



Companies House

for the record

Company Name

DALKIA ENERGY & TECHNICAL SERVICES LIMITED

363s Annual Return

NM

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- > 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.

Company Type

Private Company Limited By Shares

Company Number

906936

Information extracted from Companies House records on 16th June 2000



LD6 COMPANIES HOUSE *L852186H* 0472 14/07/00

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>	Buchanan House 24-30 Holborn London EC1N 2LX	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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>Name Jean Philippe RIEHL</p> <p>Address 6 Rue Beffroy F-92200 Neuilly Sur Seine France</p>	<p>Name</p> <p>Address 7 KINGSHOR HOUSE 6 TELBURY ROAD LONDON</p> <p>UK Postcode W14 8LN Date of change 7/7/2000 Date Jean Philippe RIEHL ceased to be secretary (if applicable) / /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Laurent Philippe BERMEJO</p> <p>Address 8 Woodville Road London W5 2SF</p> <p>Date of birth 16/10/1959</p> <p>Nationality French</p> <p>Occupation Chief Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Laurent Philippe BERMEJO ceased to be director (if applicable) / /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name John BURRELL</p> <p>Address 6 Tregaron Avenue Portsmouth Hampshire PO6 2JX</p> <p>Date of birth 14/07/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode Date of birth / / Nationality Occupation Date of change / / Date John BURRELL ceased to be director (if applicable) / /</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Kenneth ROBERTS</p> <p>Address Trotters Piggery Hall Lane, West Wittering Chichester West Sussex PO20 8PZ</p> <p>Date of birth 13/04/1956</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Kenneth ROBERTS ceased to be director (if applicable) . . / . . /</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alan Trevor WADE</p> <p>Address 34 Richmond Way East Grinstead West Sussex RH19 4TG</p> <p>Date of birth 18/04/1954</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Alan Trevor WADE ceased to be director (if applicable) . . / . . /</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ronald WOOD</p> <p>Address 209 Wheatfield Drive Bradley Stoke Bristol Avon BS32 9DE</p> <p>Date of birth 21/08/1951</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address 51 MELLOR LEA FARM DRIVE ECCLESFIELD SHEFFIELD</p> <p>UK Postcode S30 9TZ</p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Ronald WOOD ceased to be director (if applicable) . . / . . /</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Thierry Michel Maurice Amand CLEMENT</p> <p>Address 31 Kennet Road Petersfield Hampshire GU31 4LS</p> <p>Date of birth 21/06/1964</p> <p>Nationality French</p> <p>Occupation Energy Management</p>	<p>Name</p> <p>Address</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>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jerome Eugene Leon DUMINIL</p> <p>Address Hoe Farm House Hoe Road, Bishops Waltham Southampton Hampshire SO32 1DS</p> <p>Date of birth 01/01/1962</p> <p>Nationality French</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jerome Eugene Leon DUMINIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Ian Blackmore GILL</p> <p>Address Yew Trees Guildford Road Cranleigh Surrey GU6 8PG</p> <p>Date of birth 26/06/1946</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Ian Blackmore GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 250,000	Number of shares issued <u>1,513,500</u>
	Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares <u>£1,513,500</u>
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 250,000	Number of shares issued <u>1,513,500</u>
	Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares <u>£1,513,500</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 500,000	Total number of shares issued <u>3,027,000</u>
	Total Nominal value of shares issued £500,000.00	Total Nominal value of shares issued <u>£3,027,000</u>
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred			
> Shareholder Name DALKIA PLC		Name _____	Shares transferred by DALKIA PLC			
		Address _____				
Address Elizabeth House 56-60 London Road St. Annes Middlesex TW18 4BU		_____ _____ UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary B	Number 250000	Class ORDINARY A	Number 1,513,500	Class	Number	Date of transfer ___/___/____
Ordinary A	250000	ORDINARY B	1,513,500	_____	_____	___/___/____

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 tick 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 _____

(Director / Secretary)

Date _____

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

What to do now

Please detach and retain the covering letter, 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 **1/7/2000** 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 2001** 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

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

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____