



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MB L435X28
001575

363a

Annual Return

Company Number

3226387

Company Name in full

GOLDFISH FINANCIAL SERVICES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

CHARTER COURT

50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

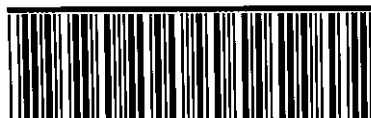
Principal business activities

(See note 4)

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

9999

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



A13 *AHTEI40K* 249
COMPANIES HOUSE 25/02/98

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

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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 here 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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MS

*Honours etc

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



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc				Date of Birth	14	02	1968
	Forename(s)	LUCY ELIZABETH						
	Surname	CALDWELL						
	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		Nationality	BRITISH				
	Business occupation	COMPANY SECRETARY						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	17	03	1959
	Forename(s)	IAN GRANT						
	Surname	DAWSON						
	Previous forename(s)							
	Previous surname(s)							
Address	THE WEST WING							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURFIELD LODGE, BURFIELD ROAD						
	County / Region	BERKSHIRE	Postcode	SL4 2LH				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MS"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="02"/></td><td><input type="text" value="06"/></td><td><input type="text" value="1960"/></td></tr></table>	Day	Month	Year	<input type="text" value="02"/>	<input type="text" value="06"/>	<input type="text" value="1960"/>
Day	Month	Year								
<input type="text" value="02"/>	<input type="text" value="06"/>	<input type="text" value="1960"/>								
	Forename(s)	<input type="text" value="ANNE"/>								
	Surname	<input type="text" value="GARRIHY"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="38 BUNBURY WAY"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EPSOM"/>								
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT17 4JP"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="CHARTERED SECRETARY"/>								
	Other directorships	<input type="text" value="As per attached list"/>								
* Voluntary details.	<input type="text"/>									

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
	<input type="text"/>									



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 shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	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)

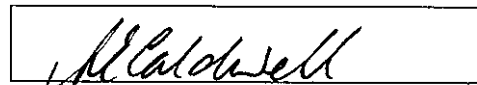
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

9/2/98.

† Please delete as appropriate.

† a director/secretary

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

THREE

(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



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Compliance Software

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£1.00 ORDINARY Shares

Company Name GOLDFISH FINANCIAL SERVICES LIMITED		Company Number 3226387		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995 02/02/1995 23/03/1995 24/03/1995 29/03/1995 01/05/1995 05/05/1995 21/06/1995 05/07/1995 05/07/1995 06/07/1995 06/07/1995 06/07/1995 16/08/1995 14/09/1995 14/09/1995 22/09/1995	10/05/1996 01/12/1995 01/12/1995 29/05/1996 09/10/1996 19/01/1996 20/01/1998 16/02/1996	THE GAS BOARD LIMITED CENTRICA 6 LIMITED JOINT RADIO COMPANY LIMITED BUSINESS GAS LIMITED SEABANK OPERATIONS & MAINTENANCE LIMITED HEATCO LIMITED BGP GS LIMITED INFORMATION ARCHITECHS LIMITED THE METERING COMPANY LIMITED ACCUREAD LIMITED BRITISH GAS ENERGY TRADING LIMITED BRITISH GAS TRADING LIMITED CENTRICA NO. 11 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) GOLDEN EAGLE LIMITED BRITISH GAS SUPPLY LIMITED CENTRICA NO.10 LIMITED REGEN (UK) LIMITED
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Company Number 3226387			
Company Name GOLDFISH FINANCIAL SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995		BG GAS LIMITED
	01/12/1995	23/05/1996	BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		RETAIL ENERGY CENTRES LIMITED
	01/12/1995		NT LIMITED
	01/12/1995		NETWORK R LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS CORPORATION LIMITED
	01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED
	01/12/1995	20/01/1998	CENTRICA 17 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED
	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		YIELDTOP LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	30/01/1997		CELSIA LIMITED
	17/02/1997	20/01/1998	CENTRICA 1 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 2 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 3 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 4 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997		CENTRICA 5 LIMITED
	24/03/1997		CENTRICA QUEST LIMITED
	25/09/1997		CENTRICA INVESTMENTS LIMITED
	07/01/1998		SCOTTISH GAS LIMITED

