



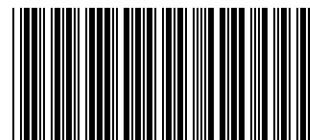
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02825034**



*Received for filing in Electronic Format on the:* **15/06/2007**

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*Company Details*

*Period Ending:* **08/06/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DILIP SHAH**

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

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, 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 08/06/2007**

*Name:* **UNIVERSITY OF SURREY**  
*Address:* **GUILDFORD**  
**SURREY GU2 7XH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**

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