



BLUEPRINT
Company Secretary

L/B 1/195X13

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Annual Return

Company Number

2850031

Company Name in full

United Gas Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 98

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 08 99

Registered Office (See note 3)

Show here the address at the date of this return.

21 Tothill Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

SW1H 9LL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6030

If the code number cannot be determined, give a brief description of principal activity.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

21 Tothill Street

London SW1H 9LL

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

21 Tothill Street

London SW1H 9LL

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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Timothy Piers Patrick

NEILL

41 Holmesdale Road

Teddington

Middlesex

County / Region

Postcode TW11 9LJ

Country

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	20	05 50
	Forename(s)	Kieron Patrick				
	Surname	FARRY				
	revious forename(s)					
	Previous surname(s)					
Address	Brooksby					
	Wharf Lane					
	Bourne End					
	Post town					
	County / Region	Bucks	Postcode	SL8 5RR		
	Country	United Kingdom	Nationality	British		
	Business occupation					
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	20	07 61
		Forename(s)	Stephen David				
		Surname	GEBBIE				
		revious forename(s)					
		Previous surname(s)					
	Address	107 Claxton Grove					
		Hammersmith					
		London					
		Post town					
		County / Region		Postcode	W6 8HB		
		Country	United Kingdom	Nationality	British		
	Business occupation						
	Other directorships	None					

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

Issued share capital (See notes 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 Shares of £1 each	2	£2.000
Totals	2	£2.000

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

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on paper

in another format

A list of changes is enclosed

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☐

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


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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

3 August 98

† Please delete as appropriate.

† a director/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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

c/o United Gas Company Limited
21 Tothill Street
London
SW1H 9LL

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	20	01	64
	Forename(s)	Harry Charles						
	Surname	STAHEL, Jnr.						
	revious forename(s)							
	Previous surname(s)							
Address	Flat 2							
	3 Vicarage Gate							
	London							
	Post town							
	County / Region		Postcode	W8 4HH				
	Country	United Kingdom	Nationality	US				
	Business occupation	Assistant Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		revious forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Company Number 2850031

Company Name in full United Gas Services Limited

Current directorships for Harry Charles STAHEL, Jnr.

Norland Pipelines Limited