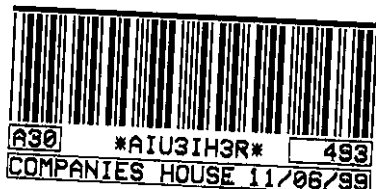




COMPANIES HOUSE

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



NW
15
000175

363s

Annual Return

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 25/05/99

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	99

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

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

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.

02825034

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NO LONGER APPLICABLE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

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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.

02825034

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.

Particulars.

JOHN
DAVIS
144 WALSINGHAM GARDENS
STONELEIGH
EPSOM
SURREY KT19 ONF

Date of Birth:- 31/10/58

Nat:BRITISH

Occ:ENERGY MANAGER

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.

ANTHONY JOHN
KNAPP
HEATHFIELD 13 PARK CHASE
GODALMING
SURREY GU7 1TL

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.

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>50</u>	<u>£50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50</u>	<u>£50</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



The last full members list was at 08/06/98

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 **£15.**

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

Signed

S. McGregor

Secretary/Director

*(delete as appropriate)

Date

9.6.99

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 MCGREGOR, FINANCE DEPARTMENT,
UNIVERSITY OF SURREY, GUILDFORD,
SURREY

Postcode GU2 5XHTelephone 01483 879942 Ext _____