

100510/3e



Company Name
ADVANCED TOTAL ENERGY CARE 363s Annual Return LIMITED

Company Type
Private Company Limited By Shares
 Company Number
4448876
 Information extracted from
 Companies House records on
21st May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

SATURDAY

Barcode: *AOJ26QGV*
 A02 16/06/2007 434
 COMPANIES HOUSE

Ref 4448876/09/28

COMPANIES HOUSE

Ref 4448876/09/28	Current details	Amended details																
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	Eaga House Archbold Terrace Jesmond Newcastle Upon Tyne NE2 1DB	Address UK Postcode L L L L L L L																
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	Address where the Register is held Leck House Sandes Court Kendal Cumbria LA9 4SE	Address <u>EAGA HOUSE, ARCHBOLD TERRACE,</u> <u>JESMOND</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE2 1DB.</u>																
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	Not Applicable	Address UK Postcode L L L L L L L																
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>7430</td><td>Technical testing and analysis</td></tr></table>	SIC Code	Description	7430	Technical testing and analysis	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr><tr><td>L L L L</td><td></td></tr></table>	SIC CODE	Description	L L L L		L L L L		L L L L		L L L L		L L L L	
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<div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>																		

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Robert Bradley CUTLER Address 31 Bramhall Drive Rickleton Washington Tyne & Wear NE38 9DE Date of birth 23/12/1971 Nationality British Occupation Finance Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Bradley CUTLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter William FALL Address 51 Dulverton Court Adderstone Crescent Jesmond Newcastle Upon Tyne NE2 2HS Date of birth 26/04/1947 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter William FALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Christopher Edward GRANT Address 81 Woodlands Road Cleadon Tyne & Wear Sunderland SR6 7UB Date of birth 21/05/1973 Nationality British Occupation Senior Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Edward GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ian Daniel MCLEOD # Address NE43 Date of birth 28/04/1968 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Daniel MCLEOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Paul Richard VARLEY

Address

28 Westsyde
Darras Hall
Newcastle
Northumberland
NE20 9LS

Date of birth 25/06/1972

Nationality British

Occupation Managing Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Richard VARLEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

75,000

Aggregate Nominal Value of issued shares

75,000

Class of Share

ORDINARY B

Number of shares issued

75,000

Aggregate Nominal Value of issued shares

75,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

150,000

Aggregate Nominal Value of issued shares

150,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

* NB NAME CHANGE ONLY TO eaga plc

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 28/05/2006

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director/ Secretary)

Date

05/06/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **28/5/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th May 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
