristol BS18 4UW 500 G. H. Mellor (deceased) Transferred <del>to son on death</del> 26 Crawshaw Avenue, Sheffield S8 7DZ 1,750 by deed of family 21.9.94 <del>arrangement</del> 5,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02044326 ferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ENERGY COST ADVISORS LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held