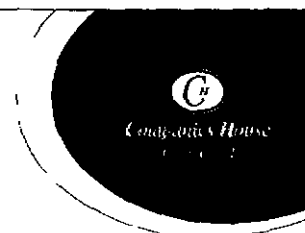


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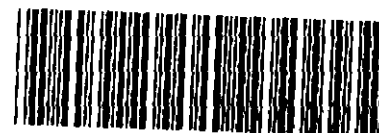
A fee is payable with this form
Please see How to pay on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

THURSDAY

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of charges to the company
officers, registered office address
company type or information
relating to the company records



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JNI 21/10/2010 245
COMPANIES HOUSE

JNI 09/10/2010 107
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by

A1 Company details

Company number **N11060722**

Company name in full **SPEIT UTILITIES LIMITED**

① **Company name change**
If your company has recently
changed its name please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② **31 08 2010**

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the first annual return filed at
Companies House. You may choose
any later date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ①

Classification code 1

Classification code 2

Classification code 3

Classification code 4

① **Principal business activity**
You must provide the
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code please give a brief description of your
business activity below

Principal activity
description **CONSULTANTS IN THE SUPPLY
OF UTILITIES TO COMMERCIAL
SITES**

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A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5

Registered office address²

| | |
|----------------------|---------------|
| Building name/number | 18 |
| Street | MARKET ROAD |
| Post town | BALLYMENA |
| County/Region | ANTRIM |
| Postcode | B T 4 3 6 E L |

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual go to Section B1
- For a corporate secretary go to Section C1
- For a director who is an individual go to Section D1
- For a corporate director go to Section E1

Continuation pages
Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary complete Section C1 C4

| | |
|-----------------------------|--|
| Title | |
| Full forename(s) | |
| Surname | |
| Former name(s) ^② | |

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details
Please use Section C1 C4 to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address ^③

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| Country/Region | |
| Postcode | |
| Country | |

③ Service address
If you have previously notified Companies House that the service address is at The Company's Registered Office please state The Company's Registered Office in the address

This information will appear on the public record

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Corporate secretary

| | | |
|---|---|--|
| C1 | Corporate secretary's details ^① | ① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record. |
| Please use this section to list all the corporate secretaries of the company | | |
| Corporate body/firm name | MENICHOH LIMITED | |
| Building name/number | 18 | |
| Street | MARKET ROAD | |
| Post town | BALLYMENA | |
| County/Region | ANTRIM | |
| Postcode | B7436EL | |
| Country | N IRELAND | |
| C2 | Location of the registry of the corporate body or firm | |
| Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | | |
| C3 | EEA companies ^② | ② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | | |
| Where the company/firm is registered ^③ | N IRELAND | |
| Registration number | NI 46173 | |
| C4 | Non EEA companies | ④ Non EEA Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register. |
| Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable please also give details of the register in which it is entered (including the state) and its registration number in that register | | |
| Legal form of the corporate body or firm | | |
| Governing law | | |
| If applicable where the company/firm is registered ^④ | | |
| If applicable the registration number | | |

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Director

| | | |
|------------------------------|---|--|
| D1 | Director's details^① | |
| | Please use this section to list all the directors of the company For a corporate director complete Section E1 E4 | |
| Title | | |
| Full forename(s) | ANDREW JOHN | |
| Surname | WILLIAMS | |
| Former name(s) ^② | | |
| Country/State of residence | N IRELAND | |
| Nationality | BRITISH | |
| Date of birth | 1 6 1 0 1 9 6 7 | |
| Business occupation (if any) | PROJECT MANAGER | |

① Director appointments
You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1 E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| D2 | Director's service address^③ | |
| Building name/number | 2 | |
| Street | GLENBURN PARK | |
| Post town | BALLYMENA | |
| County/Region | ANTRIM | |
| Postcode | BT43 6HG | |
| Country | | |

③ Service address
If you have previously notified Companies House that the service address is at The Company's Registered Office please state The Company's Registered Office in the address.

This information will appear on the public record.

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Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director complete Section E1 E4

| | |
|------------------------------|---|
| Title | |
| Full forename(s) | |
| Surname | |
| Former name(s) ^② | |
| Country/State of residence | |
| Nationality | |
| Date of birth | <div> <div> <div>d</div> <div>d</div> </div> <div> <div></div> <div></div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> </div> |
| Business occupation (if any) | |

① Director appointments

You cannot use this form to appoint a director. To do this please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1 E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> |
| Country | |

③ Service address

If you have previously notified Companies House that the service address is at The Company's Registered Office please state The Company's Registered Office in the address.

This information will appear on the public record.

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Corporate director

| | | |
|---|---|--|
| E1 | Corporate director s details^① | |
| | Please use this section to list all the corporate director s of the company | |
| Corporate body/firm name | | ① Corporate director appointments You cannot use this form to appoint a corporate director. To do this please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us please complete form CH02. This information will appear on the public record. |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| E2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | |
| E3 | EEA companies^② | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | |
| Where the company/firm is registered ^③ | | ② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Registration number | | |
| E4 | Non EEA companies | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable please also give details of the register in which it is entered (including the state) and its registration number in that register | |
| Legal form of the corporate body or firm | | ④ Non EEA Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register. |
| Governing law | | |
| If applicable where the company/firm is registered ^④ | | |
| If applicable the registration number | | |

Part 3 Statement of capital¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling only complete Section F1 and then go to Section F4

| Class of shares (e.g. Ordinary/Preference etc) | Amount paid up on each share ² | Amount (if any) unpaid on each share ² | Number of shares ³ | Aggregate nominal value ⁴ |
|---|--|--|-------------------------------|--------------------------------------|
| ORDINARY | 1 00 | 0 | 600 | £ 600 - 00 |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | 600 | £ 600 - 00 |

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

| | | | | |
|---|-----------------------------------|---|--------------------|---------------------------|
| Currency | | | | |
| Class of shares (e.g. Ordinary/Preference etc) | Amount paid up on each share ② | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
| | | | | |
| | | | | |
| Totals | | | | |

| | | | | |
|--|-----------------------------------|---|--------------------|---------------------------|
| Currency | | | | |
| Class of share (E.g. Ordinary/Preference etc) | Amount paid up on each share ② | Amount (if any) unpaid on each share ② | Number of shares ③ | Aggregate nominal value ④ |
| | | | | |
| | | | | |
| Totals | | | | |

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 600
Total aggregate nominal value⁵ £ 600 - 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

| | |
|----------------|--|
| Class of share | ORDINARY |
| Voting rights | YES - ONE VOTE PER SHARE IN ANY CIRCUMSTANCES |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |
| Class of share | |
| Voting rights | |

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non traded public companies are required to provide a full list if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non traded public company is enclosed Please complete Section G3 or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non traded public companies please complete Section G3
→ For traded public companies please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

Annual Return

Private or non traded public companies – list of past and present shareholders

Changes during this period to shareholders particulars or details of the amount of stock or shares transferred must be completed each year

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided

Joint shareholders should be listed consecutively

Please use a Private or non-traded public companies – list of past and present shareholders continuation page if necessary

[illegible]

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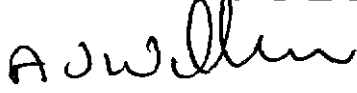
Traded public companies – list of past and present shareholders

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided

Further shareholders
Please use a Traced public
companies list of past and present
shareholders continuation page if
necessary

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10'09 Vers on 2 0

Part 5 Signature

| | | |
|-----------|--|---|
| | <p>This must be completed by all companies</p> | |
| | <p>I am signing this form on behalf of the company</p> | |
| Signature | <p>X  X</p> | <p>1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership</p> |
| | <p>This form may be signed by Director 1 Secretary Person authorised 2 Charity commission receiver and manager CIC manager Judicial factor</p> | <p>2 Person authorised Under either section 270 or 274 of the Companies Act 2006</p> |

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**Presenter information**

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

Name **ALANA McMULLAN**

Company name

Address **18 MARKET ROAD**Postcode **BALLYMENA**County **ANTRIM**Phone number **18 - 436 E L**

Fax number

E-mail address

Telephone number **028 25 65 2300****✓ Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to Companies House

**Where to send**

You may return this form to any Companies House address however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies Companies House
Crown Way Cardiff Wales CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies Companies House
Fourth floor Edinburgh Quay 2
139 Fountainbridge Edinburgh Scotland EH3 9FF
DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House
First Floor Waterfront Plaza 8 Laganbank Road
Belfast Northern Ireland BT1 3BS
DX 481 NR Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format Please visit the forms page on the website at www.companieshouse.gov.uk