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Annual Return

Company Name:

GAZ DE FRANCE SALES LIMITED

Company Number:

03814495

Received for filing in Electronic Format on the: 09/08/2006

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5112 4022

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

1 CITY WALK

LEEDS

WEST YORKSHIRE

LS11 9DX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

DAVID PARK Name:

Address: 14 KNOWLE GREEN

DORE

SHEFFIELD

SOUTH YORKSHIRE S17 3AP

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: JEAN CLAUDE DEPAIL 16/04/1949

FRENCH

DIRECTOR

Address:

107 BIS RUE PAUL VAILLANT

COUTERIOR

LEVALLOIS PERRET

PARIS 92300

FRANCE

Director 2:

Name: ERIC STAB Address: APARTMENT 79 K2
Date of Birth: 11/08/1969 125 ALBION STREET

Nationality: FRENCH LEEDS

Occupation: MANAGING DIRECTOR WEST YORKSHIRE LS2 8ES

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2006

Name: GAZ DE FRANCE ESS UK LTD

Address: 1 CITY WALK

LEEDS

WEST YORKSHIRE LS11 9DX

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/08/2006 Authenticated: Yes (E/W)