



COMPANIES HOUSE

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363s 2

Annual Return

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



of company number 02825034

N

company name
SURREY COMBINED UTILITIES AND POWER
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 22/05/98
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
018	016	918

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.

FINANCE DEPT SENATE HOUSE
UNIVERSITY OF SURREY
GUILDFORD
SURREY GU2 5XH

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.....

Principal business activities (See note 4)

Trade classification is
4020 MFR OF GAS; MAINS DISTRIBUTION
4010 PRODUCTION, DISTRIBUTION ELECTRIC
4100 COLLECTION, PURIFY ETC OF WATER

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

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

NO LONGER APPLICABLE

Company Secretary (See note 7)

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

STUART
MACGREGOR
40 BROOMFIELD
PARK BARN
GUILDFORD
SURREY GU2 6LJ

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.

DERMOT
CALEB
6 SHALDON WAY
FLEET
HAMPSHIRE GU13 8ET

Day	Month	Year

 Date of any change.

Date of Birth:— 12/05/54

Nat:IRISH

Occ:WORKS 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.

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Directors - continued

Particulars.

HARALD WYNDHAM BURRELL
DAVIES
RYJAS
UPPERBOURNE LANE
FARNHAM
SURREY GU10 4RG

Date of Birth:- 23/08/47

Nat:BRITISH

Occ:SECRETARY & REGISTRAR

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.

SEE ATTACHED LIST

Particulars.

ANTHONY JOHN
KNAPP
7 THURLOW WALK
CRANLEIGH
SURREY GU6 8DQ

Date of Birth:- 05/09/50

Nat:BRITISH

Occ:DIRECTOR OF FINANCE

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.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

FORM 288A ENCLOSED

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

Show any relevant current and previous 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	50	£50
Totals	50	£50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed

*S. Macgregor*Secretary/Director*
(delete as appropriate)

Date

9.6.98

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?----->

STUART MACGREGOR, FINANCE DEPARTMENT,
UNIVERSITY OF SURREY, GUILDFORD,
SURREY

Postcode GU2 5XH

Telephone 01483 300800 Ext 2085

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SURREY COMBINED UTILITIES AND POWER LIMITED

Company number : 02825034

Annual return to 8 June 1998

Lists of Other Directorships

Harald Wyndham Burrell Davies

**Surrey University Press Limited
Research Park Developments Limited
Advanced Showers Limited
Advanced Showers International Limited
Surrey Social and Market Research Limited
Stagford Properties plc
University of Surrey Residences 1 plc
University of Surrey Residences 2 plc
Surrey Health and Medical Enterprises Limited**

Anthony John Knapp

**Surrey University Press Limited
Research Park Developments Limited
Surrey Satellite Technology Limited
Stagford Properties plc
University of Surrey Residences 1 plc
University of Surrey Residences 2 plc
Matrix Surrey 1 plc
Best Loans Limited
Surrey Medical Imaging Systems Limited
Surrey Health and Medical Enterprises Limited
AF Trust Company Limited**