



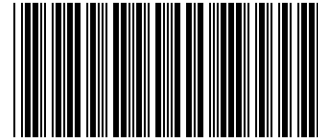
Companies House
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Annual Return

Company Name: **UTILITY WAREHOUSE LIMITED**

Company Number: **04594421**



Received for filing in Electronic Format on the: **13/11/2007**

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Company Details

Period Ending: **16/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**DRYDEN HOUSE
THE EDGE BUSINESS
CENTRE
HUMBER ROAD
LONDON
NW2 6EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD IAN HATELEY**

Address: **3 BIRCHMERE ROW
LONDON SE3 0SS**

Director 1:

Name: **CHARLES FRANCIS
WIGODER**

Address: **7 CLIFF HOUSE
RADNOR CLIFF
FOLKESTONE
KENT CT20 2TY**

Date of Birth: **02/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/10/2007

Name: **TELECOM PLUS PLC**

Address: **DRYDEN HOUSE
THE EDGE BUSINESS CENTRE HUMBER ROAD
LONDON NW2 6EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**