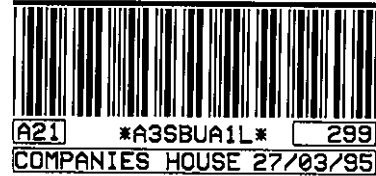




**BLUEPRINT**  
Company Secretary  
CHA 101

Gibbuk  
532904  
6756x (42)



# 363<sub>x</sub> Annual Return

Company number

CN 2907433

Company name

EASTERN NATURAL GAS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 1 0 3 9 5

## Date of next return

I wish to make the next return to

DB 0 1 0 3 9 6

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO WHERSTEAD PARK

WHERSTEAD

Post town IPSWICH

County/Region SUFFOLK

Postcode IP9 2AQ

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

Company number (2907433)

<b>RM</b>	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	NOT APPLICABLE	
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares	
-----------	-----------------------------------	--

## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>		
WILLIAM NEVILLE		
MOSS		

Usual residential address

<b>AD</b>	27 BADGERS BANK	
BELSTEAD ROAD		
Post town	IPSWICH	
County/Region	SUFFOLK	
Postcode	IP2 9EN	
Country	ENGLAND	

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
ERIC EDWARD	
ANSTEE	
AD	DAMSON COTTAGE FARM
	GRAYSWOOD
Post town	HASLEMERE
County/Region	SURREY
Postcode	GU27 1AN
Country	ENGLAND
DO	0   1   0   1   5   1
Nationality	NA BRITISH
OC	GROUP FINANCE DIRECTOR, EASTERN GROUP PLC
OD	CURRENT : EASTERN GROUP PLC
	POWERHOUSE RETAIL LIMITED

(see continuation sheet)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JOHN FRANCIS	
DEVANEY	
AD	ORCHARD THATCH,
	RUSSELL HILL
Post town	THORNHAUGH
County/Region	PETERBOROUGH
Postcode	PE8 6HL
Country	ENGLAND
DO	2   5   0   6   4   6
Nationality	NA BRITISH
OC	CHIEF EXECUTIVE & MANAGING DIRECTOR, EASTERN GROUP PLC
OD	CURRENT : EASTERN GROUP PLC
	ELECTRICITY ASSOCIATION LIMITED

(see continuation sheet)

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (2907433)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
DOUGLAS JOHN	
SWINDEN	
AD	11 THE AVENUE
Post town	IPSWICH
County/Region	SUFFOLK
Postcode	1P1 3SY
Country	ENGLAND
Date of birth	DO 2 7 0 7 4 5
Nationality	NA BRITISH
Business occupation	OC GROUP STRATEGY DIRECTOR, EASTERN GROUP PLC
Other directorships	OD CURRENT : EASTERN GROUP PLC
	E GAS LIMITED

(see continuation sheet)

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
TREVOR DAVID	
TURNER	
AD	48 EAGLE CLOSE
Post town	WALTHAM ABBEY
County/Region	ESSEX
Postcode	EN9 3NA
Country	ENGLAND
Date of birth	DO 2 2 0 3 5 2
Nationality	NA BRITISH
Business occupation	OC GENERAL MANAGER, GAS, EASTERN GROUP PLC
Other directorships	OD CURRENT : E GAS LIMITED
	PAST : ST CLEMENTS SERVICES LIMITED

(see continuation sheet)

\*Voluntary details

EASTERN NATURAL GAS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ERIC EDWARD ANSTEE

OTHER CURRENT DIRECTORSHIPS

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEES LIMITED

JOHN FRANCIS DEVANEY

OTHER CURRENT DIRECTORSHIPS

E.A. TECHNOLOGY LIMITED

EASTERN GAS COMPANY LIMITED

E GAS LIMITED

POWERHOUSE RETAIL LIMITED

MIDLAND BANK PLC

THE NATIONAL GRID HOLDING PLC

OTHER PAST DIRECTORSHIPS

ELECTRICITY ASSOCIATION SERVICES LIMITED

DOUGLAS JOHN SWINDEN

OTHER CURRENT DIRECTORSHIPS

POWERHOUSE RETAIL LIMITED

NEDALO (UK) LIMITED

OTHER PAST DIRECTORSHIPS

ST CLEMENTS SERVICES LIMITED

BRITISH ELECTROTECHNICAL APPROVALS BOARD

E SUB LIMITED

POWERHOUSE RETAIL LIMITED

ELECTRA BRANDS LIMITED

NON-FOSSIL PURCHASING AGENCY LIMITED

TREVOR DAVID TURNER

OTHER PAST DIRECTORSHIPS

ST CLEMENTS SERVICES LIMITED

NON-FOSSIL PURCHASING AGENCY LIMITED

NON-FOSSIL PURCHASING AGENCY LIMITED

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2907433	
Company Name: EASTERN NATURAL GAS LIMITED	
Name	Address
EASTERN GROUP PLC	WHERSTEAD PARK WHERSTEAD IPSWICH SUFFOLK IP9 2AQ ENGLAND
EASTERN GROUP PLC AND WILLIAM NEVILLE MOSS	WHERSTEAD PARK WHERSTEAD IPSWICH SUFFOLK IP9 2AQ

1

2

## AND PRESENT MEMBERS

Company number (2907433)

SCHEDULE TO FORM 363

[illegible]

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed *hmdmss* Secretary/Director ☒ (\*Delete as appropriate)

Date 17/3/95

This return includes 4 continuation sheets.  
(enter number)

**Contact point address**

MRS. JANE SIMONS

SECRETARIAL ASSISTANT

EASTERN GROUP PLC

P.O. BOX 40, WHERSTEAD PARK,

WHERSTEAD, IPSWICH, IP9 2AQ.