



# Companies House

— for the record —

Company Name

**DALKIA ENERGY & TECHNICAL SERVICES LIMITED**

## 363s Annual Return

005758/120

Company Type

**Private Company Limited By Shares**

Company Number

**906936**

Information extracted from Companies House records on 9th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 906936/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Elizabeth House</b> <b>56-60 London Road</b> <b>Staines</b> <b>Middlesex TW18 4BQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Edna GOSDEN</p> <p><b>Address</b>                      54 Perimeade Road                      Perivale                      Greenford                      Middlesex                      UB6 7AT</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Edna GOSDEN                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Laurent Philippe BERMEJO</p> <p><b>Address</b>  <del>10 Pelham Street                      London                      SW7 2NG</del>    change 1/7/03.</p> <p><b>Date of birth</b>   16/10/1959</p> <p><b>Nationality</b>    French</p> <p><b>Occupation</b>    Chief Executive</p>	<p><b>Name</b>                      LAURENT PHILIPPE BERMEJO</p> <p><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.</p> <p><b>Address</b>                      FLAT 4, 23 ONSLOW SQUARE,                      LONDON,                      SW7 3NJ.</p> <p>UK Postcode    SW7 3NJ.</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   01/07/2003</p> <p>Date Laurent Philippe BERMEJO                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Gillian Laura CARTER</p> <p><b>Address</b>                      41 Lees Gardens                      Maidenhead                      Berkshire                      SL6 4NT</p> <p><b>Date of birth</b> 27/03/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales And Marketingdirector</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Gillian Laura CARTER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Thierry Michel Maurice Amand                      CLEMENT</p> <p><b>Address</b>                      31 Kennet Road                      Petersfield                      Hampshire                      GU31 4LS</p> <p><b>Date of birth</b> 21/06/1964</p> <p><b>Nationality</b> French</p> <p><b>Occupation</b> Energy Management</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Thierry Michel Maurice Amand CLEMENT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David Ian Blackmore GILL</p> <p><b>Address</b>                      Yew Trees                      Guildford Road                      Cranleigh                      Surrey                      GU6 8PG</p> <p><b>Date of birth</b> 26/06/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality     _____                      Occupation     _____                      Date of change  L L / L L / L L L L                      Date David Ian Blackmore GILL ceased to be director (if applicable)                                        L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Martin John HOLT</p> <p><b>Address</b>                      54 Guildford Road                      Horsham                      West Sussex                      RH12 1LX</p> <p><b>Date of birth</b> 28/08/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L                      Date of birth    L L / L L / L L L L                      Nationality     _____                      Occupation     _____                      Date of change  L L / L L / L L L L                      Date Martin John HOLT ceased to be director (if applicable)                                        L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Ian Eric HOWARTH</b></p> <p><b>Address</b>  <b>6 Old Fort Road</b>  <b>Shoreham By Sea</b>  <b>West Sussex</b>  <b>BN43 5RJ</b></p> <p><b>Date of birth</b> 09/10/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Ian Eric HOWARTH ceased to be director (if applicable)  L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Teresa MORTON</b></p> <p><b>Address</b>  <b>23 Newton Road</b>  <b>Isleworth</b>  <b>Middlesex</b>  <b>TW7 6QD</b></p> <p><b>Date of birth</b> 18/06/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Marketing Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Teresa MORTON ceased to be director (if applicable)  L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      James Harold ROBERTS</p> <p><b>Address</b>                      12 Evelyn Grove                      Ealing                      London                      W5 3QG</p> <p><b>Date of birth</b> 17/07/1945</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James Harold ROBERTS ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Kenneth Clive TURNER</p> <p><b>Address</b>                      Badgers Harley Lane                      Gussage All Saints                      Wimborne                      Dorset                      BH21 5HD</p> <p><b>Date of birth</b> 03/05/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Human Resources Director</p>	<p><b>Name</b></p> <hr/> <p><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.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Kenneth Clive TURNER ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
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> **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 288.*

**Name**  
 Alan Trevor WADE

  
  
  

**Address**  
 34 Richmond Way  
 East Grinstead  
 West Sussex  
 RH19 4TG

  
  
  

**Date of birth** 18/04/1954

**Nationality** British

**Occupation** Company Director

**Name**

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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**

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UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change L L / L L / L L L L

Date Alan Trevor WADE ceased to be director (if applicable)

L L / L L / L L L L

> **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 288.*

**Name**  
 Jeffrey WINTERBOTTOM

  
  
  

**Address**  
 Cobwebs  
 Bishopstone  
 Swindon  
 Wiltshire  
 SN6 8PW

  
  
  

**Date of birth** 22/07/1949

**Nationality** British

**Occupation** Director

**Name**

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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**

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UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change L L / L L / L L L L

Date Jeffrey WINTERBOTTOM ceased to be director (if applicable)

L L / L L / L L L L

**Current details**

**Amended details**

> **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.*

**Name**  
Ronald WOOD

**Address**  
51 Mellor Lea Farm Drive  
Ecclesfield  
Sheffield  
South Yorkshire  
S35 9TZ

**Date of birth** 21/08/1951

**Nationality** British

**Occupation** Company Director

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

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 Ronald WOOD ceased to be director (if applicable)

                                  \_ \_ / \_ \_ / \_ \_ \_ \_



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3,350,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £3,350,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3,350,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £3,350,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 6,700,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £6,700,000.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			



**Companies House**  
— for the record —

### 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 £15.

Signature

James H Roberts  
(Director / Secretary)

Date

2, 7, 2003

*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 1/7/2003

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 **1st July 2004** 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

MRS E GOSDEN

Telephone number *inc code*

\_\_\_\_\_

Address

56-60 LONDON ROAD

DX number *if applicable*

\_\_\_\_\_

STAINES

DX exchange

MIDDLESEY

Postcode

TW18 4BD