



*Companies House*  
— for the record —

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

**Annual Return**



**XYX3YBZ3**

*Received for filing in Electronic Format on the: 30/07/2009*

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

*Company Number:* **02825034**

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### *Company Details*

*Period Ending:* **08/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4100**

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PENNSEC LIMITED**

*Address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AR**

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*Director 1 :*

*Name:* **DERMOT CALEB**

*Address:* **28 WOODCOTE GREEN  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4EY**

*Date of Birth:* **12/05/1954**    *Nationality:* **Irish**

*Occupation:* **UNIVERSITY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN DAVIS**

*Address:* **144 WALSINGHAM GARDENS  
STONELEIGH  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 0NF**

*Date of Birth:* **31/10/1958**    *Nationality:* **British**

*Occupation:* **ENERGY MANAGER**

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Director 3 :

Name: **GREGORY KEVIN MELLY** Address: **22 GOLDFINCH GARDENS  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7DN**

Date of Birth: **09/03/1959** Nationality: **South African** 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>GBP50.00</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009**

Name: **THE UNIVERSITY OF SURREY**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (E/W)**