



COMPANIES HOUSE

363s

Annual Return

of company number 03466081

E

company name

BELLHOUSE ENERGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98
If this information requires amendment use the spaces

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
1,4	1 1	918

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.

20-22 QUEEN STREET MAYFAIR LONDON WIX 7PJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

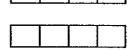
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOHIL	, cai

Day	Month	Year
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03466081 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)	and the second s
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARTIN	
CRAIG	***************************************
6 BURLINGTON ROAD	
LONDON	
N10 1NJ	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID HENRY	
FITZHERBERT	***************************************
12 GORDON PLACE	
LONDON	
W8 4DJ	***************************************
110 -100	***************************************
Date of Birth:- 04/03/57	
Nat:IRISH	
Occ:BANKER	
OCC - DAMMEN	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
UNIO TITOTA	
Show any relevant current and previous directorships.	
Page 2	

03466081	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
HARRY HUGH PATRICK WYNDHAM			
50 STOCKWELL PARK CRESCENT LONDON SW9 ODG			
Date of Birth:- 28/09/57 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year 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.			
If this person has ceased to be director, please state when.	Day Month Year 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.			
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 3			

03466081 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
•				
	ORDINANT	10,000	£10,000	
		ψ		
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	sd 🔽	
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, <i>mark this box</i> .				
Certificate	Signed /	Mut Precy		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4///	198	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes 1	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MMTN .	CRATO		
To whom should Companies House direct any enquiries about the information shown in this	COMBINED LA	mazu po	TOP UTD	
eturn?>	20-02 OUTON ST MATTAIR			
	LONDON Postcode WIX FPJ			
	Telephone 🔿	77.629	Ext	
Page 4		2668		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03466081 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BELLHOUSE ENERGY LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CLP PROJECTS UD 10,000 20-22 QUEEN STMIFMR

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03466081	Particulars of shares trans- Number of ferred since the date of the			·
Company Name:	shares or	of the first re	turn, since the	
BELLHOUSE ENERGY LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and who have	1
	return.	(b) persons ceased to	o be members.	
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	Number	Number	Date of	
Name and address	currently	Manne	Registration of Transfer	Remarks
Name and address	held	Transferred	of Transfer	
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