

363a (ef)

Annual Return



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Company Name: GENERAL UTILITIES (STOCKPORT) LIMITED

Company Number: 00610257

Company Details

Period Ending: 02/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2811

Registered Office

Address:

Register of Members Address:

REGISTERED OFFICE

Register of Debenture Holders Address:

LINTON PARK LINTON

MAIDSTONE

KENT ME17 4AB

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|--------------------------|---------------------------|----------|--|
| Name: | MR. MICHAEL I CONWAY | DAVID | Address: | WEALDENS HAVIKER STREET COLLIER STREET VILLAGE KENT TN12 9RG |
| Director | | | | |
| Name: | CHRISTOPHER | JOHN AMES | | 97 HOWARDS LANE PUTNEY LONDON SW15 6NZ |
| Date of B | Birth: 09/01/1954 | Nationality: Briti | sh | Occupation: MANAGING DIRECTOR |
| Director | | | | |
| Name: | NEIL FRANCIS | KEARNS | | SENNON 4 HIGH LOWE AVENUE CONGLETON CHESHIRE CW12 2EP |
| Date of B | Birth: 01/05/1958 | Nationality: Briti | sh | Occupation: COMMERCIAL DIRECTOR |
| | | | | |
| | | | | |
| | | | | |

Director 3:

Name: MR. ANIL KUMAR MATHUR Address: 14 WINDMILL HEIGHTS

BEARSTED MAIDSTONE

KENT ME14 4QE

Date of Birth: 02/11/1947 Nationality: British Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MR. MALCOLM COURTNEY Address: FORDLANDS CROWHURST ROAD

PERKINS CATSFIELD EAST SUSSEX

EAST SUSSEX TN33 9BT

Date of Birth: 28/02/1945 Nationality: British Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200000 GBP200000.00

TOTALS

200000 GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Share | ares held as at 02/07/2009 | | | |
|------------------------|---|------------------------------------|-------------------------|--|--|
| Name: Address: | ROBERTSON BOIS | DICKSON ANDERSON LIMITED | | | |
| Shareholding 2: Name: | 199999 ORDINARY Shares held as at 02/07/2009 UNOCHROME INDUSTRIES LIMITED | | | | |
| | | | | | |
| | Autho | orisation | | | |
| Authoriser Designo | ation: secretary | Date Authorised: 22/07/2009 | Authenticated: Yes (E/W | | |
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