



**Companies House**

— for the record —

Company Name

**NORTHERN GAS PROCESSING  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

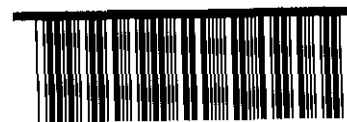
**2866642**

Information extracted from  
Companies House records on

**25th September 2004**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A47  
COMPANIES HOUSE

0253  
19/11/04

Ref: 2866642/10/28

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>100 Pall Mall</b> <b>London</b> <b>SW1Y 5HP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>100 Pall Mall</b> <b>London</b> <b>SW1Y 5HP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4020</b></td> <td><b>Mfr of gas; mains distribution</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4020</b>	<b>Mfr of gas; mains distribution</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>HARRIER NO1 LTD</b>  <b>Address</b> <b>100 Pall Mall</b> <b>London</b> <b>SW1Y 5HP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> <b>HARRIER NO1 LTD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Terence Charles CARTER</b>  <b>Address</b> <b>63 Mendip Court</b> <b>Chatfield Road</b> <b>Battersea</b> <b>London</b> <b>SW11 3UZ</b>  <b>Date of birth</b> <b>14/02/1942</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Consultant</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> <b>Terence Charles CARTER</b> <b>ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>  <del>EVER 1698 LIMITED</del>  <i>Name change</i></p> <p><b>Address</b>  <del>Senator House</del>  <del>85 Queen Victoria Street</del>  <del>London</del>  <del>EC4V 4JL</del></p> <p><b>Date of birth</b> 28/12/2001</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company  <i>NB THIS IS NOT A CHANGE OF DIRECTOR. EVER 1698 Ltd merely changed its name</i></p>	<p><b>Name</b>  <del>EVER 1698 LIMITED</del>  <i>KESTREL NO1 Ltd</i></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <del>100 Pall Mall</del>  <del>LONDON SW1Y 5HP</del></p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> EVER 1698 LIMITED ceased to be director (if applicable)  ____ / ____ / ____</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>  <del>HARRIER NO1 LTD</del></p> <p><b>Address</b>  <del>100 Pall Mall</del>  <del>London</del>  <del>SW1Y 5HP</del></p> <p><b>Date of birth</b> 28/12/2001</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company</p>	<p><b>Name</b>  <del>HARRIER NO1 LTD</del></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b> _____</p> <p><b>Date of birth</b> ____ / ____ / ____</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> ____ / ____ / ____</p> <p><b>Date</b> HARRIER NO1 LTD ceased to be director (if applicable)  ____ / ____ / ____</p>

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY SHARES  
OF \$1.00 EACH

Number of shares issued

100

Aggregate Nominal Value of issued shares

\$ 100.00

Class of Share

PREFERENCE A  
SHARES OF  
\$ 1.00 EACH

Number of shares issued

8,000,000

Aggregate Nominal Value of issued shares

\$ 8,000,000.00

Class of Share

PREFERENCE B  
SHARES OF  
\$ 1.00 EACH

Number of shares issued

1

Aggregate Nominal Value of issued shares

\$ 1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

8,000,101

Aggregate Nominal Value of issued shares

\$ 8,000,101.00

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on: 22/10/2001

A full list of members is required with this annual return

**REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>OSPREY NO1 Ltd</u> Address <u>100 PALL MALL</u> <u>LONDON</u> UK Postcode <u>SW1Y 5HP</u>	100 ORDINARY SHARES OF \$1.00 EACH	<del>100</del> <del>ORDINARY</del> <del>SHARES</del> <del>OF</del> <del>\$1.00</del> <del>EACH</del>	<u>30/12/2002</u>
Name <u>DCC PROJECT FINANCE</u> Address <u>FIVE INC.</u> <u>1900 INDIAN WOOD CIRCLE</u> <u>MAUNEE, OHIO</u> <u>43537-4037 USA</u> UK Postcode <u>-----</u>	8,000,000 PREFERENCE A SHARES OF \$1.00 EACH		<u>20/04/94</u>
Name <u>DCC PROJECT FINANCE</u> Address <u>FIVE INC</u> <u>1900 INDIAN WOOD CIRCLE</u> <u>MAUNEE, OHIO</u> <u>43537-4037 USA</u> UK Postcode <u>-----</u>	1 PREFERENCE A SHARE OF \$1.00 EACH		<u>20/04/94</u>
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*17, 11, 2004*

FOR HARRIER NO1 LTD

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **22/10/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_