



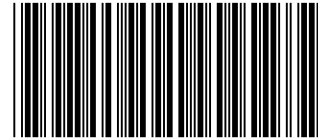
Companies House
— for the record —

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Annual Return

Company Name: **SURREY COMBINED UTILITIES AND POWER LIMITED**

Company Number: **02825034**



XRU9WHLP

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **08/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

4100

9999

*Registered Office:
Address:*

**SENATE HOUSE
UNIVERSITY OF SURREY
GUILDFORD
SURREY
GU2 7XH**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DILIP SHAH**

Address: **WINSLADE
COOLARNE RISE
CAMBERLEY
SURREY GU15 1NA**

Director 1:

<i>Name:</i>	DERMOT CALEB	<i>Address:</i>	28 WOODCOTE GREEN
<i>Date of Birth:</i>	12/05/1954		FLEET
<i>Nationality:</i>	IRISH		HAMPSHIRE GU51 4EY
<i>Occupation:</i>	UNIVERSITY DIRECTOR		

Director 2:

<i>Name:</i>	JOHN DAVIS	<i>Address:</i>	144 WALSINGHAM GARDENS
<i>Date of Birth:</i>	31/10/1958		STONELEIGH
<i>Nationality:</i>	BRITISH		EPSOM
<i>Occupation:</i>	ENERGY MANAGER		SURREY KT19 0NF

Director 3:

<i>Name:</i>	ANTHONY JOHN KNAPP	<i>Address:</i>	HEATHFIELD
<i>Date of Birth:</i>	05/09/1950		13 PARK CHASE
<i>Nationality:</i>	BRITISH		GODALMING
<i>Occupation:</i>	DIRECTOR OF FINANCE		SURREY GU7 1TL

Director 4:

<i>Name:</i>	GREGORY KEVIN MELLY	<i>Address:</i>	22 GOLDFINCH GARDENS
<i>Date of Birth:</i>	09/03/1959		GUILDFORD
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	UNIVERSITY DIRECTOR		UNITED KINGDOM GU4 7DN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/06/2006

Name: **UNIVERSITY OF SURREY**

Address: **GUILDFORD
SURREY GU2 7XH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**