

Bardays Bark. 1270,00 004151

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company	Number
COMBANY	IAMILINGI

2877398

Company Name in full

ACCORD ENERGY LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
01	02	1996

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.

. .

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

1366 11016 01

Post town

Postcode

County / Region

RIVERMILL HOUSE

152 GROSVENOR ROAD

LONDON

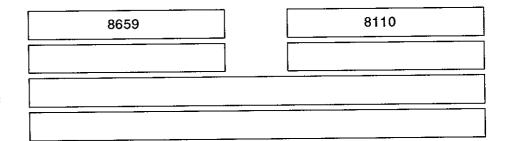
SW1V 3JL

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.





COMPANIES HOUSE 27/02/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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DX 33050 Cardiff

Register of members	F	RIVERMILL	HOUSE			
If the register of members the registered office, state	is not kept at here where it	152 GROSVE	NOR ROA	D		
is kept.	Post town	LONDON				
C	County / Region				Postcode	SW1V 3JL
	_					
Register of Debenture (See note 6) If there is a register of del and it is not kept at the re state here where it is kept	benture holders gistered office, t.					
	Post town					
(County / Region				Postcode	
Company type Public limited company Private company limited to without share capital Private company limited to exempt under section 30 Private company limited to exempt under section 30 Private unlimited company capital Private unlimited company share capital Company Secretary	by guarantee cy shares by guarantee by with share	x		Please r	mark the appropr	iate box
(See notes 1-5)		Details of a	new com	pany sec	retary must be n	otified on form 288a
(Please photocopy	*Style/Title	MRS			*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	SANDRA				
	Surname	SCOTT				
* Voluntary details. Prev	ious forename(s)					
Pre	vious surname(s)					
Addres	ss	87 BRIDGE	END			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region	WALTHAMS	row		Postoo	de E17 4ER
	County / Region	LONDON			1 031000	

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Register of members (See note 5) If the register of member	rs is not kept at				
the registered office, sta is kept.	te here where it Post town				
	County / Region			Postcode	
	L			J	
Register of Debentum (See note 6) If there is a register of d and it is not kept at the state here where it is ke	ebenture holders registered office,				
	Post town				
	County / Region			Postcod	е
Company type	(See note 7)				
Public limited company					
Private company limited	l by shares				
Private company limited without share capital	I by guarantee		Please i	mark the approp	oriate box
Private company limited exempt under section 3			, 10000	man approp	
Private company limited exempt under section 3	by guarantee (
Private unlimited compacapital	any with share			•	
Private unlimited compa share capital	any without				
Company Secretary		DETAILS OF JOIN	•		
(See notes 1-5) Name		Details of a new con	mpany sec	retary must be	notified on form 288a
(Please photocopy	*Style/Title	MS		*Honours etc	
this area to provide details of joint secretaries).	Forename(s)	ANNE			
	Surname	GARRIHY			
* Voluntary details. Pre	evious forename(s)				
Pr	evious surname(s)				
Addr	ess	38 BUNBURY WAY			
Usual residential addre must be given. In the case of a corporation,	ss Post town	EPSOM			
give the registered or principal office address			<u> </u>	Postco	ode KT17 4JP
	Country				

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Directors		Details of new directors must	be not	ified on forn	n 288a	9	
Please list directors in alp			i				
Name	*Style/Title	MR		!	Day	Month	Year
	*Honours etc		Date	of Birth	26	11	1940
	Forename(s)	ARTHUR WILLIAM					
	Surname	BURGESS					
Prev	ious forename(s)						
Pre	vious surname(s)		·				
Addres	ss	73 STRAWBERRY VALE					
Usual residential address must be given. In the	S						
case of a corporation, give the registered or	Post town	TWICKENHAM					
principal office address.	County / Region	MIDDLESEX		Postcode	TW1	4SJ	
	Country			Nationality	IRIS	Н	
Bus	siness occupation	TREASURER					
0	ther directorships	As per attached list				/	
* Voluntary details.					•••		
			٦				
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Dat	e of Birth	10	08	1957
	Forename(s)	MARK SYDNEY					
	Surname	CLARE					
Pre	vious forename(s)						
Pro	evious surname(s)						
Addre	ess	94 THE DRIVE					
Usual residential address	ss						
must be given. In the case of a corporation, give the registered or	Post town	RICKMANSWORTH					
principal office address	County / Region	HERTFORDSHIRE		Postcod	e WD3	4DU	
	Country		-	Nationalit	y BRI	TISH	
Ви	usiness occupation	ACCOUNTANT					/
ſ	Other directorships	As per attached list					
•	Lite. directoreinpe	As por accaoned 11st					··

Directors		Details of new directors must	be notif	fied on forn	n 288a				
Please list directors in alp	ŧ	ИВ							
Name	*Style/Title	MR		<u> </u>	Day	Month	Year		
	*Honours etc		Date	of Birth	02	06	1947		
	Forename(s)	COLIN DAVID	-						
	Surname	FRIEDLANDER							
Prev	rious forename(s)				<u> </u>				
Pre	vious surname(s)								
Addres	ss	TANYARD							
Usual residential address must be given. In the	s	TANNERS LANE							
case of a corporation, give the registered or	Post town	EYNSHAM							
principal office address.	County / Region	OXFORDSHIRE		Postcode	0X8	1HJ			
	Country			Nationality	BRIT	(SH			
Bus	siness occupation	DIRECTOR, UK AND WESTER	RN EUR	OPE					
0	ther directorships	As per attached list	As per attached list						
* Voluntary details.						···			
	*Style/Title]		Day	Month	Year		
Name	-]] Doto	of Dirth	Day 20	08	1945		
	*Honours etc		Date	of Birth	20	00	1943		
	Forename(s)	ROY ALAN			·	-			
	Surname	GARDNER							
Pre	vious forename(s)								
Pre	evious surname(s)								
Addre	ess	OLD HALL FARM							
Usual residential address must be given. In the	ss	GILL HILL							
case of a corporation, give the registered or	Post town	town MARKYATE							
principal office address	County / Region	HERTFORDSHIRE		Postcode	e AL3	8AR			
	Country			Nationality	BRIT	ISH			
Bu	isiness occupation	EXECUTIVE DIRECTOR, FI	NANCE						
C	Other directorships	As per attached list					and the second second		

Directors		Details of new directors must	be not	ified on forn	n 288a		
Please list directors in alp	li i	ND.					
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date	of Birth	06	05	1948
	Forename(s)	HENRY KEITH					
	Surname	KAELBER	_		·		
Prev	ious forename(s)						
Pre	vious surname(s)				·	·	
Addres	ss	6707 MOSS RIDGE DRIVE				-	
Usual residential address must be given. In the	S						
case of a corporation, give the registered or	Post town	HOUSTON					
principal office address.	County / Region	TEXAS		Postcode			
	Country	77069, USA		Nationality	AMER:	ICAN	
Bus	siness occupation	DIRECTOR		·		V	
0	ther directorships	As per attached list					
* Voluntary details.							
					·-···		
			7				
Name	*Style/Title	MR	_		Day	Month	Year
	*Honours etc		Date	e of Birth	09	07	1956
	Forename(s)	KENNETH ENGLAND					
	Surname	RANDOLPH			• • •		
Pre	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	9537 BAYOU BROOK					
Usual residential addres must be given. In the	SS						
case of a corporation, give the registered or	Post town	HOUSTON					
principal office address	. County / Region	TEXAS 77063		Postcode	•		
	Country	USA		Nationality	AMER	RICAN	
Bu	siness occupation	ATTORNEY AT LAW				\ <u>\</u>	
C	Other directorships	As per attached list					

Directors		Details of new directors must	be not	lified on forn	n 288a	1	
Please list directors in alp	*Style/Title	MR			3	Month	Year
Name	·			[Day	-	
	*Honours etc		Date	of Birth	23	02	1950
	Forename(s)	CHARLES LOUIS			<u>-</u>		
	Surname	WATSON					
Previ	ious forename(s)						
Prev	vious surname(s)						
Addres	ss	11766 QUAILCREEK DRIVE					
Usual residential address must be given. In the	i						
case of a corporation, give the registered or	Post town	HOUSTON					
principal office address.	County / Region	TEXAS 77070		Postcode			
	Country	USA		Nationality	AMER	ICAN	
Bus	iness occupation	DIRECTOR AND PRESIDENT					
Ot	her directorships	As per attached list					
* Voluntary details.						- V	
				<u> </u>			
	*Co. to /Tielo		7		_		
Name	*Style/Title		_ 	Г	Day	Month	Year
	*Honours etc		Dat	e of Birth			
	Forename(s)						
	Surname					·	
Prev	vious forename(s)						
Pre	vious surname(s)						'
Addre	ss						
Usual residential addres	s						
must be given. In the case of a corporation,	Post town					<u>.</u>	<u> </u>
give the registered or principal office address.				7			
. ,	County / Region			Postcode			
	Country			Nationalit	<u> </u>	<u></u>	
Bus	siness occupation	<u> </u>		· · · · · · · · · · · · · · · · · · ·			
0	ther directorships			•			

Issued, share capital (see note 9)	Class	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)		(i.e. Number of shares issued multiplied by nominal value per share)
	'A' SHARES	51	£51.00
	'B' SHARES	49	£49.00
	Totals	100	£100.00
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	There were no changes	in the period X	
returns. (see note 10)		on pape	in another format
	A list of changes is encl		
	A full list of members is	enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret with ar	urn an election is in for nnual general meetings,	
	If at the date of this ret with laying accour	turn an election is in for that in general meetings,	
Certificate	I certify that the information my knowledge and believed.	=	n is true to the best of
Signed	Such Sit	Date	26/2/96
t Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	† a director/secretary This return inclu	des (enter number)	continuation sheets.
Please give the name, address,	CANDRA COOTT DEVE	TOWARD MODEL 450 C	PROCVENOR ROAD
telephone number and, if available, a DX number and Exchange of the		ERMILL HOUSE, 152 G	MOOVENUK KUAU,
person Companies House should	LONDON, SW1V 3JL		
contact if there is any query.	Te	····	
	DX number	DX exchange	

(see note 9)

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Class

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Aggregate Nominal

Number of shares

£1.00 'A' SHARES Shares

Company Name ACCORD ENERGY LIMITED	Company Number 2877398						
WOOOUD ENGUAL CIMITED	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 in the case of the first return, since the incorporation of the composition of the case of the last in the case of t					
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks			
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	51						
				·			

Acquired by Transfer



Total Shares Issued

Disposed by Transfer

£1.00 'B' SHARES Shares

Company Name ACCORD ENERGY LIMITED	Company Number 2877398					
ACCORD ENERGY LIMITED	Number of shares or stock transferred since the date of the last in the case of the first return, since the incorporation of the compart of amount of stock held by existing members at date of this return Particulars of shares or stock transferred since the date of the last in the case of the first return, since the incorporation of the compart of the last in the case of the first return, since the date of the last in the case of the first return, since the incorporation of the compart of the last in the case of the first return, since the date of the last in the case of the first return, since the date of the last in the case of the first return, since the date of the last in the case of the first return, since the date of the last in the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the compart of the case of the first return, since the incorporation of the case of the cas					
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks		
NGC UK LIMITED 41 VINE STREET, LONDON, EC3N 2AA	members at date of this return 49	Number transferred	Date of registration of transfer	Remarks		

CODACT

Company Secretarial and Compliance Software

Total Shares Issued

Acquired by Transfer Dis

Disposed by Transfer 0

Company Number 2877398			
Company Name ACCORD ENERGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
BURGESS, ARTHUR WILLIAM 73 STRAWBERRY VALE, TWICKENHAM, MIDDLESEX, TW1 4SJ	02/07/1990 08/09/1993	01/10/1992	INFORMATION ARCHITECHS LIMITED BRITISH GAS OVERSEAS HOLDINGS LIMITED
CLARE, MARK SYDNEY 94 THE DRIVE, RICKMANSWORTH, HERTFORDSHIRE, WD3 4DU	03/05/1994 27/10/1994 27/10/1994 01/04/1995 21/06/1995 21/06/1995 21/06/1995		BG CORPORATE VENTURES LIMITED CITIGEN (LONDON) LIMITED CITIGEN HOLDINGS LIMITED BRITISH PIPE COATERS LIMITED ACCORD ELECTRIC LIMITED ACCORD GAS LIMITED ACCORD OIL LIMITED
FRIEDLANDER, COLIN DAVID TANYARD, TANNERS LANE, EYNSHAM, OXFORDSHIRE, OX8 1HJ	03/08/1993 03/08/1993 03/08/1993 03/08/1993 03/08/1993 03/08/1993 03/08/1993 03/08/1993	02/11/1993	BG GREAT BRITAIN LIMITED BG NORTH SEA HOLDINGS LIMITED BRITISH GAS EXPLORATION AND PRODUCTION PROPERTIES LTD BRITISH GAS TRINIDAD LIMITED BRITISH GAS TUNISIA LIMITED BRITISH GAS UK INVESTMENTS LIMITED BRITISH GAS SOUTH EAST ASIA LIMITED BG THAILAND LIMITED BRITISH GAS EXPLORATION & PRODUCTION LTD
GARDNER, ROY ALAN OLD HALL FARM, GILL HILL, MARKYATE, HERTFORDSHIRE, AL3 8AR	21/04/1993 28/07/1993 07/09/1993 26/05/1994 05/07/1994 28/07/1994 14/11/1994 19/01/1996 19/01/1996	31/08/1992 31/08/1992 31/08/1992 31/08/1992 31/08/1992 10/11/1993 11/11/1994 11/11/1994 11/11/1994 11/11/1994 31/03/1995 11/11/1994	INTEGRATED NETWORKS LIMITED NORTHERN TELECOM PCN LIMITED STC LIMITED STC SUBMARINE SYSTEMS LIMITED NORTHERN TELECOM (UK) PENSION TRUST LIMITED GEC-MARCONI ELECTRONICS OVERSEAS LIMITED GEC-MARCONI LIMITED GEC-MARCONI (PROJECTS) LIMITED MARCONI COMMUNICATIONS LIMITED GEC-MARCONI NAVAL SYSTEMS LIMITED FERRANTI NAVAL SYSTEMS LIMITED THE GENERAL ELECTRIC COMPANY PLC MARCONI ELECTRONICS LIMITED BRITISH GAS PLC SEABANK POWER LIMITED BRITISH GAS TRADING LIMITED
KAELBER, HENRY KEITH 6707 MOSS RIDGE DRIVE, HOUSTON, TEXAS, 77069, USA	21/06/1995 21/06/1995 21/06/1995		ACCORD ELECTRIC LIMITED ACCORD GAS LIMITED ACCORD OIL LIMITED
RANDOLPH, KENNETH ENGLAND 9537 BAYOU BROOK, HOUSTON, TEXAS 77063, USA	21/06/1994		NGC HOLDING COMPANY NGC TRANSPORTATION, INC NGC INTRASTATE PIPELINE COMPANY NGC FUTURES, INC NGC OIL TRADING AND TRANSPORTATION, INC NGC ANADARKO GATHERING SYSTEMS, INC NEI ARKANSAS GATHERING, INC NGC ENERGY, INC HUB SERVICES, INC ELECTRIC CLEARINGHOUSE, INC NGC STORAGE, INC KENNETH E. RANDOLPH, INC NGC UK LIMITED
WATSON, CHARLES LOUIS 11766 QUAILCREEK DRIVE, HOUSTON, TEXAS 77070, USA			NGC HOLDING COMPANY NGC TRANSPORTATION, INC NGC INTRASTATE PIPELINE COMPANY NGC FUTURES, INC NGC OIL TRADING AND TRANSPORTATION, INC NGC ARKANSAS GATHERING, INC NGC ANADARKO GATHERING SYSTEMS, INC NGC ENERGY, INC



Company Name				
ACCORD ENERGY LIMIT	ED			
Name & Address	Appointment	Resignation	Company Name	
ATSON, CHARLES LOUIS	21/06/1994		NATURAL GAS CLEARINGHOUSE, INC HUB SERVICES, INC NGC CANADA, INC ELECTRIC CLEARINGHOUSE, INC NGC STORAGE, INC NATGAS CANADA INC CHARLES L. WATSON, INC NGC UK LIMITED	

