



Companies House
— for the record —

363a_(ef)

Annual Return



X069OC4G

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **TOTAL GAS & POWER LIMITED**

Company Number: **02172239**

Company Details

Period Ending: **11/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4013

4022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 UPPER BANK STREET
CANARY WHARF
LONDON
E14 5BF**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FARAGHER**

Address: **CHERRY TREE HOUSE PLOMER
GREEN LANE, DOWNLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5XN**

Director 1 :

Name: **BERNADETTE BAUDIER**

Address: **46 RUE HENRI CLOPPET
LE VESINET
78110
FRANCE**

Date of Birth: **13/05/1960** *Nationality:* **French**

Occupation: **FINANCIAL MANAGER**

Director 2 :

Name: **GUY MARIE PIERRE
BROGGI**

Address: **FLAT 8 10 WEYMOUTH STREET
LONDON
W1W 5BX**

Date of Birth: **26/12/1950** *Nationality:* **French**

Occupation: **SENIOR ADVISOR LNG
DEVELOPMENT**

Director 3 :

Name: **LUC YVES JAUBERT**

Address: **99 SUGDEN ROAD
LONDON
SW11 5ED**

Date of Birth: **17/05/1963** *Nationality:* **French**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **JEAN PIERRE PHILIPPE
MATEILLE**

Address: **FLAT 8 SOFIA HOUSE
59 DEVONSHIRE STREET
LONDON
W1W 5EB**

Date of Birth: **03/10/1957** *Nationality:* **French**

Occupation: **GENERAL MANAGER**

Director 5 :

Name: **PHILIPPE SAUQUET**

Address: **15 MOUNT STREET
FLAT 8 MAYFAIR
LONDON
W1K 2RL**

Date of Birth: **20/09/1957** *Nationality:* **French**

Occupation: **SENIOR VP T& M**

Director 6 :

Name: **JOHN GEORGE SHEAD**

Address: **1 HAZELEY DRIVE
FLEET
HAMPSHIRE
GU51 1DN**

Date of Birth: **16/03/1960** Nationality: **British**

Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	145799999	GBP145799999
PREFERENCE	1	GBP1
<i>TOTALS</i>		
	145800000	GBP145800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

145799999 ORDINARY Shares held as at 11/07/2009

Name: **TOTAL MIDSTREAM HOLDINGS UK LIMITED**

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 11/07/2009

Name:

TOTAL MIDSTREAM HOLDINGS UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**