

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Annual Return

3078711

BRITISH GAS TRADING 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

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.

4020

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

When you have completed and signed the form please send it to the Registrar of Companies at:

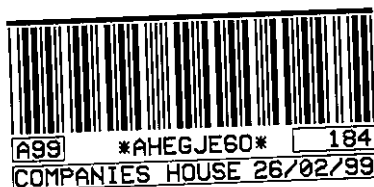
**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**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

X

Please mark the appropriate box

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

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Country

Details of a new company secretary must be notified on form 288a.

Ms

\* Honours etc

LUCY ELIZABETH

CALDWELL

82 CAMBRIDGE ROAD EAST

FARNBOROUGH

HAMPSHIRE

Postcode

GU14 6QX

**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

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**Company type** (See note 7)

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Please mark the appropriate box

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

Name \* Style / Title

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

Forename(s)

Surname

\* Voluntary details.

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

Country

**Details of a new company secretary must be notified on form 288a.**

Mrs

\* Honours etc

TERESA JANE

FURMSTON

12 HINCHLEY CLOSE

HINCHLEY WOOD

SURREY

Postcode KT10 0BY

**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>	Mr							
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
					1	7	1	1	1
					9	4	7		
	<b>Forename(s)</b>	MICHAEL RICHARD							
	<b>Surname</b>	ALEXANDER							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	49 HOWARDS THICKET								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GERRARDS CROSS							
	<b>County / Region</b>	BUCKS			<b>Postcode</b>	SL9 7NU			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR							
	<b>Other directorships</b>								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
					1	0	0	8	1
					9	5	7		
	<b>Forename(s)</b>	MARK SYDNEY							
	<b>Surname</b>	CLARE							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	94 THE DRIVE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	RICKMANSWORTH							
	<b>County / Region</b>	HERTFORDSHIRE			<b>Postcode</b>	WD3 4DU			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	COMPANY 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**

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>* Honours etc</b>				
<b>Forename(s)</b>		ROY ALAN		
<b>Surname</b>		GARDNER		
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>		1 LISTER LODGE, CARLTON GATE, ADMIRAL WALK		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>		MAIDA VALE		
<b>County / Region</b>		LONDON	<b>Postcode</b>	W9 3TL
<b>Country</b>			<b>Nationality</b>	BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>* Honours etc</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
<b>Post town</b>				
<b>County / Region</b>			<b>Postcode</b>	
<b>Country</b>			<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>				

**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	800,000,100	800,000,100.00
REDEEMABLE 'A'	0	0.00
<b>Totals</b>	<b>800,000,100</b>	<b>800,000,100.00</b>

**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

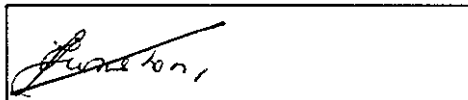
☒

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

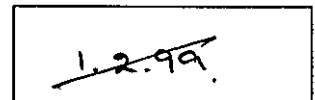
☒**Certificate**

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

Signed



Date



† 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

**Four**

(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.

TERESA FURSTON, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA, UK	
Tel	
DX number	DX exchange

## List of past and present members Schedule to form 363a, 363b

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3078711

**Company Name in full**

BRITISH GAS TRADING 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	800,000,100			

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3078711

**Company Name in full**

BRITISH GAS TRADING LIMITED

**Name**

MICHAEL RICHARD ALEXANDER

## List of other directorships Schedule to form 363a

Company Name	Resignation
A/O KOMIARCTICOIL	24/03/1994
AG SOLUTIONS LIMITED	
BRITISH GAS ENERGY DEVELOPMENT AO	01/03/1994
CATENA SYSTEMS LIMITED	
CENTRICA PLC	
ERGOFLAME LIMITED	
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH GROUP LIMITED	02/06/1997
GOLDFISH MANAGEMENT LIMITED	02/06/1997
HYDROCARBON RESOURCES LIMITED	31/10/1997
PROFLAME PRODUCTS LIMITED	
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS (NORTH EAST) LIMITED	
SUPERGAS (NORTH WEST) LIMITED	
SUPERGAS (SOUTH) LIMITED	
SUPERGAS LIMITED	
THE ENERGY SAVING TRUST LIMITED	



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3078711

**Company Name in full**

BRITISH GAS TRADING LIMITED

**Name**

MARK SYDNEY CLARE

## List of other directorships Schedule to form 363a

Company Name	Resignation
ACCORD ELECTRIC LIMITED	03/12/1997
ACCORD ENERGY LIMITED	
ACCORD GAS LIMITED	03/12/1997
ACCORD OIL LIMITED	03/12/1997
BG CORPORATE VENTURES LIMITED	11/11/1996
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS SERVICES LIMITED	
BRITISH PIPE COATERS LIMITED	11/04/1996
CATENA SYSTEMS LIMITED	
CENTRICA PLC	
CENTRICA RESOURCES LIMITED	
CHESTERTON INTERNATIONAL PLC	20/12/1996
CITIGEN (LONDON) LIMITED	12/09/1996
CITIGEN HOLDINGS LIMITED	12/09/1996
ERGOFAME LIMITED	
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH MANAGEMENT LIMITED	
PROFLAME PRODUCTS LIMITED	
REPAIR AND CARE LIMITED	
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS (NORTH EAST) LIMITED	
SUPERGAS (NORTH WEST) LIMITED	
SUPERGAS (SOUTH) LIMITED	
SUPERGAS LIMITED	

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3078711

**Company Name in full**

BRITISH GAS TRADING LIMITED

**Name**

ROY ALAN GARDNER

Company Name	Resignation
ACCORD ENERGY LIMITED	
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS INSURANCE COMPANY LIMITED	26/11/1996
BRITISH GAS PLC	17/02/1997
BRITISH GAS REINSURANCE COMPANY LIMITED	26/11/1996
BRITISH GAS SERVICES LIMITED	
CENTRICA PLC	
FERRANTI NAVAL SYSTEMS LIMITED	11/11/1994
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	23/10/1996
GEC-MARCONI (PROJECTS) LIMITED	11/11/1994
GEC-MARCONI LIMITED	11/11/1994
GEC-MARCONI NAVAL SYSTEMS LIMITED	11/11/1994
LAPORTE PLC	
MARCONI COMMUNICATIONS LIMITED	11/11/1994
MARCONI ELECTRONICS LIMITED	11/11/1994
NGC CORPORATION	19/11/1996
SEABANK POWER LIMITED	11/11/1996
THE GENERAL ELECTRIC COMPANY PLC	31/03/1995