

— for the record ——
Company Name

WARWICKSHIRE FUEL AND POWER COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2895542

Information extracted from Companies House records on 19th January 2002

Def. 0005540/45/40

363s Annual Return

- > 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 capital

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A.I. \$150564

A22 COMPANIES HOUSE 11/02/02

Section	1: Co	mpany	details /

Hel: 2895542/ (5/42		Current details	Amended details		
<u>-</u>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Central Office 1ST Floor Newlands Whites Row Kenilworth Warwickshire CV8 1HW	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9305 Other service activities	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

•	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Nicholas John WOOD ACA BSOC SC	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address Fieldfare Hampton On The Hill Warwick	Address
	Warwickshire CV35 8QR	UK Postcode
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 Colin George MCMILLAN Address Squires Cottage Lower Binton Stratford Upon Avon Warwickshire CV37 9TQ	Name Address UK Postcode
	Date of birth 23/06/1928 Nationality British Occupation Accountant	Date of birth Nationality Occupation Date of change / / Date Colin George MCMILLAN 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.	Name Patricia Kathleen WILSON Address 63 Feckenham Road Headless Cross Redditch Worcestershire B97 5AP Date of birth 16/06/1927 Nationality British	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Patricia Kathleen WILSON ceased to be director (if applicable)



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 th	e details in	this annua	l return are	correct as at the made-up-date
	(shown at 2 bel	ow). I enclo	se the filin	g fee of £1	5.
	Cianatura	100	-~A		Data
	Signature	10e	ag		Date 07/02/2002
		(Director / S	ecretary)		This date must not be earlier than the
					return date at 2 below
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	declaration to t	-			Annual Neturn and the
2	Date of this	return			
L	This AR is made up to If you are making this return up to an earlier date, please give the date here				
			<u>. </u>	_ /	/
			Note: The fo	orm must be o	delivered to CH within 28 days of this date
0	Dete of sev				
3	. Date of nex	t return			
				to a date	earlier than 7th February 2003
	please give the	new date n		1	/
4	. Where to so	end this f	orm		
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	Have you enclosed the filing fee with the company number written on the				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
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