

NAM

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	1	0 9 1 9 9 9

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

Registered Office (See note 3)

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

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

Post town

County / Region

Postcode

SLOUGH

BERKSHIRE

SL1 2HA

Principal business activities

(See note 4)

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

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

1110



When you have completed and signed the form please send it to the Registrar of Companies at:

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

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 where it is kept.

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Ms

* Honours etc

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

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 ST DAVID'S DRIVE

Usual residential address

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

Post town

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

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

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 where it is kept.

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name

* Style / Title

Mr

* Honours etc

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

Forename(s)

IAN

Surname

RITCHIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 CHERWELL DRIVE, MARSTON

Usual residential address

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

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX3 0LZ

Country

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							
	* Honours etc	MA (CANTAB) , MSC, FCCA		Date of Birth	Day	Month	Year		
					2	6	0	4	1 9 5 3
	Forename(s)	DAVID							
	Surname	CLARKE							
	Previous forename(s)								
	Previous surname(s)								
Address	4 GRANGE COURT, GRESHAM ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STAINES							
	County / Region	MIDDLESEX		Postcode	TW18 2BT				
	Country			Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					0	9	0	4	1 9 5 4
	Forename(s)	ANTHONY CHARLES							
	Surname	HENSHAW							
	Previous forename(s)								
	Previous surname(s)								
Address	THE HERB GARDEN, SOUTH PARK								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS							
	County / Region	BUCKINGHAMSHIRE		Postcode	SL9 8HE				
	Country			Nationality	BRITISH				
Business occupation	Company Director								
Other directorships	None								

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							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	8	1	0	1	9
				5	8				
	Forename(s)	JOHN NICHOLAS							
	Surname	SHEARS							
	Previous forename(s)								
	Previous surname(s)								
Address	LOVANIA, BIRCH LANE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	ASCOT							
	County / Region	BERKSHIRE				Postcode	SL5 8RF		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR AND GENERAL MANAGER HRL							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	9	0	2	1	9
				5	3				
	Forename(s)	JACOB SHIELD							
	Surname	ULRICH							
	Previous forename(s)								
	Previous surname(s)								
Address	74 DRAYTON GARDENS								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	LONDON							
	County / Region					Postcode	SW10 9SB		
	Country	ENGLAND				Nationality	AMERICAN		
	Business occupation	DIRECTOR							
	Other directorships	See attached schedule							

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	120,000,000	120,000,000.00
Totals	120,000,000	120,000,000.00

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 ☐

on paper

in another format

A list of changes is enclosed ☐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 ☐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

27/9/99

† 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

Six

(enter number)

continuation sheets.

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

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKS, SL1 2HA

Tel

DX number

DX exchange

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or in bold black capitals.

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Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ERGON NOMINEES LIMITED 53 NEW BROAD STREET, LONDON, EC2M 1JJ	0	1	26/11/1998	
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	120,000,000			
POWERGEN PLC 53 NEW BROAD STREET, LONDON, EC2M 1JJ	0	119,999,999	26/11/1998	

*Please complete in typescript,
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CHFP010

Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Name

DAVID CLARKE

**List of other directorships
Schedule to form 363a**

Company Name	Resignation
HYDROCARBON RESOURCES LIMITED	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Name

JOHN NICHOLAS SHEARS

Company Name	Resignation
<p>CENTRICA ENGINEERS PENSION TRUSTEES LIMITED</p> <p>CENTRICA STAFF PENSION TRUSTEES LIMITED</p> <p>HYDROCARBON RESOURCES LIMITED</p>	

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2855151

Company Name in full

CENTRICA RESOURCES LIMITED

Name

JACOB SHIELD ULRICH

Company Name	Resignation
ACCORD ENERGY LIMITED HYDROCARBON RESOURCES LIMITED JACOB S. ULRICH, INC NATURAL GAS CLEARING HOUSE UK LIMITED NGC UK LIMITED	21/06/1995