



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Barclays Bank.

£270.00

004151

363a

Annual Return

Company Number 2877398

Company Name in full ACCORD ENERGY LIMITED



* F363AE60 *

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.

RIVERMILL HOUSE

152 GROSVENOR ROAD

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

Post town

LONDON

County / Region

Postcode

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.

8659

8110



A17 *AYHJUC* 494
COMPANIES HOUSE 14/03/96

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

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

Page No: 1

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

RIVERMILL HOUSE

152 GROSVENOR ROAD

LONDON

Postcode SW1V 3JL

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

<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

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

*Style/Title

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

Country

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

MRS

*Honours etc

SANDRA

SCOTT

87 BRIDGE END

WALTHAMSTOW

LONDON

Postcode E17 4ER

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

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

Country

DETAILS OF JOINT SECRETARY

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

*Honours etc

ANNE

GARRIHY

38 BUNBURY WAY

EPSOM

SURREY

Postcode

KT17 4JP



Company Secretarial and Compliance Software

Company No: 2877398

Page No: 3

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	26	11	1940
	Forename(s)	ARTHUR WILLIAM				
	Surname	BURGESS				
	Previous forename(s)					
	Previous surname(s)					
Address	73 STRAWBERRY VALE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM				
	County / Region	MIDDLESEX	Postcode	TW1 4SJ		
	Country		Nationality	IRISH		
	Business occupation	TREASURER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	08	1957
	Forename(s)	MARK SYDNEY				
	Surname	CLARE				
	Previous forename(s)					
	Previous surname(s)					
Address	94 THE DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH				
	County / Region	HERTFORDSHIRE	Postcode	WD3 4DU		
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	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	MR	Date of Birth	Day	Month	Year
	*Honours etc			02	06	1947
	Forename(s)	COLIN DAVID				
	Surname	FRIEDLANDER				
	Previous forename(s)					
	Previous surname(s)					
Address	TANYARD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TANNERS LANE					
	Post town	EYNHAM				
	County / Region	OXFORDSHIRE	Postcode	OX8 1HJ		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR, UK AND WESTERN EUROPE				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title		Date of Birth	Day	Month	Year
	*Honours etc			20	08	1945
	Forename(s)	ROY ALAN				
	Surname	GARDNER				
	Previous forename(s)					
	Previous surname(s)					
Address	OLD HALL FARM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GILL HILL					
	Post town	MARKYATE				
	County / Region	HERTFORDSHIRE	Postcode	AL3 8AR		
	Country		Nationality	BRITISH		
	Business occupation	EXECUTIVE DIRECTOR, FINANCE				
	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	MR	Date of Birth	Day	Month	Year
	*Honours etc			06	05	1948
	Forename(s)	HENRY KEITH				
	Surname	KAELBER				
	Previous forename(s)					
	Previous surname(s)					
Address	6707 MOSS RIDGE DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOUSTON				
	County / Region	TEXAS	Postcode			
	Country	77069, USA	Nationality	AMERICAN		
	Business occupation	DIRECTOR ✓				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			09	07	1956
	Forename(s)	KENNETH ENGLAND				
	Surname	RANDOLPH				
	Previous forename(s)					
	Previous surname(s)					
Address	9537 BAYOU BROOK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOUSTON				
	County / Region	TEXAS 77063	Postcode			
	Country	USA	Nationality	AMERICAN		
	Business occupation	ATTORNEY AT LAW ✓				
	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	MR			Day	Month	Year	
	*Honours etc				Date of Birth	23	02	1950
	Forename(s)	CHARLES LOUIS						
	Surname	WATSON						
	Previous forename(s)							
	Previous surname(s)							
Address	11766 QUAILCREEK DRIVE							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOUSTON						
	County / Region	TEXAS 77070	Postcode					
	Country	USA	Nationality	AMERICAN				
	Business occupation	DIRECTOR AND PRESIDENT						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				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 shares issued

Aggregate Nominal Value

(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 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**

26/2/96

† 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

4

(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.

SANDRA SCOTT, RIVERMILL HOUSE, 152 GROSVENOR ROAD,
LONDON, SW1V 3JL

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 2877398

Page No: 8

£1.00 'A' SHARES Shares

Company Name ACCORD ENERGY LIMITED		Company Number 2877398		
		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
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	51			

Total Shares Issued
51

Acquired by Transfer
0

Disposed by Transfer
0

£1.00 'B' SHARES Shares

Company Name ACCORD ENERGY LIMITED		Company Number 2877398		
		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
NGC UK LIMITED 41 VINE STREET, LONDON, EC3N 2AA	49			

Total Shares Issued

49

Acquired by Transfer

0

Disposed by Transfer

0

ADDITIONAL LIST TO FORM 363

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Company Number 2877398			
Company Name ACCORD ENERGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
WATSON, 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

