



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

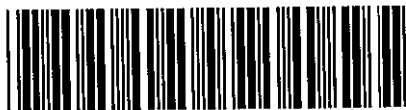
2540+36 BB 015874

Company Number

2023808

Company Name in full

BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 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.

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.

7484

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

DX 33050 Cardiff

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

DX 235 Edinburgh

Page No: 1



A03 *A9YPVT82* 696
COMPANIES HOUSE 15/02/97

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

MARK

Surname

EDWARDS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MARK EDWARDS

Usual residential address

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

Post town

HARPENDEN

County / Region

HERTS

Postcode

AL5 3EY

Country



Company Secretarial and Compliance Software

Company No: 2023808

Page No: 2

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

MS

*Honours etc

Forename(s)

UNA

Surname

MARKHAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 HOWARD ROAD

Usual residential address

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

Post town

WOKINGHAM

County / Region

BERKSHIRE

Postcode

RG40 2BX

Country

Company No: 2023808

Page No: 3



Company Secretarial and Compliance Software

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	16	01	1970
	Forename(s)	KEITH RICHARD						
	Surname	COWAN						
	Previous forename(s)							
	Previous surname(s)							
Address	15 PITLOCHRY PLACE							
Usual residential address	EDINBURGH							
must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode	EH7 5SS		
	Country				Nationality	BRITISH		
	Business occupation	SUPPORT SERVICES ASSISTANT						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	07	08	1948
	Forename(s)	JOHN HENRY						
	Surname	JACKSON						
	Previous forename(s)							
	Previous surname(s)							
Address	152 GROSVENOR ROAD							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region				Postcode	SW1V 3JL		
	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	MR			Day	Month	Year	
	*Honours etc				Date of Birth	28	03	1948
	Forename(s)	ERIC PAUL						
	Surname	JONES						
	Previous forename(s)							
	Previous surname(s)							
Address	TARBAY FARMHOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TARBAY LANE, OAKLEY GREEN							
	Post town	WINDSOR						
	County / Region	BERKSHIRE	Postcode	SL4 4QG				
	Country		Nationality	BRITISH				
	Business occupation	GROUP DIRECTOR OF HUMAN RESOURCES						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	20	04	1947
	Forename(s)	ROY						
	Surname	KING						
	Previous forename(s)							
	Previous surname(s)							
Address	GAMBLEDOWN HOUSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SHERFIELD ENGLISH, ROMSEY							
	Post town							
	County / Region	HANTS	Postcode	S051 6JU				
	Country		Nationality	BRITISH				
	Business occupation	PERSONNEL MANAGER						
	Other directorships	None						

Directors

(See notes 1-5)

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

Name	*Style/Title	Day			Month	Year
		18			03	1949
*Honours etc						
Forename(s)	COLIN EWART					
Surname	LANCELOTT					
Previous forename(s)						
Previous surname(s)						
Address	8 LANGLEY ROAD					
Usual residential address						
Post town	DROITWICH					
County / Region	WORCS		Postcode	WR9 7RW		
Country			Nationality	BRITISH		
Business occupation	OPERATIONS MANAGER					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
		19			03	1953
*Honours etc						
Forename(s)	ROBIN JOHN					
Surname	MATTHEWS					
Previous forename(s)						
Previous surname(s)						
Address	23 DAISY MEAD					
Usual residential address						
Post town	WATERLOOVILLE					
County / Region	HANTS		Postcode	P07 8HG		
Country			Nationality	BRITISH		
Business occupation	GOVERNOR TECHNICIAN, TRANSCO					
Other directorships	None					

Directors

(See notes 1-5)

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

Name	*Style/Title				Day	Month	Year
	*Honours etc		Date of Birth	20	04	1931	
	Forename(s)	JOHN GERALD					
	Surname	SHOEBRIDGE					
	Previous forename(s)						
	Previous surname(s)						
Address	11 RENNETS WOOD ROAD						
Usual residential address	ELTHAM						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SE9 2NF			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	PRINCIPAL, COOPERS & LYBRAND					
	Other directorships	None					
* 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)

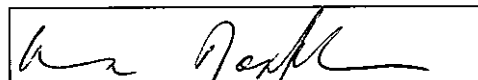
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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

Date

13/2/97

† Please delete as appropriate.

† a director/assistant 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

2
(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.

MARK EDWARDS, BRITISH GAS PLC, 100 THAMES VALLEY PARK

DRIVE, READING, RG6 1PT

Tel 0118 929 2664

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 2023808

Page No: 8

£1.00 ORDINARY Shares

Company Name BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED		Company Number 2023808		
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	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL		2		
COTTRELL, DENNIS WILLIAM 1 HAMMOND END, FARNHAM COMMON, BUCKS, SL2 3LG, ENGLAND		Nil	1	29/10/1996

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	1	1

Company Number 2023808			
Company Name BRITISH GAS EMPLOYEE SHARES TRUSTEES LIMITED			
Name & Address	Appointment	Resignation	Company Name
JACKSON, JOHN HENRY 152 GROSVENOR ROAD, LONDON, SW1V 3JL	10/09/1990	16/04/1992	BRITISH GAS LAND DEVELOPMENTS LIMITED
	10/09/1990	16/04/1992	BRITISH GAS PROPERTY HOLDINGS
	28/09/1990		LANDRANCH LIMITED
	30/09/1991	09/06/1992	HYDROCARBONS (DEVELOPMENT) GREAT BRITAIN LIMITED
	30/09/1991	09/06/1992	HYDROCARBONS (PRODUCTION) GREAT BRITAIN LIMITED
	12/11/1991		EAST MIDLANDS GAS LIMITED
	29/11/1991		NORTH EASTERN GAS LIMITED
	29/11/1991		NORTH THAMES GAS LIMITED
	29/11/1991		NORTH WESTERN GAS LIMITED
	29/11/1991		SOUTH EASTERN GAS LIMITED
	29/11/1991		SOUTH WESTERN GAS LIMITED
	29/11/1991		SOUTH WEST GAS LIMITED
	29/11/1991		WEST MIDLANDS GAS LIMITED
	30/12/1991		GAS SCOTLAND LIMITED
	30/12/1991		LPG GAS SCOTLAND LIMITED
	30/12/1991		NATURAL GAS SCOTLAND LIMITED
	30/12/1991		SCOTTISH LP GAS LIMITED
	30/12/1991		SCOTTISH GAS LIMITED
	30/12/1991		SCOTLAND GAS LIMITED
	13/01/1992		LPG SCOTLAND LIMITED
	14/01/1992		NT LIMITED
	17/02/1992		WALES GAS LIMITED
	17/02/1992		WELSH GAS LIMITED
JONES, ERIC PAUL TARBAY FARMHOUSE, TARBAY LANE, OAKLEY GREEN, WINDSOR, BERKSHIRE, SL4 4QG	25/03/1996		THE CBI EDUCATION FOUNDATION
	15/04/1996		HYDROCARBONS OFFSHORE SERVICES LIMITED
	13/08/1996		BRITISH GAS PENSION FUNDS MANAGEMENT LIMITED
	13/08/1996		BEEGAS NOMINEES LIMITED