



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

2  
MB/6660/902493

**363a**

## Annual Return

CHFP029

Company Number

3042795

Company Name in full

Beacon Gas Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

1 9 0 7 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

1 9 0 7 2 0 0 0

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

FOREST GATE

BRIGHTON ROAD

CRAWLEY

WEST SUSSEX

RH11 9BH

## Principal business activities

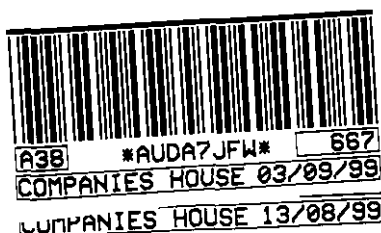
(See note 4)

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

4020

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

NATURAL GAS SUPPLY



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 here 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)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc

B.A.

Forename(s)

MICHAEL ANTHONY

Surname

NAGLE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE LIMES

**Usual residential address**

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

Post town

CUCKFIELD

County / Region

WEST SUSSEX

Postcode

RH17 5EB

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	B.A. (HONS)	<b>Date of birth</b>	2	0	1 0 1 9 5 6
<b>Forename(s)</b>	PETER STEPHEN					
<b>Surname</b>	HOFMAN					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	GREENWISE, COMPTONS BROW LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	HORSHAM					
<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	RH13 6BX			
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>						
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCA	<b>Date of birth</b>	0	7	1 0 1 9 4 6
<b>Forename(s)</b>	MICHAEL JAMES					
<b>Surname</b>	PAVIA					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	LANGHURST, 5 DERBY ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	HASLEMERE					
<b>County / Region</b>	SURREY	<b>Postcode</b>	GU27 1BS			
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc	BSC CENG FIEE		Date of birth		
				1	2	0 2 1 9 4 8
	Forename(s)	JOHN				
	Surname	WEIGHT				
	Previous forename(s)					
	Previous surname					
<b>Address</b>		FIELD HOUSE, THE STREET				
		THAKEHAM				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PULBOROUGH				
	County / Region	WEST SUSSEX		Postcode	RH20 3EP	
	Country	ENGLAND				
<b>Nationality</b>		BRITISH				
<b>Business occupation</b>		COMPANY DIRECTOR				
<b>Other directorships</b>		See attached list				

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
<b>Address</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region			Postcode		
	Country					
<b>Nationality</b>						
<b>Business occupation</b>						
<b>Other directorships</b>						

\* Voluntary details.

## Other relevant directorships

**Company Number** 3042795

**Company Name** Beacon Gas Limited

**Directors Name** HOFMAN PETER STEPHEN

† Directors only.

† Other directorships

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD POWERLINK LIMITED

SOUTHERN GAS LIMITED

SUSSEX INNOVATION CENTRE MANAGEMENT LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3042795

**Company Name** Beacon Gas Limited

**Directors Name** PAVIA MICHAEL JAMES

† Directors only.

† Other directorships

CSW INVESTMENTS

CSW UK FINANCE COMPANY

CSW UK HOLDINGS

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

FELIX PAVIA & SON LTD

LONGFIELD INSURANCE COMPANY LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD FINAL SALARY PENSION PLAN TRUSTEE COMPANY LIMITED

SEEBOARD GROUP PLC

SEEBOARD INSURANCE COMPANY LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PENSION INVESTMENT PLAN TRUSTEE COMPANY LIMITED

SEEBOARD PLC

SEEBOARD POWERLINK LIMITED

SEEBOARD SHARE SCHEME TRUSTEES LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3042795

**Company Name** Beacon Gas Limited

**Directors Name** PAVIA MICHAEL JAMES

† Directors only.

† Other directorships

SEEBOARD TRADING LIMITED

SEEPower LIMITED

SOUTHERN GAS LIMITED

THE NATIONAL GRID HOLDING PLC

CSW(UK) PLC

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- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3042795

**Company Name** Beacon Gas Limited

**Directors Name** WEIGHT JOHN

† Directors only.

† Other directorships

ELECTRICITY ASSOCIATION LIMITED

EURORAIL CTRL LIMITED

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PLC

SEEBOARD POWERLINK LIMITED

SEEBOARD TRADING LIMITED

SEEPower LIMITED

SOUTHERN GAS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant

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- another wholly owned subsidiary of the same parent company.



**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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1PR	10,000	£ 10,000.00
ORDINARY £1	6,000,000	£ 6,000,000.00
Totals	6,010,000	£ 6,010,000.00

**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

10.8.99

† 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

(enter number)

continuation sheets.

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.

MR M.A. NAGLE, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH	
Tel 01293 565888	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

3042795

Company Name in full

Beacon Gas Limited

Name and address	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.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
AMOCO U.K.GAS VENTURES LIMITED AMOCO HOUSE, WEST GATE, EALING, LONDON, W5 1XL	£1PR 0	10,000	30/06/1999		SEEBOARD NATURAL GAS LIMITED
AMOCO U.K.GAS VENTURES LIMITED AMOCO HOUSE, WEST GATE, EALING, LONDON, W5 1XL	Ordinary £1 0	3,000,000	30/06/1999		SEEBOARD NATURAL GAS LIMITED
MICHAEL ANTHONY NAGLE THE LIMES, COPYHOLD LANE, CUCKFIELD, WEST SUSSEX, RH17 5EB, ENGLAND	Ordinary £1 1				
SEEBOARD NATURAL GAS LIMITED FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH, ENGLAND	Ordinary £1 5,999,999	1	30/06/1999		MICHAEL ANTHONY NAGLE
SEEBOARD NATURAL GAS LIMITED FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH, ENGLAND	£1PR 10,000				