

### COMPANIES HOUSE

# M 15 3638

# Annual Return

03097885

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

of company number

company name

CROWN WAY

CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99 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
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#### 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.

ST ANDREWS HOUSE 90-92 PILGRIM STREET NEWCASTLE UPON TYNE NE1 6SG

#### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

company name NEIGHBOURHOOD	ENERGY	ACTION	LIMITED	
company type PRIVATE COMPAI	AA TIWI.	red by s	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.

this earlier d	ate.		
[	Day	Month	Year
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[	Day 	Month	Year
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03097885 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
ROWLAND PAUL JACK HILL 32 LINSKILL TERRACE NORTH SHIELDS TYNE & WEAR NE30 2EN	
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.	Day Month Year  Date of any change.
ANDREA COOK 170 GILESGATE DURHAM COUNTY DURHAM DH1 1XQ	
Date of Birth:- 01/09/56 Nat:BRITISH Occ:CHEIF EXECUTIVE	CHIEF EXECUTIVE
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	CURRENT FRIENDS PLONDENT ETHICAL INVESTMENT TRUST; BNEKGY ACTION SCOTLAND; NEA LIMITED PREVIOUS ENERGY CONSERVATION & SOLAR

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03097885		Particulars of	count of Share shares trans-	<del>-</del>
Company Name:	Number of		the date of the	
<b>5</b>	shares or		r, in the case eturn, since the	ļ
NEIGHBOURHOOD ENERGY ACTION LIMITED	stock held	Incorporation	of the	
	by existing			<u> </u>
	members at			i
	date of this			
·	return,	(b) persons ceased t	o be members.	<b>!</b>
				{
1	Number	Number	Date of	i I
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	}
NATIONAL ENERGY ACTION STANDLEWS HOUSE	2			AUGITES 18/1/95
90/92 Picalin STREET				
NEWASTLE WONTYNE				
NE 1659			<u></u>	
	<u> </u>			
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## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03097885		Particulars of shares trans-		
Company Name:	Number of ferred since the date of the shares or last return, or, in the case		!	
	shares or amount of	of the first return, since the		
NEIGHBOURHOOD ENERGY ACTION LIMITED	stock held			
	by existing	company, by		ł I
			who are still	
	date of this	member: (b) persons		
Į	return,		o be members.	
	Number	<del></del>	Data of	
Manus and address	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	Transieries	of Transfer	
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03097885	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year        Date of any change.			
WLLIAM WRIGHT GILLIS				
77 QUEENS ROAD				
MONKSEATON				
WHITLEY BAY				
TYNE & WEAR NE26 3AR				
Date of Birth:- 10/06/51				
Nat:BRITISH				
Occ: CHARITY MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	CULRENT LONDON ENEMY EFFICIENCY NETWORK; NEA LIMITED			
onow any forevant surface and provides arrestorismps.	(VE) WAS J. IN CO. FRUITED			
	Day Month Year			
Particulars.	Date of any change.			
	Date or any onlings.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
Matter and the second second	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••••••••••••••••••••••••••••••••••			
Making and the second as the second as the second	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

03097885  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	<del> </del>		
ii 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	Signed	火打水	W
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	7/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	NEIGHBO 57 170 90/92	PLEWS HOU	RGY ACTON LIMITED

Telephone 0 191-261567) Ext