



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

MB/100071/£150x9.

363a

Annual Return

Company Number

3226394

Company Name in full

GOLDFISH HOLDINGS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

12 07 1997

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

01 02 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

CHARTER COURT

50 WINDSOR ROAD

Any change 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.

7499

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



A38 *ACTYBXF0* 660
COMPANIES HOUSE 16/07/97

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

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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

MRS

*Honours etc

Forename(s)

ELIZABETH JAYNE

Surname

FELTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

ORCHARD

Address

25 MERLIN CLOVE

Usual residential address

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

Post town

WINKFIELD ROW

County / Region

BERKSHIRE

Postcode

RG42 7TD

Country

U. K.



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Company No: 3226394

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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		
	*Honours etc			
	Date of Birth	Day	Month	Year
		17	03	1959
	Forename(s)	IAN GRANT		
	Surname	DAWSON		
	Previous forename(s)			
	Previous surname(s)			
Address	THE WEST WING			
Usual residential address	BURFIELD LODGE, BURFIELD ROAD			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLD WINDSOR		
	County / Region	BERKSHIRE	Postcode	SL4 2LH
	Country		Nationality	BRITISH
	Business occupation			
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title	MRS		
	*Honours etc			
	Date of Birth	Day	Month	Year
		28	05	1967
	Forename(s)	TERESA JANE		
	Surname	FURMSTON		
	Previous forename(s)			
	Previous surname(s)	DAVIS		
Address	55 MAYFIELD AVENUE			
Usual residential address	SOUTHGATE			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	N14 6DY
	Country		Nationality	BRITISH
	Business occupation	COMPANY SECRETARY		
	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	MS	Day	Month	Year	
	*Honours etc		Date of Birth	02	06	1960
	Forename(s)	ANNE				
	Surname	GARRIHY				
	Previous forename(s)					
	Previous surname(s)					
Address	38 BUNBURY WAY					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPSOM				
	County / Region	SURREY	Postcode	KT17 4JP		
	Country		Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
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)

ORDINARY	2	£2.00
Totals	2	£2.00

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

Jane 10/1

Date

15 July 1997

† 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 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.

ELIZABETH J. FELTON , CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKSHIRE, SL1 2HA, UK	
Tel	
DX number	DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name GOLDFISH HOLDINGS LIMITED		Company Number 3226394			
Name and Address		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		
			Number transferred	Date of registration of transfer	Remarks
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA		2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 3226394			
Company Name GOLDFISH HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAWSON, IAN GRANT THE WEST WING, BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKSHIRE, SL4 2LH	05/06/1992	11/10/1996	NEED LIMITED
	05/06/1992	11/10/1996	NORTEL (MANAGEMENT) LIMITED
	05/06/1992	11/10/1996	WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)
	15/06/1992	21/10/1994	UNITEL DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	B A ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	21/10/1994	BEST AND MAY LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	HI-TEK DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	KORD DISTRIBUTION LIMITED
	18/06/1992	02/12/1994	NEED COMPONENTS LIMITED (DISSOLVED)
	18/06/1992	19/08/1994	NEED ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	NEED TELECOM LIMITED (DISSOLVED)
	29/09/1992	11/10/1996	NORTHERN TELECOM PCN LIMITED
	15/11/1993	11/10/1996	NORTEL PROPERTIES LIMITED
	02/12/1994	03/12/1994	STC TECHNOLOGY LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	28/01/1997		GB GAS HOLDINGS LIMITED
	30/01/1997		ACCORD POWER LIMITED
	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		EAST MIDLANDS GAS LIMITED
	30/01/1997		GASCOOL LIMITED
	30/01/1997		GAS ENERGY CENTRES LIMITED
	30/01/1997		GAS SCOTLAND LIMITED
	30/01/1997		HOME ENERGY CENTRES LIMITED
	30/01/1997		HEATING ENERGY CENTRES LIMITED
	30/01/1997		LPG GAS SCOTLAND LIMITED
	30/01/1997		LPG SCOTLAND LIMITED
	30/01/1997		THE METERING COMPANY LIMITED
	30/01/1997		NORTH EASTERN GAS LIMITED
	30/01/1997		NATURAL GAS SCOTLAND LIMITED
	30/01/1997		NETWORK R LIMITED
	30/01/1997		NORTH THAMES GAS LIMITED
	30/01/1997		NORTH WESTERN GAS LIMITED
	30/01/1997		REGEN (UK) LIMITED
	30/01/1997		RETAIL ENERGY CENTRES LIMITED
	30/01/1997		SOUTH EASTERN GAS LIMITED
	30/01/1997		SCOTLAND GAS LIMITED
	30/01/1997		SCOTTISH GAS LIMITED
	30/01/1997		SCOTTISH LP GAS LIMITED
	30/01/1997		SOUTH WEST GAS LIMITED
	30/01/1997		SOUTH WESTERN GAS LIMITED
	30/01/1997		WALES GAS LIMITED
	30/01/1997		WELSH GAS LIMITED
	30/01/1997		WEST MIDLANDS GAS LIMITED
	30/01/1997		CENTRICA NO.10 LIMITED
	30/01/1997		YIELDTOP LIMITED
	17/02/1997		BRITISH GAS SERVICE LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 3 LIMITED
	17/02/1997		CENTRICA 4 LIMITED
	17/02/1997		CENTRICA 5 LIMITED
	27/03/1997		CENTRICA ENERGY LIMITED
	27/03/1997		CENTRICA GAS LIMITED
	27/03/1997		CENTRICA FUELS LIMITED
FURMSTON, TERESA JANE 55 MAYFIELD AVENUE, SOUTHGATE, LONDON, N14 6DY	30/01/1997		ACCORD POWER LIMITED
	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CENTRICA NO.10 LIMITED
			BRITISH GAS SERVICE LIMITED

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Company Name GOLDFISH HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
FURMSTON, TERESA JANE	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES LIMITED
	30/01/1997		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		EAST MIDLANDS GAS LIMITED
	30/01/1997		GASCOOL LIMITED
	30/01/1997		GAS ENERGY CENTRES LIMITED
	30/01/1997		GAS SCOTLAND LIMITED
	30/01/1997		HOME ENERGY CENTRES LIMITED
	30/01/1997		HEATING ENERGY CENTRES LIMITED
	30/01/1997		LPG GAS SCOTLAND LIMITED
	30/01/1997		LPG SCOTLAND LIMITED
	30/01/1997		THE METERING COMPANY LIMITED
	30/01/1997		NORTH EASTERN GAS LIMITED
	30/01/1997		NATURAL GAS SCOTLAND LIMITED
	30/01/1997		NETWORK R LIMITED
	30/01/1997		NORTH THAMES GAS LIMITED
	30/01/1997		NORTH WESTERN GAS LIMITED
	30/01/1997		REGEN (UK) LIMITED
	30/01/1997		RETAIL ENERGY CENTRES LIMITED
	30/01/1997		SOUTH EASTERN GAS LIMITED
	30/01/1997		SCOTLAND GAS LIMITED
	30/01/1997		SCOTTISH GAS LIMITED
	30/01/1997		SCOTTISH LP GAS LIMITED
	30/01/1997		SOUTH WEST GAS LIMITED
	30/01/1997		SOUTH WESTERN GAS LIMITED
	30/01/1997		WALES GAS LIMITED
	30/01/1997		WELSH GAS LIMITED
	30/01/1997		WEST MIDLANDS GAS LIMITED
	30/01/1997		YIELDTOP LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 3 LIMITED
	17/02/1997		CENTRICA 4 LIMITED
	17/02/1997		CENTRICA 5 LIMITED
	27/03/1997		CENTRICA ENERGY LIMITED
	27/03/1997		CENTRICA GAS LIMITED
	27/03/1997		CENTRICA FUELS LIMITED
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	10/05/1996	THE GAS BOARD LIMITED
	02/02/1995		GASCOOL LIMITED
	23/03/1995	01/12/1995	JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995	01/12/1995	SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995	29/05/1996	HEATCO LIMITED
	05/05/1995		BGP GS LIMITED
	21/06/1995		INFORMATION ARCHITECHS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995		B.G. ENERGY TRADING LIMITED
	06/07/1995	19/01/1996	BRITISH GAS TRADING LIMITED
	16/08/1995	16/02/1996	GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995		BG SUPPLY LIMITED
	22/09/1995		REGEN (UK) LIMITED
	28/09/1995		ACCORD POWER LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995		BG GAS LIMITED
	01/12/1995	23/05/1996	BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		DOMESTIC ENERGY CENTRES LIMITED
	01/12/1995		WEST MIDLANDS GAS LIMITED

Company Number 3226394			
Company Name GOLDFISH HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WELSH GAS LIMITED
	01/12/1995		WALES GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED
	01/12/1995		SOUTH WESTERN GAS LIMITED
	01/12/1995		SOUTH WEST GAS LIMITED
	01/12/1995		SCOTTISH LP GAS LIMITED
	01/12/1995		SCOTTISH GAS LIMITED
	01/12/1995		SCOTLAND GAS LIMITED
	01/12/1995		SOUTH EASTERN GAS LIMITED
	01/12/1995		RETAIL ENERGY CENTRES LIMITED
	01/12/1995		NORTH WESTERN GAS LIMITED
	01/12/1995		NORTH THAMES GAS LIMITED
	01/12/1995		NT LIMITED
	01/12/1995		NETWORK R LIMITED
	01/12/1995		NATURAL GAS SCOTLAND LIMITED
	01/12/1995		NORTH EASTERN GAS LIMITED
	01/12/1995		LPG SCOTLAND LIMITED
	01/12/1995		LPG GAS SCOTLAND LIMITED
	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		GAS SCOTLAND LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995		EAST MIDLANDS GAS LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		ENERGY CENTRES LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS CORPORATION LIMITED
	01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED
	14/12/1995		BG ENERGY FINANCE LIMITED
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED
	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		YIELDTOP LIMITED
	23/10/1996		GB GAS LIMITED
	23/10/1996		THE GAS BOARD LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	27/01/1997		CENTRICA ENERGY LIMITED
	30/01/1997		CELSIA LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	17/02/1997		CENTRICA 3 LIMITED
	17/02/1997		CENTRICA 4 LIMITED
	17/02/1997		CENTRICA 5 LIMITED
	24/03/1997		CENTRICA QUEST LIMITED
	27/03/1997		CENTRICA GAS LIMITED
	27/03/1997		CENTRICA FUELS LIMITED