

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Annual Return

3226387

GOLDFISH FINANCIAL SERVICES LIMITED

**Date of this return** (See note 1)

The information in this return is made up  
to

Day		Month		Year			
0	1	0	2	1	9	9	9

**Date of next return** (See note 2)

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

County / Region

Postcode

SLOUGH

BERKSHIRE

SL1 2HA

**Principal business activities**

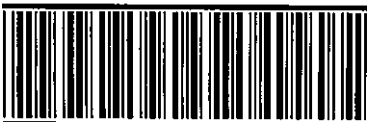
(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal  
activity.

9999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A99 \*AHEHBE6H\* 212  
COMPANIES HOUSE 26/02/99

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Ms

\* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

82 CAMBRIDGE ROAD EAST

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

Postcode

GU14 6QX

Country

--

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Ms							
	<b>* Honours etc</b>			Date of Birth		Day	Month	Year	
				1	4	0	2	1	9
				6	8				
	<b>Forename(s)</b>	LUCY ELIZABETH							
	<b>Surname</b>	CALDWELL							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	82 CAMBRIDGE ROAD EAST								
<b>Usual residential address</b>									
<b>Post town</b>	FARNBOROUGH								
<b>County / Region</b>	HAMPSHIRE				<b>Postcode</b>	GU14 6QX			
<b>Country</b>					<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY SECRETARY								
<b>Other directorships</b>									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			Date of Birth		Day	Month	Year	
				1	7	0	3	1	9
				5	9				
	<b>Forename(s)</b>	IAN GRANT							
	<b>Surname</b>	DAWSON							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	THE WEST WING, BURFIELD LODGE, BURFIELD ROAD								
<b>Usual residential address</b>									
<b>Post town</b>	OLD WINDSOR								
<b>County / Region</b>	BERKSHIRE				<b>Postcode</b>	SL4 2LH			
<b>Country</b>					<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR								
<b>Other directorships</b>									

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Ms

\* Honours etc

Day Month Year

Date of Birth

0 2 0 6 1 9 6 0

Forename(s)

ANNE

Surname

GARRIHY

Previous forename(s)

Previous surname(s)

**Address**

38 BUNBURY WAY

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EPSOM

County / Region

SURREY

Postcode

KT17 4JP

Country

Nationality

BRITISH

**Business occupation**

CHARTERED SECRETARY

**Other directorships**

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Day Month Year

Date of Birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

**Business occupation****Other directorships**

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
<b>Totals</b>	2	2.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed

Date

~~1.2.99~~

† Please delete as appropriate.

† a director / secretary

31.3.99.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3226387

**Company Name in full**

GOLDFISH FINANCIAL SERVICES LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
------------------	---------------------------------------	------------------------------------	--	---------

GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	2			
--	---	--	--	--

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 363a

3226387

**Company Name in full**

GOLDFISH FINANCIAL SERVICES LIMITED

**Name**

LUCY ELIZABETH CALDWELL

Company Name	Resignation
LDFISH CARD SERVICES LIMITED GOLDFISH ENTERPRISES LIMITED GOLDFISH GROUP LIMITED GOLDFISH GUIDE LIMITED GOLDFISH HOLDINGS LIMITED GOLDFISH INSURANCE SERVICES LIMITED GOLDFISH MANAGEMENT LIMITED GOLDFISH TRADING LIMITED GOLDFISH TRAVEL LIMITED REPAIR AND CARE LIMITED	12/01/1999

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

IAN GRANT DAWSON

Company Name	Resignation
CORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
B A ELECTRONICS LIMITED (DISSOLVED)	02/12/1994
BEST AND MAY LIMITED (DISSOLVED)	21/10/1994
BGE SERVICES LIMITED	
BGP GS LIMITED	
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CELSIA LIMITED	
NTAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

IAN GRANT DAWSON

Company Name	Resignation
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS LIMITED	
CENTRICA RESOURCES LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
ES ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH GUIDE LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATING ENERGY CENTRES LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

IAN GRANT DAWSON

## List of other directorships Schedule to form 363a

Company Name	Resignation
-TEK DISTRIBUTION LIMITED (DISSOLVED)	02/12/1994
HOME ENERGY CENTRES LIMITED	
KORD DISTRIBUTION LIMITED	02/12/1994
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NEED COMPONENTS LIMITED (DISSOLVED)	02/12/1994
NEED ELECTRONICS LIMITED (DISSOLVED)	19/08/1994
NEED LIMITED	11/10/1996
NEED TELECOM LIMITED (DISSOLVED)	02/12/1994
NETWORK R LIMITED	
NORTEL (MANAGEMENT) LIMITED	11/10/1996
NORTEL PROPERTIES LIMITED	11/10/1996
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
RTHERN TELECOM PCN LIMITED	11/10/1996
REGEN (UK) LIMITED	
REPAIR AND CARE LIMITED	
RETAIL ENERGY CENTRES LIMITED	
SCOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
STC TECHNOLOGY LIMITED	03/12/1994
SUPERGAS LIMITED	
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

IAN GRANT DAWSON

Company Name	Resignation
ITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
UNITEL DISTRIBUTION LIMITED (DISSOLVED)	21/10/1994
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	
WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)	11/10/1996

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
CORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
ACCUREAD LIMITED	09/10/1996
BG GAS LIMITED	17/02/1997
BG INTELLECTUAL PROPERTY LIMITED	17/02/1997
BG INTERNATIONAL LIMITED	17/02/1997
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ASIA INVESTMENTS LIMITED	11/02/1997
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS CORPORATION LIMITED	17/02/1997
BRITISH GAS ENERGY CENTRES LIMITED	10/05/1996
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS INTERNATIONAL LIMITED	17/02/1997
BRITISH GAS NATIONAL ENERGY CENTRES LIMITED	23/05/1996
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BRITISH GAS TRADING LIMITED	19/01/1996
BRITISH MARINE PIPELINES LIMITED	17/02/1997
BRITISH SYNERGY LIMITED	28/12/1995
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS LIMITED	
CENTRICA QUEST LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GASPEN SDN BHD	17/02/1997
GB GAS LIMITED	10/05/1996

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 363a

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
GAS LIMITED	
GLOBAL GAS LIMITED	17/02/1997
GOLDBRAND DEVELOPMENT LIMITED	16/02/1996
GOLDEN EAGLE LIMITED	16/02/1996
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH MANAGEMENT LIMITED	02/06/1997
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATCO LIMITED	29/05/1996
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
INFORMATION ARCHITECHS LIMITED	17/02/1997
INT RADIO COMPANY LIMITED	01/12/1995
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
NT LIMITED	17/02/1997
PREMIER ENERGY HOLDINGS LIMITED	17/02/1997
REGAL TECHNOLOGY (UK) LIMITED	08/01/1996
REGEN (UK) LIMITED	
REPAIR AND CARE LIMITED	12/01/1999
RETAIL ENERGY CENTRES LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## List of other directorships Schedule to form 363a

3226387

GOLDFISH FINANCIAL SERVICES LIMITED

Name

ANNE GARRIHY

Company Name	Resignation
NOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SEABANK OPERATIONS & MAINTENANCE LIMITED	01/12/1995
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	10/05/1996
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	
WORLD GAS LIMITED	17/02/1997