



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **GAS STRATEGIES GROUP LIMITED**

Company Number: **02225820**

Company Details

Period Ending: **31/03/2009**

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**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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**

Director 2 :

Name: **PATRICK JOSEPH BREEN**

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

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/07/1959** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE
OFFICER**

Director 3 :

Name: **CLARE MARY JOAN
SPOTTISWOODE**

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

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Date of Birth: **20/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 | 400000 | GBP400000 |
| <i>TOTALS</i> | | |
| | 400000 | GBP400000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 31/03/2009
360000 DISPOSED OF IN PERIOD ON 10/12/2008

Name: **CRISIL LIMITED**

Address:

Shareholding 2:

360000 ORDINARY Shares held as at 31/03/2009

Name:

GAS STRATEGIES HOLDING LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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