



COMPANIES HOUSE

Natw/£32

363_b

676156

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2172239 **E**

company name
ASSOCIATED GAS SUPPLIES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	11	07	91

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 26/06/91

2 SALISBURY RD
WIMBLEDON
LONDON
SW19 4EZ

Use this space to notify a change of registered office address.

RO	
----	--

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	6	0	1	0
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

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.

RD

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

T1**T2** X**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS MR

RODNEY GRAHAM

CASTLE

NONE

NONE

AD

BEAM ENDS MOOR FARM ASWIT LAA

HOLYPORT

Post Town

MAIDENHEAD

County/Region

BERKS

Postcode

SL6 2HY

Country

ENGLAND

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

CD	LOR)
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
AD	43 EATON TERRACE
Post Town	
County/Region	
Postcode	Country
Day Month Year	Nationality
DO	2 3 0 2 1 9
OC	DIRECTOR
OD	ALAN R. SUMNER ENTERPRISES LTD, KERING PLC, THE THORNHURTON TRUST LTD, THE THORNHURTON FELLOWS GROWTH TRUST LTD, THE NEW THORNHURTON TRUST (1981) LTD, ASSOCIATED ENERGY SUPPLIES LTD, ASSOCIATED HEAT SERVICES LTD, ENERGY AND TRANSPORT SERVICES GROUP PLC, E.T.S.G. LTD, RESOURCES FROM ASSOCIATED ENERGY PROJECTS LTD (1981).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD	MR
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
AD	2 FARNABY DRIVE
Post Town	
County/Region	
Postcode	Country
Day Month Year	Nationality
DO	2 2 1 1 2 4 6
OC	DIRECTOR
OD	NONE

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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Details of new directors must be notified on form 288

CD	MR
PIERRE YVES	
MUSSEL	
None	
None	
AD	FLAT 4
7 SWANE STREET	
Post Town LONDON	
County/Region	
Postcode SW1X 9LE Country ENGLAND	
Day Month Year	
DO	1 6 0 8 2 9
Nationality NA FRENCH	
OC	DIRECTOR
OD	ELF AGENCEMENT (UK) (INDUSTRIES) LTD, ELF OIL (GB) LTD, ELF OIL AND GAS LTD, ELF OIL AND GAS (UK) LTD, ELF PETROLEUM (GB) LTD, ELF UK INVESTMENTS LTD, ELF UK INC, ELF UK (TRUSTEE) LTD, POWERGEN ENERGY LTD, POWERGEN LTD, POWERGEN HYDROELECTRIC LTD, POWERGEN (EUROPEAN) LTD, LTD JARVIS DE CHIMIE FRANCAISE DE CHIMIE - PETROLEE (INC) LTD.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD	MR
BERNARD	
SAINT - ANDRE	
None	
None	
AD	19 RUE DE MEULAN
78250 MEZY SUR SEINE	
Post Town	
County/Region	
Postcode Country FRANCE	
Day Month Year	
DO	0 7 0 3 4 7
Nationality NA FRENCH	
OC	DIRECTOR
OD	ASSOCIATED HEAT SERVICES LTD, ASSOCIATED LINE SERVICES LTD, ENERGY INC, TELECOM SERVICES GROUP PLC, EISG LTD.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Details of new directors must be notified on form 288

☒ CD NR

JEAN CLAUDE

BROWN

None

None

☒ AD FLAT 1

9 PHILLIMORE PLACE

Post Town LONDON

County/Region

Postcode W8

Country ENGLAND

Day Month Year

Date of birth

☒ DO 1 8 0 5 4 8Nationality ☒ NA FRENCH

Business occupation

☒ CC DIRECTOR

Other directorships

☒ DIRECTOR
PROMETEA ELECTRICITY SUPPLIES LTD. PROMETEA HEAT SERVICES LTD. AM. HEATHALL
SANDAL LTD. ENERGY AND TECHNICAL SERVICES GROUP PLC. E.T.C. LTD. FARMSTONE + DISTANCE WATER
SUPPLY. VARIOUS EUROPEAN TRUST. GENERAL UTILITIES PLC. GENERAL UTILITIES PROJECTS LTD. NORTH
SURREY WATER COMPANY. TAILORING INTERNATIONAL LTD. TEMPLING HUNDON WATERWORKS GROUP
THREE VALLEYS WATER SERVICES PLC. DISTANCE HEATING PLC.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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☒ CD Mr

FRANCOIS

DUMAS

None

None

☒ AD 114 RUE DU GARS MURGER

Post Town 78600 MAISONS LAFFITE

County/Region

Postcode

Country FRANCE

Day Month Year

Date of birth

☒ DO 0 5 0 6 4 8Nationality ☒ NA FRENCH

Business occupation

☒ CC DIRECTOR

Other directorships

☒ OD None

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
'A' ordinary	909	£909
'B' ordinary	909	£909
Totals	1818	£1818

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
11/07/90**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed

*R J Carter*Secretary/Director
(* delete as appropriate)

Date

*5th August 1991*This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARY

2 Sansbury Rise

WIMBORNE

WIMBORNE Postcode *SW19 4E2*

Telephone *081-946 2122* Extension *-*

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



SCHEDULE TO FORM 363

Company Number: 2172239

Company Name: ASSURATEX GAR SUPPLIES LIMITED

Name	Address	Number	Date of Registration of Transfer
KATH LESLIE GATHE	HUBBARDY COTTAGE DITTO ROAD BROMHAM	1 'A' ORDINARY	
	GREEN DITTO LODEY LN S 90E		
ROSEY GRAMME CASTLE	BEGM ENDS MEAD FARM ASWOT RD HERTS	1 'A' ORDINARY	
	MARDEN HAY REQUIS S 6 2 HY		
ENERGY AND TECHNICAL SERVICES GROUP PLC	8 HERRIOTT PLACE LONDON SW1X 7JH	907 'A' ORDINARY (S) 9 'A' ORDINARY	1.11.90
			REDESIGNATES AS 'B' ORDINARY
ELF ACQUITTANCE WLL (HOLDINGS) PLC	KNIGHTS BRIDGE HOUSE 197 KNIGHTS BRIDGE LONDON SW7 1DZ	909 'B' ORDINARY (S) 9 'B' ORDINARY	1.11.90

Continued overleaf

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	NR	(ALTERNATE DIRECTOR)
FRANCIS		
DEBIEN		
NONE		
NONE		
AD	8 RUTLAND MEWS SOUTH	
LONDON		
SW7 1NZ		
ENGLAND		
DO	16	07
510		
NATIONALITY		FR
OC		COMPTON MANAGER
OD		NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
AD	
DO	
NATIONALITY	
NA	
OC	
OD	

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD NR
JEAN-MARIE
VERGÉ
NONE
NINE
AD 29 BOULEVARD ST DENIS
Post Town 92400 COURBEVOIE
County/Region
Postcode Country FRANCE
Day Month Year
DO 017112411
Nationality NA FRENCH
CC DIRECTOR
OD NONE

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Address

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

Date of birth _____
Business occupation _____
Other directorships _____

CD MR
DAVID GEORGE STREET
WATERSTONE
None
None
AD 1 Price Park Buildings
Price Park Road
Post Town BATH
County/Region Avon
Postcode BA2 4NP Country ENGLAND
Day Month Year
DO 01 9 21 8 31 5
Nationality NA BRITISH
OC DIRECTOR
OD

* Voluntary details

[illegible]