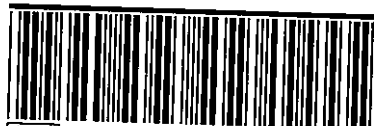




COMPANIES HOUSE

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



A27 *AWFCTC9B* 146
COMPANIES HOUSE 15/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/95

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
08	06	95

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.

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

6010 GAS
6020 ELECTRICITY
6030 WATER

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

NW
68
000068

363s

Annual Return

of company number 02825034

N

company name

SURREY COMBINED UTILITIES AND POWER
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

DELIA
GILCHRIST
11 ASHENDEN ROAD
GUILDFORD
SURREY GU2 5UU

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
✓ 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.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

SURREY UNIVERSITY PRESS LTD.,
RESEARCH PARK DEVELOPMENTS LTD.

Particulars.

Day	Month	Year

Date of any change.

ANTHONY JOHN
KNAPP
7 THURLOW CLOSE WALK
CRANLEY
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.

Day	Month	Year

Date of resignation.

Other directorships.

UNIVERSITY OF SURREY RESIDENCES I PLC
UNIVERSITY OF SURREY RESIDENCES II PLC

SURREY SATELLITE TECHNOLOGY LTD.
STAGFORD PROPERTIES PLC, MATRIX SURREY PLC,
RESEARCH PARK DEVELOPMENTS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)

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 ☒

on paper not on paper

The last full members list was at 08/06/94

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 £18.

Cheques should be made payable to Companies House.

Signed

Delia Gilchrist

Secretary/Director *

*(delete as appropriate)

Date 13.6.95

This return includes NIL 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?

DELIA GILCHRIST

FINANCE DEPARTMENT

UNIVERSITY OF SURREY

GUILDFORD Postcode GU2 5XH

Telephone 01483 300800 Ext 9011



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]