

Mid  
215  
004661

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3479981

CENTRICA STAFF PENSION TRUSTEES LIMITED

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

The information in this return is made up  
to

Day		Month		Year			
0	8	1	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

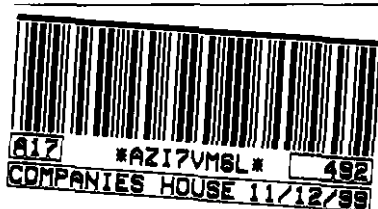
**Principal business activities**

(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**

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

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

Name \* Style / Title

Mr

\* Honours etc

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

Forename(s)

STEPHEN MARK

Surname

FIELD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 MIMOSA ROAD

**Usual residential address**

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

Post town

YEADING

County / Region

MIDDLESEX

Postcode

UB4 9EQ

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>	* Style / Title	Ms		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	4	0
		8	1	9
		5	1	
<b>Forename(s)</b>	JULIE			
<b>Surname</b>	AUSTERFIELD			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	DENBYFIELD, 11 MEADOW COURT, SANDY LANE			
<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>	BRADFORD			
<b>County / Region</b>	WEST YORKSHIRE	<b>Postcode</b>	BD15 9JZ	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	CUSTOMER SERVICE CLERK			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of Birth	Day	Month	Year
		0	9	0
		9	1	9
		5	6	
<b>Forename(s)</b>	RICHARD WILLIAM			
<b>Surname</b>	BIDE			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	"SOUTHERNWOOD", 9 CHAPEL ROAD, ROWLEDGE			
<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>	FARNHAM			
<b>County / Region</b>	SURREY	<b>Postcode</b>	GU10 4AW	
<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	See attached schedule			

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	2	1	2	1	9
				5	4				
	Forename(s)	ERNEST							
	Surname	CLARKSON							
	Previous forename(s)								
	Previous surname(s)								
	Address	56 TURNBERRY, CHESTER LE STREET							
	Post town	DURHAM							
	County / Region					Postcode	DH2 1LR		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR X							
	Other directorships	See attached schedule							

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	9	0	4	1	9
				4	4				
	Forename(s)	GERALD RICHARD							
	Surname	GOLDING							
	Previous forename(s)								
	Previous surname(s)								
	Address	60 TEMPLE MILL ISLAND, TEMPLE, NR BISHAM							
	Post town	MARLOW							
	County / Region	BUCKS				Postcode	SL7 1SQ		
	Country					Nationality	BRITISH		
	Business occupation	DEPUTY OPERATIONS DIRECTOR							
	Other directorships	See attached schedule							

**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	8	0	3	1
	<b>Forename(s)</b>	COLIN EWART							
	<b>Surname</b>	LANCELOTT							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	8 LANGLEY ROAD								
<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>	DROITWICH SPA							
	<b>County / Region</b>	WORCESTERSHIRE				<b>Postcode</b>	WR9 7RW		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	OPERATIONS MANAGER							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			<b>Date of Birth</b>	Day	Month	Year		
					1	6	0	1	1
	<b>Forename(s)</b>	DAVID ANTHONY							
	<b>Surname</b>	LEWIS							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	8 WIMMERFIELD CRESCENT								
<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>	SWANSEA							
	<b>County / Region</b>					<b>Postcode</b>	SA2 7BU		
	<b>Country</b>					<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	GAS TECHNICIAN							
	<b>Other directorships</b>	None							

**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>			Date of Birth		Day	Month	Year	
				2	1	1	2	1	9
	<b>Forename(s)</b>	ROBERT CHRISTOPHER							
	<b>Surname</b>	MILBURN							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	9 PARKE ROAD, BARNES								
<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>	LONDON							
	<b>County / Region</b>				<b>Postcode</b>	SW13 9NF			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	HEAD OF INVESTOR RELATIONS <input checked="" type="checkbox"/>							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			Date of Birth		Day	Month	Year	
				0	1	0	2	1	9
	<b>Forename(s)</b>	NIGEL COLIN							
	<b>Surname</b>	ROBERTSON							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	11 KNIGHTS CLOSE								
<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>	BUNTINGFORD							
	<b>County / Region</b>	HERTFORDSHIRE			<b>Postcode</b>	SG9 9SE			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	SENIOR BUSINESS ANALYST							
	<b>Other directorships</b>	None							

**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>			Date of Birth		Day	Month	Year	
				0	8	1	0	1	9
				5	8				
	<b>Forename(s)</b>	JOHN NICHOLAS							
	<b>Surname</b>	SHEARS							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	LOVANIA, BIRCH LANE								
<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>	ASCOT							
	<b>County / Region</b>	BERKSHIRE			<b>Postcode</b>	SL5 8RF			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	DIRECTOR AND GENERAL MANAGER HRL							
	<b>Other directorships</b>	See attached schedule							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
	<b>* Honours etc</b>			Date of Birth		Day	Month	Year	
				1	8	1	1	1	9
				5	3				
	<b>Forename(s)</b>	ROBERT ANTHONY							
	<b>Surname</b>	WILSON							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	CELTIC LODGE, POYLE LANE								
<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>	BURNHAM							
	<b>County / Region</b>	BUCKINGHAMSHIRE			<b>Postcode</b>	SL1 8LA			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	ACCOUNTANT							
	<b>Other directorships</b>	See attached schedule							

**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	1	1.00
<b>Totals</b>	1	1.00

**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

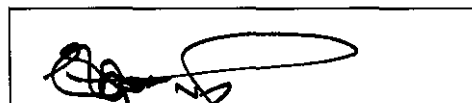
☐

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

10.12.99

† Please delete as appropriate.

† ~~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

(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**

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

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES 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	1			

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

CHFP010

**Company Number**

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

RICHARD WILLIAM BIDE

Company Name	Resignation
<p>CENTRICA COMMON INVESTMENT FUND LIMITED</p> <p>CENTRICA ENGINEERS PENSION TRUSTEES LIMITED</p>	

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

CHFP010

**Company Number**

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

ERNEST CLARKSON

Company Name	Resignation
BRITISH GAS PENSION FUNDS MANAGEMENT LIMITED CENTRICA COMMON INVESTMENT FUND LIMITED CENTRICA QUEST LIMITED STARGAS NOMINEES LIMITED	

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

CHFP010

**Company Number**

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

GERALD RICHARD GOLDING

## List of other directorships Schedule to form 363a

Company Name	Resignation
CENTRICA ENGINEERS PENSION TRUSTEES LIMITED	

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

CHFP010

**Company Number**

3479981

**Company Name in full**

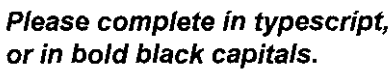
CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

COLIN EWART LANCELOTT

## List of other directorships Schedule to form 363a

Company Name	Resignation
CENTRICA COMMON INVESTMENT FUND LIMITED	



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

CHFP010

**Company Number**

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

JOHN NICHOLAS SHEARS

Company Name	Resignation
CENTRICA COMMON INVESTMENT FUND LIMITED CENTRICA ENGINEERS PENSION TRUSTEES LIMITED CENTRICA RESOURCES LIMITED HYDROCARBON RESOURCES LIMITED	

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

CHFP010

**Company Number**

3479981

**Company Name in full**

CENTRICA STAFF PENSION TRUSTEES LIMITED

**Name**

ROBERT ANTHONY WILSON

## List of other directorships Schedule to form 363a

Company Name	Resignation
CENTRICA COMMON INVESTMENT FUND LIMITED	
CENTRICA ENGINEERS PENSION TRUSTEES LIMITED	
HALL & STINSON LIMITED	09/07/1996
SOUTH WALES ELECTRICITY SHARE SCHEME TRUSTEES LIMITED	09/07/1996
SWALEC FINANCE LIMITED	09/07/1996