



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWWFGZ6P**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **GAS STRATEGIES GROUP LIMITED**

*Company Number:* **02225820**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**35 NEW BRIDGE STREET  
LONDON  
EC4V 6BW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICK JOSEPH BREEN**

*Address:* **2 THE BOLTONS  
18 BOLTON ROAD  
LONDON  
W4 3TB**

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### *Director 1 :*

*Name:* **MR JAMES ROBERT BALL**

*Address:* **4 PROVIDENCE VILLAS  
LONDON  
W6 0BA**

*Date of Birth:*

**15/12/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**ENERGY ADVISOR**

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### *Director 2 :*

*Name:* **PATRICK JOSEPH BREEN**

*Address:* **2 THE BOLTONS  
18 BOLTON ROAD  
LONDON  
W4 3TB**

*Date of Birth:*

**09/07/1959**

*Nationality:*

**IRISH**

*Occupation:*

**CHIEF EXECUTIVE  
OFFICER**

Director 3 :

Name: SUBIR VITHAL GOKARN Address: E-45 IFS APTS,MAYUR VIHARI  
NEW DELHI  
110091  
INDIA  
FOREIGN

Date of Birth: 03/10/1959 Nationality: INDIAN Occupation: ECONNOMIST

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Director 4 :

Name: HEMANT YESHWANT JOSHI Address: 603 AKRUTI ATRIA A WING NS  
PHADKET  
MARG SAI WADI OPPOSITE TELI  
GULLY  
ANDHERI EAST MUMBAI  
400 069  
INDIA

Date of Birth: 20/05/1951 Nationality: INDIAN Occupation: DIRECTOR

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Director 5 :

Name: MR DAVID ROBERT PEARCE Address: 57 COOMBE CRESCENT  
BURY  
PULBOROUGH  
WEST SUSSEX  
RH20 1PE

Date of Birth: 10/02/1964 Nationality: BRITISH Occupation: CFO

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*Director 6 :*

*Name:* **RAJAGOPALAN  
RAVIMOHAN**

*Address:* **141 TANNA RESIDENCEY  
154 FLOOR BAY VIEW WING V S MARG  
MUMBAI  
400 069  
INDIA**

*Date of Birth:*

**20/06/1957**

*Nationality:*

**INDIAN**

*Occupation:*

**DIRECTOR**

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*Director 7 :*

*Name:* **CLARE MARY JOAN  
SPOTTISWOODE**

*Address:* **BRITISH ENERGY SYSTEMS HOUSE  
ALBA CAMPUS  
LIVINGSTON  
WEST LOTHIAN  
EH54 7EG**

*Date of Birth:*

**20/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<i>TOTALS</i>		
	<b>400000</b>	<b>GBP400000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400000 ORDINARY Shares held as at 31/03/2008**

*Name:*

**CRISIL LIMITED**

*Address:*

**121-122 ANDHERI DURLA ROAD  
ANHERI EAST MUMBAI  
400 093  
INDIA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

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