In accordance with Section 854 of the Companies Act 2006

# AR01 2015

#### Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NOT for You cannot use this form t notice of changes to the cd officers, registered office a company type or informati relating to the company re



23/09/2016 **COMPANIES HOUSE** 

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless cified or indicated by \*

A1	Company details	specified or in-
Company number	0 3 0 4 2 7 9 5	• Company na
Company name in full	SEEBOARD ENERGY GAS LIMITED	If your compar changed its na the company i
A2	Return date	this return
AZ	Neturn date	

- ame change any has recently name, please provide name as at the date of
- Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below Date of this return @
  - ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

А3 Principal business activity Please show the trade classification code number(s) for the principal activity or activities 6 Classification code 1 2 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity DISTRIBUTION OF GASEOUS FUELS THROUGH MAINS description

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	Company type     If you are unsure of your company     type, please check your latest     certificate of incorporation or our     website     www gov uk/companieshouse
A5	Registered office address ®	
	40	O Change of registered office This must agree with the address
Street	GROSVENOR PLACE	that is held on the Companies House record at the date of this return  If the registered office address has
Post town	LONDON	changed, you should complete form
County/Region	LONDON	AD01 and submit it together with this annual return
Postcode	SW1X7EN	
	Single alternative inspection location (SAIL) of the company re	cords (if applicable) <sup>6</sup>
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company	If the company records If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	the last annual return, you must complete form AD03 and submit it together with this annual return

## Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

#### Continuation pages

Please use a continuation page if you need to enter more officer details

## **Corporate secretary**

B1	Corporate secretary's details •	
Corporate body/firm name	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
<b>B</b> 2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies <sup>9</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered   ■		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	<u> </u>	<u></u>
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number	1	

## AR01 2015

### Annual Return

## **Corporate director**

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	<del> </del>
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies <sup>®</sup>	<del></del>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (66/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

S	e	C	re	et	a	ry

Please use this section for individual secretaries of the company For a corporate secretary, complete Section 81-84  Title* MR  Full forename(s) JOE  Surname SOUTO  Former name(s) •  South  Former name(s) •  South  Former name(s) •  Former name(s) •  Secretary details  Secretary details  Secretary details  Secretary details  All details must agree with those previously notified to Companies since the last annual return  Companies to make and a companies since the last annual return and have not notified us, please complete form CH03  Former name(s) •  Former name(	D1	Secretary's details <sup>©</sup>	
Title* MR  Surname SOUTO  Former name(s) SOUTO  Former name(s) O  Former name(s) O  Surname SOUTO  Former name(s) O  Former name(s) O  Secretary details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH03  O Former name(s) Please provide any previous name (including maiden or married name which have been used for business during the period of this return  Continuation pages Please use a continuation page if you need to enter more officer details  D2  Secretary's service address O  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office, please state 'The Company's Registered Office, in the company's Registered Office, please state 'The Company's Registered Office, please state		Please use this section for individual secretaries of the company	You may not use this form to appoint a secretary To do this,
Surname SOUTO  Corporate details Please use Section B1-B4 to ente corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous name (including maiden or married name which have been used for busines purposes during the period of this return  Continuation pages Please use a continuation page if you need to enter more officer details  D2  Secretary's service address  Building name/number THE COMPANY'S REGISTERED OFFICE  If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'TI Company's Registered Office', please state 'TI Company's Registered Office' in taddress This information will appear on the public record	Title*	MR	submit it together with this annual
Former name(s) SOUTO  Please use Secton B1-84 to enter corporate secretary details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s)  Please provide any previous name (including marden or married name which have been used for busines purposes during the period of this return  Continuation pages Please use a continuation page if you need to enter more officer details  Post town  County/Region  Postcode  Postcode  Please use Section 81-84 to enter corporate secretary details  Perviously notified to Companies house that the service address is at The Company's Registered Office', please state 'TI Company's Registered Office', please state 'TI Company's Registered Office' in taddress  This information will appear on the public record	Full forename(s)	JOE	
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Please provide any previous name (including maiden or married name which have been used for business purposes during the period of this return  Continuation pages Please use a continuation page if you need to enter more officer details  Building name/number  THE COMPANY'S REGISTERED OFFICE  Street  THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Postcode	Former name(s) •		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
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Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	D2	Secretary's service address €	
Street  Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address of the County/Region  County/Region  Postcode  Companies House that the service address is at 'The Company's Registered Office' in the address of the company's Registered Office' in the company		PER THE COMPANY'S REGISTERED OFFICE	
County/Region  Postcode  This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Postcode public record	Post town		
	County/Region		public record
Country	Postcode		
Country	Country		}

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	ODirector appointments  You cannot use this form to appoint a director To do this, please
Title*	MS	complete form APO1 and submit it together with this annual return
Full forename(s)	BEATRICE	Corporate details
Surname	BIGOIS	Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	FRENCH	complete form CH01  • Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	<del></del>
Building name/number	THE COMPANY'S REGISTERED OFFICE	O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address.</li> </ul>
County/Region		This information will appear on the public record
Postcode		public record
Country		
		}

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title* MR  Full forename(s) JOHN EDWARD  Sumame HEALY  Former name(s) UNITED KINGDOM  Country/State of essection C1-C4 to encounter details  Please use Section C1-C4 to encounter details  Director details  All details must agree with those previously notified use for brith and have not notified us, please conquete form CH01  Pormer name(s)  Pormer name(s)  Please provide any previous name house for busine purposes during the period of the return  Pombin and year of brith  Please provide must and year of brith Please provide month and year of brith Please provide	Director 2	Director's details •	
For a corporate director, complete Section C1-C4  Title*  MR  Full forename(s)  JOHN EDWARD  HEALY  Former name(s)  Country/State of essertine C1-C4 to encorporate director details  All details must agree with those residence  Nationality  MIRISH  Month/year of birth  Business occupation (if any)  Former name/number  Director's service address  Director's service address  Director's service address  THE COMPANY'S REGISTERED OFFICE  Street  Post town  Country/Region  Postcode  Vou cannot use this form to job to this, please complete form APO1 and submit together with this annual return and have not notified us, please complete form CH0  Former name(s)  Please provide any previous nam (including made or marined in which have been used for busin purpose, during the period of the return  Month and year of birth  Full forename(s)  Please provide any previous nam (including made or marined in which have been used for busin purpose, during the period of the return  Month and year of birth or Provide fall date of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more office details  THE COMPANY'S REGISTERED OFFICE  Street  Oservice address  If you have previously notified companies House that the serva address is at the Company's Registered Office' in address.  It is not marbon will appear on public record	E1		A Director annointments
Title* MR  Full forename(s) JOHN EDWARD  Surname HEALY  Former name(s) IDHN EDWARD  HEALY  Former name(s) IDHN EDWARD  UNITED KINGDOM  Tesidence  Nationality  IRISH  Month/year of birth IDHN IDHN IDHN IDHN IDHN IDHN IDHN IDHN		For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please
Surname HEALY  Former name(s)    Country/State of corporate director details  All details must agree with those previously northed to Companie house if you have made change surner the last annual return and have not notified us, please complete form CH01  Former name(s)    RISH  Month/year of birth    Business occupation (if any)  RISH  Month/year of birth    Business occupation (if any)  Director's service address    Business occupation (if any)  Business occupation (if any)  The companies occupation (if any)  Director's service address    Business occupation (if any)  Solve    Business occupation (if any)  Obtained    Business occupation (if any)  Obtained    Business occupation (if any)  Solve    Business occupation (if any)  Obtained    Business occupation (if any)  Solve    Business occupation (if any)  Obtained    Business occupation (if any)  Solve    Business occupation (if any)  Obtained    Business occupation (if any)  Solve    Business occupation (if any)  Solve    Business occupation (if any)  Obtained    Business occupation (if any)  Solve	Title*	MR	
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All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01  **Nationality**  **National		HEALY	'
Country/State of residence Nationality Nationality Nonth/year of birth Nationality Nonth and year of birth Nonth and year	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return  Business occupation (including made nor married na which have been used for busine purposes during the period of the return like purposes	residence		since the last annual return and have not notified us, please
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Month and year of birth please provide month and vear of provide full date of birth in part 3 only  Continuation pages please use a continuation page if you need to enter more officed details  Director's service address   Building name/number   THE COMPANY'S REGISTERED OFFICE   Street   OService address   If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office', please state Company's Registered Office' in address.  This information will appear on public record	Business occupation	X	(including maiden or married names which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officed details  Building name/number THE COMPANY'S REGISTERED OFFICE  Street  Post town  County/Region  Postcode  Please use a continuation page if you need to enter more officed details  O Service address If you have previously notified Companies House that the serviaddress is at 'The Company's Registered Office', please state Company's Registered Office' in address.  This information will appear on public record			Month and year of birth Please provide month and year only Provide full date of birth in
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Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office' in address.  This information will appear on public record	E2	Director's service address o	
Street  Companies House that the serving address is at 'The Company's Registered Office', please state Company's Registered Office' in address.  County/Region  Postcode  Companies House that the serving address is at 'The Company's Registered Office' in address.  This information will appear on public record	Building name/numbe	THE COMPANY'S REGISTERED OFFICE	
Post town  County/Region  Postcode  address.  This information will appear on public record	Street		Companies House that the service
Postcode public record	Post town		address.
	County/Region		
Country	Postcode		
Country	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	JAMES NICHOLAS	Corporate details
Surname	POOLE	Please use Section C1-C4 to enter corporate director details
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01  • Former name(s)
Month/year of birth <sup>®</sup>	X X <sup>m</sup> 1 <sup>m</sup> 2 <sup>y</sup> 1 <sup>y</sup> 9 <sup>y</sup> 6 <sup>y</sup> 7	Please provide any previous names (including maiden or married names)
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address 6	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

## AR01 2015

## Annual Return

Please use this section to list individual directors of the company for a corporate director, complete Section C1-C4  Title*  Title *  Surname  Full forename(s)  Surname  Former name(s)  Country/State of residence residence  Business occupation (if any)  Former name(s)  Business occupation (if any)  Fig. 2  Director's service address o  Building name/number  Street  Post town  Country/Region  Postcode  Former name (see this section C1-C4 to enter corporate director details and appear on the public record  All characterists must agree with those previously notified to Companies in the service of the last annual return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and have not notified us, please complete form CH01  Former name(s)  Postruce and return and return name frequency and have not notified us, please complete form CH01  Former name(s)  Postruce and return name(s	E1	Director's details •	
Title* Full forename(s)  Surname  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Business occupation (if any)  Former name(s)  Business occupation  (if any)  Former name(s)  Director's service address  Building name/number  Street  Director's service address  Former name(s)  Service address  If you have prevously notified to companies  If you have prevously notified to companies  If you need to enter more officer details  Oservice address  If you have prevously notified companies those that the service address is at The Company's Registered Office, please state The Co		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please
Former name(s)    Former name(s)    Former name(s)    Former name(s)    Country/State of residence	Title*		together with this annual return
Surname  Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Former name    Month and year of birth    Please provide any previous name (including maden or married names) which have been used for business purposes during the period of this return  Month and year of birth    Mease provide month and vear only    Provide full date of birth in    Part 3 only    Continuation page    Please use a continuation page    If you need to enter more officer    details   Street     Director's service address    If you have previously notified    Companies House that the service    address is a "The Company's    Registered Office," please state "The Company's    Registered Office," please state "The Company's    Registered Office," please state "The Company's    Registered Office, please state "The Company's    Registered Office, please state "The Company's    This information will appear on the    public record	Full forename(s)		
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified up, please complete form CH01  Month/year of birth  Month/year of birth  Business occupation (if any)  Month and year of birth  Please provide any or word of this return  Month and year of birth or return  Month and year of birth  Please provide month and vear only Provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more officer details  E2 Director's service address of the provide month and vear only Provide full date of birth in Part 3 only  Registered Company's Registered Office', please state "The Company's Registered Office', please state "The Company's Registered Office', please state "The Company's Registered Office' in the address  This information will appear on the public record	Surname		corporate director details
have not notified us, please complete form CH01  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Month and year of birth    Please provide any previous names (including marken or married names) which have been used for business purposes during the pend of this return  Month and year of birth    Month and year of birth    Please provide month and vear only Provide full date of birth in Part 3 only  Continuation pages    Please use a continuation page    if you need to enter more officer details   Director's service address    Would be a continuation page    If you have previously notified   Companies House that the service address is at 'The Company's Registered Office' in the address    This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies House If you have made changes
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Postcode public record	Post town		address
	County/Region		
Country	Postcode		
	Country		
			<u>,</u>

## AR01 2015

### Annual Return

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 🛭		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality  Month/year of birth®	m m y y y	<b>⊘</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address o	<del></del>
Building name/number		O Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		F
Country		

Please use Section C1-C4 to enter corporate director details  Director details  Director details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Month/year of birth X X X  P  Y  Y  Y  Y  P  Y  Y  Y  P  P  P  P	E1	Director's details <sup>©</sup>			
Title* Full forename(s)  Surname  Former name(s)  Former name(s)  Director details  Forman and lad the last annual return and have made changes since the last annual return and have in notified use please complete form CHO1  Former name(s)  Please provide any previous names (including maden or married names) which have been used for business vehicle for busines		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please		
Former name(s)    Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  The service address    Business occupation (if any)  Former name(s)    Business occupation (if any)  The service address    Business occupation (if any)  Business occupation (if any)  The service address    Business occupation (if any)  The service address    Business occupation (if any)  The service address    Business occupation (if any)  Business occupat	Title*				
Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  To make the period of this return  Whoth and year of birth    Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  Month and year of birth    Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  Month and year of birth    Please provide month and vear of birth    Please use a continuation page    Please use a continuation page	Full forename(s)				
All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified up, glease complete form CH01  **Month/year of birth**  **Business occupation** (if any)  **Business occupation** (if any)  **Director's service address**  **Business occupation** (if any)  **Director's service address**  **Business occupation** (if any)  **Director's service address**  **Director's service address**  **Business occupation** (if any)  **Director's service address**  **Director's service address**  **Director's service address**  **Street**  **Director's service address**  **If you have previously notified Companies house that the service address if you have previously notified Companies house that the service address is at "The Company's Registered Office", please state "The Company's Registered Office" in the address**  **This information will appear on the public record**  **This information will appear on the public reco	Surname		corporate director details		
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Street  Street  Post town  County/Region  Postcode  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address o			
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Post town  County/Region  Postcode  address  This information will appear on the public record	Street		address is at 'The Company's  Registered Office', please state 'The		
Postcode public record	Post town		address		
	County/Region				
Country	Postcode				
	Country				



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Part 4	Statement of capital o	_			
				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital				
	Complete the table(s) below to show the iss				
	Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropria Euros in 'Currency t	able B'	<u> </u>	
Currency	Class of shares	Number of shares	Aggregate no (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of shar		Including both the nominal value and any share premium
Currency table A					
GBP	ORDINARY SHARES	1 			-
	Totals				
	Totals	<u> </u>			0
Currency table B		<del></del>	<del></del>		
		ļ			in the second se
		[			
	Totals			<del>_</del>	= <u>=</u> '
Currency table C		<u>'</u>	<del></del> -		
currency table c					:
L	Totals				
		Total number of shares	Total agg nominal		Total aggregate amount unpaid •
	Totals (including continuation pages)	1	1		0

<sup>•</sup> Please list total aggregate values in different currencies separately For example  $\pm 100 + \pm 100 + \pm 100$  etc

F2	Voting rights				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section F1</b>				
Class of share	ORDINARY SHARES				
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CORIGHTS OF REDEMPTION	CAPITAL ONFER ANY			
Class of share					
Class of share Voting rights					
Class of share		·			
Voting rights					
		ersion 9 0			

Part 5	Shareholders			
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)			
G1	Companies with share capital			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below   No go to Section G2 'Past and present shareholders'  Yes go to Question 2	• A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www fsa gov uk/register/exchanges d		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required		
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (startin at 3%)		
G2	List of past and present shareholders ©			
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1		
	How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of			
	past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)			

#### G3

### List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

ı		Shares or stock currently held	Shares or stock transferr	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEEBOARD ENERGY LIMITED	ORDINARY SHARES	1	1	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

#### G4

# Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's address Shareholder's name amount of stock

#### Part 6 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director ●, Secretary, Person authorised ●, Charity commission receiver and manager, CIC manager, Judicial factor



Do not cover this barcode

### Presenter information

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

Contact name	AMANDA CRABTREE
Сотрату пат	EDF ENERGY
Address	40 GROSVENOR PLACE
Post town	LONDON
CountyiRegion	LONDON
Postcode	S W 1 X 7 E N
Courtry	UNITED KINGDOM
DX	
Telephone	0207 752 2208

#### ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
  You have not used this form to make changes to the
- registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record

#### £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### **Further information**

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 1076 of the Companies Act 2006

## RP01

# Replacement of document not meeting requirements for proper delivery



/ What this form is for

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

What this form is NOT f
You cannot use this form
information in a previous
document, or to replace a
delivered under Section 2
Companies Act 2006 - Co
Charges

COMPANIES HOUSE

\*A5ERP4TA\*

03/09/2016 COMPANIES HOUSE

#316

Company details → Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full SEEBOARD ENERGY GAS LIMITED Description of the original document O Description of the original Document type 0 AR01 - ANNUAL RETURN document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day  $\begin{bmatrix} 0 \end{bmatrix} \begin{bmatrix} 0$ Date of registration of the original document Signature A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material Please sign either Section 3a or Section 3b The company to which the original document relates 3a Societas Europaea Please complete this section if you are signing on behalf of the company to If the form is being filed on behalf which the original document relates of a Societas Europaea (SE), please delete 'director' and insert details I am signing this form on behalf of the company of which organ of the SE the person signing has membership Signature Signature @Person authorised X Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

RP01
Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document	
Signature	Sig-ature	×
.4	Notes	
	Please note If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) you usual residential address, please post this form along with the replacement document to the address below  The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

#### **RP01**

Replacement of document not meeting requirements for proper delivery

### **Presenter information** You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Centact rame AMANDA CRABTREE Company name EDF ENERGY Address 40 GROSVENOR PLACE Post town LONDON County/Regron LONDON Ν COUNTY UNITED KINGDOM DX 0207 752 2208 Checklist Please make sure you have remembered the following ☐ You have fully completed Section 2 'Description. of the original document' The correct person has signed the form in either Section 3a or Section 3b ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form ☐ You have enclosed the replacement document ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing)

#### Important information

Please note that all information on this form will appear on the public record

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

#### **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

scheme, you must also deliver with this form and

the replacement document a PR03 form

'Consent for paper filing'