

Please complete in typescript, or in bold black capitals.

Min/£660x44/902587 363a

Annual Return

Company	Number
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3042795

Company Name in full Beacon Gas Limited

• • • • • • • • • • • • • • • • • • •	

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

* F363AD40 *

Date of next return(See note 2)
If you wish to make your next return to a date earlier than the anniversary

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
19	07	1998

 Day
 Month
 Year

 19
 07
 1999

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 noté 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



COMPANIES HOUSE 13/08/98

Form revised March 1995

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

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	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary _(see notes 1-5)	Details of a new compan	y secretary must be notifi	ed on form 288a.	
(Please photocopy this area to provide details of joint * Style / Title	MR	*Honours etc		
secretaries). Forename(s)	ROY ANTHONY			
Surname * Voluntary details.	BURROWS			
Previous forename(s)				
Previous surname(s)				
Address	THE BARN HOUSE			
Usual residential	OLD MANOR HOUSE MEWS	S, SQUIRES BRIDGE ROAD		
address _{must} be given. In the case of a Post town	SHEPPERTON			
corporation, give the registered or principal county / Region office address.	MIDDLESEX	Postcode	TW17 0QG	
Country	ENGLAND			

Register of n	mbers is not	kept at the				
registered office, sta	ate here whe	ere it is kept.				
		Post town				
	Co	ounty / Region		Postcode	9	
		·				
Register of D	ebentur	e holders				
(See note 6) If there is a register and it is not kept at	of debentur	e holders				
state here where it	is kept.	, a cco,				
		Post town				
	Co	ounty / Region		Postcode	Э	
Company typ	9e (See not	e 7)				
Public limited compan	у					
Private company limit	ed by shares					
Private company limit share capital	ed by guarant	ee without				
Private company limit section 30	ed by shares	exempt under	Please mark the appropriate box			
Private company limit under section 30	ed by guarant	ee exempt				
Private unlimited com	pany with sha	re capital				
Private unlimited com	pany without :	share capital				
Assistant Company Se	cretary ₍	see notes 1-5)	Details of a new compa	ny secretary must be no	tified on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	Mr	*Honours et	B.A.	
secretaries).		Forename(s)	Michael Anthony			
* Voluntary details.		Surname	Nagle			
•	Previou	s forename(s)				
	Previou	us surname(s) /				
	Address	+	The Limes			
Usual resident		`	Copyhold Lane			
address must be given. In the case	ofa	Post town	Cuckfield			
corporation, give registered or princoffice address.		ounty / Region	West Sussex	Postcode	e RH17 5EB	
		Country	England			

Register of n If the register of me registered office, st	mbers is i	not kept at the					
		Post town					
County / Region					Postcode		
Register of E (See note 6) If there is a register and it is not kept at state here where it	of deben the regist	ture holders					
		Post town					
		County / Region			Postcode		
Company ty	p e (See r	note 7)					
Public limited compar	ıy						
Private company limit	ed by shar	es					
Private company limit share capital	ed by guar	antee without					
Private company limit section 30	ed by shar	es exempt under	Please mark the appropriate box				
Private company limit under section 30	ed by guar	antee exempt					
Private unlimited com	pany with	share capital					
Private unlimited com	pany witho	out share capital					
Assistant Company Se	ecretar	y (see notes 1-5)	Details of a new co	mpany secretary	must be notifi	ed on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	Ms		*Honours etc		
secretaries).		Forename(s)	Teresa				
* Voluntary details.		Surname	Buckpitt				
	Previ	ous forename(s)					
	Prev	rious surname(s)					
	Addres	s	91 Hamlet Gard	dens			
Usual resident			Hammersmith				
address _{must} be given. In the case	e of a	Post town	London				
corporation, give registered or prin office address.	- 1 - 1	County / Region			Postcode	W6 OSX	
		Country	England				

Directors (se Please list direct	e notes 1 to ctors in alp	5) habetical order.	Details of new director	s must be notif	fied on form	288a			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	ate of birth	09	12	1945	
Forename(s) Surname			MICHAEL JOHN						
			AMBROSE						
	Prev	rious forename(s)							
	Pre	vious surname(s)							
	Address		23 WOODSTOCK ROAD						
Usual resider									
address must given. In the car corporation, giv	se of a	Post town	CHISWICK						
registered or pri office address.	incipal	County / Region	LONDON		Postcode	W4 1D	S		
		Country	ENGLAND		Nationality	BRITIS	SH .		
	Busines	s occupation	COMPANY EXECUTIVE						
	Other di	rectorships	See attached list						
* Voluntary details.									
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc	B.A. (HONS)	Da	ate of birth	20	10	1956	
		Forename(s)	PETER STEPHEN						
		Surname	HOFMAN						
	Prev	vious forename(s)							
	Pre	vious surname(s)							
	Address		GREENWISE, COMPTONS	S BROW LANE					
Usual resider address must	be								
given. In the car corporation, giv	e the	Post town	HORSHAM						
registered or pr office address.	пісіраі	County / Region	WEST SUSSEX		Postcode	RH13 6	3BX		
		Country	ENGLAND		Nationality	BRITIS	SH		
	Busines	s occupation							
	Other di	rectorships	See attached list						

`Please list directors	ctors in alı	mandiicai viuci							
	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	28	03	1951		
Foreneme(s) Surname			ROBERT						
			JOHNSTON						
	Pre	vious forename(s)							
	į	Previous surname							
	Address	, /	2 HAVERFIELD GARDENS				···		
Usual reside									
address must given. In the ca	se of a	Post town	KEW, RICHMOND						
corporation, giver registered or prooffice address.	e the rincipal	County / Region	SURREY	Postcode	TW9 3	DD			
office address.		Country	ENGLAND						
	Nationality		BRITISH						
Business occupation		s occupation	NORTHERN NORTH SEA MANAGER						
	Other d	irectorships	AMOCO U.K. GAS VENTURES LIMITED						
			AMOCO U.K. PETROLEUM LIMITED						
	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	14	12	1960		
		Forename(s)	PATRICK BAROUSSE			1			
		Surname	LORIO						
	Dro	vious forename(s)							
		, ,							
Previous surname									
			5 WALHAM GROVE						
	Address	s	5 WALHAM GROVE						
Usual reside		s	5 WALHAM GROVE						
Usual reside address must	<i>ntial</i> : be	Post town	5 WALHAM GROVE						
address must given. In the ca corporation, give registered or p	e ntial be ase of a ve the			Postcode	SW6 1	QP			
address must given. In the ca corporation, give	e ntial be ase of a ve the	Post town	FULHAM	Postcode	SW6 1	QP			
address must given. In the ca corporation, give registered or p	e ntial be ase of a ve the	Post town County / Region Country	FULHAM	Postcode	SW6 1	QP			
address must given. In the ca corporation, give registered or p	ential be ase of a ye the rincipal Nationa	Post town County / Region Country	FULHAM LONDON ENGLAND	Postcode	SW6 1	QP			
address must given. In the ca corporation, given registered or p	ential be ase of a ve the rincipal Nationa Busines	Post town County / Region Country	FULHAM LONDON ENGLAND UNITED STATES		SW6 1	QP			
address must given. In the ca corporation, give registered or p	ential be ase of a ve the rincipal Nationa Busines Other d	Post town County / Region Country lity ss occupation	FULHAM LONDON ENGLAND UNITED STATES GAS MARKETER		SW6 1	QP			

Directors (see Please list direct	e notes 1-5 tors in alt) phabetical order	Details of new director	rs must be notif	fied on form	288a.			
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	ate of birth	28	08	1948	
	Foreneme(s)		ROBERT MYERS						
	Surname								
	Pre	vious forename(s)							
	i	Previous surname							
	Address	S	60 GREEN LANE						
Usual resider									
address must I		Post town	BURNHAM						
corporation, give registered or pri	e the	County / Region	вискѕ		Postcode	SL1 8	EB		
office address.		Country	ENGLAND			Vii			
	Nationality		UNITED STATES						
	Busines	ss occupation	LAWYER						
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc	FCA	Da	ate of birth	07	10	1946	
		Forename(s)	MICHAEL JAMES						
		Surname	PAVIA						
	Pre	vious forename(s)							
	I	Previous surname							
	Address	s	LANGHURST, 5 DERBY ROAD						
Usual resider	ntial	·		1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		•			
address must given. In the cas	be	Post town	HASLEMERE						
corporation, give registered or pri	e the	County / Region	SURREY		Postcode	GU27	1BS		
office address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
	Busines	ss occupation	CHARTERED ACCOUNT	ANT					
	Other d	irectorships	See attached list						
* Voluntary details.								;	
			-		Page	3 Con	itinuation	sheet	

`Please list direc	tors in alp	nabetical order							
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc	BSC CENG FIEE	Date	e of birth	12	02	1948	
		Foreneme(s)	JOHN						
		Surname	WEIGHT						
	Prev	rious forename(s)							
	F	Previous surname							
	Address		19 HOVE PARK ROAD						
Usual resider		•							
address must given. In the cas	se of a	Post town	HOVE						
corporation, give registered or pri office address.	e the incipal	County / Region	EAST SUSSEX		Postcode	BN3 6	LA		
onice address.		Country	ENGLAND						
	National	lity	BRITISH		j				
	Busines	s occupation	COMPANY DIRECTOR						
	Other di	rectorships	See attached list						
	Name	* Style / Title				Dav	Month	Year	
	Name	* Style / Title * Honours etc		Date	e of birth	Day	Month	Year	
	Name	•		Date	e of birth	Day	Month	Year	
	Name	* Honours etc		Date	e of birth	Day	Month	Year	
		* Honours etc Forename(s)		Date	e of birth	Day	Month	Year	
	Prev	* Honours etc Forename(s) Surname		Date	e of birth	Day	Month	Year	
	Prev F	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date	e of birth	Day	Month	Year	
	Prev	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date	e of birth	Day	Month	Year	
Usual resider address must	Prev F Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname		Date	e of birth	Day	Month	Year	
address must given. In the cas corporation, give	Prev Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Previous surname		Date		Day	Month	Year	
address must	Prev Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region		Date	e of birth	Day	Month	Year	
address must given. In the cas corporation, give registered or pri	Prev Address ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country		Date		Day	Month	Year	
address must given. In the cas corporation, give registered or pri	Prev Address ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country		Date		Day	Month	Year	
address must given. In the cas corporation, give registered or pri	Prevential Address Intial be se of a e the incipal National Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country		Date		Day	Month	Year	
address must given. In the cas corporation, give registered or pri	Prevential Address Intial be se of a e the incipal National Busines Other di	* Honours etc Forename(s) Surname vious forename(s) Previous surname Post town County / Region Country lity s occupation		Date		Day	Month	Year	

•	Other relevant directorships
Company Number	3042795
Company Name	Beacon Gas Limited
Directors Name	AMBROSE MICHAEL JOHN
† Directors only. † Other directorships	AMOCO NORTH SEA LIMITED
	AMOCO U.K. GAS VENTURES LIMITED
NOTES	AMOCO U.K. PETROLEUM LIMITED
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.	AWOCO G.R. FETROLLOW LIMITED
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. 	
	I control of the cont

Company Number 3042795 Company Name | Beacon Gas Limited Directors Name HOFMAN PETER STEPHEN SEEBOARD INTERNATIONAL LIMITED † Other directorships † Directors only. SOUTHERN GAS LIMITED **NOTES** SUSSEX INNOVATION CENTRE MANAGEMENT LIMITED 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

Other relevant directorships

Other relevant directorships Company Number 3042795 **Company Name Beacon Gas Limited** PAVIA MICHAEL JAMES **Directors Name** CSW INVESTMENTS † Other directorships † Directors only. **CSW UK FINANCE COMPANY** NOTES **ELECTRICITY PENSIONS LIMITED** 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. **ELECTRICITY PENSIONS TRUSTEE LIMITED** 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 FELIX PAVIA & SON LTD 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 LASMO PLC Other directorships. LONGFIELD INSURANCE COMPANY LIMITED 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. SEEBOARD (GENERATION) LIMITED 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 SEEBOARD EMPLOYMENT SERVICES LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent 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 SHARE SCHEME TRUSTEES LIMITED

SEEBOARD TRADING LIMITED

•	Other relevant directorships
Company Number	
Company Name	Beacon Gas Limited
Directors Name	PAVIA MICHAEL JAMES
† Directors only. † Other directorships	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.	THE NATIONAL GRID HOLDING PLC
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.	
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Other relevant directorships Company Number 3042795 Company Name | Beacon Gas Limited Directors Name WEIGHT JOHN ELECTRA BRANDS LIMITED † Other directorships + Directors only. **EURORAIL CTRL LIMITED** (REG'D. NO. 2910613) **NOTES** SEEBOARD (GENERATION) LIMITED 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. SEEBOARD EMPLOYMENT SERVICES LIMITED 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 SEEBOARD GROUP PLC 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. SEEBOARD INTERNATIONAL LIMITED Other directorships. SEEBOARD NATURAL GAS LIMITED 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. SEEBOARD PLC 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 SEEBOARD TRADING LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent SEEPOWER LIMITED SOUTHERN GAS LIMITED

Class Number of Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) £1PR 10,000 £ 10,000 ORDINARY £1 6,000,000 £ 6,000,000 **Totals** 6,010,000 £ 6,010,000.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Х If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) 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 7th August 1998 Date † a director/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, MR R BURROWS, LEGAL DEPARTMENT, AMOCO SERVICES LTD, AMOCO HOUSE, WEST GATE, LONDON, a DX number and Exchange, for the person Companies House should W5 1XI contact if there is any query. Tel DX number DX exchange



Please complete in typescript, or in bold black capitals.

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

Company Number	3042795
Company Name in full	Beacon Gas Limited
	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held SES LIMITED ATE, EALING, LONDON, W5 Number of shares or stock transferred sith date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be member amount registration Transferred of transfer Remarks Particulars of shares or stock transferred sith edate of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who have ceased to be member amount registration Transferred of transfer Remarks SES LIMITED ATE, EALING, LONDON, W5 Ordinary £1 3,000,000
Name and address	amount registration
AMOCO U.K.GAS VENTURES LIMITED AMOCO HOUSE, WEST GATE, EALING, LONDON, 1XL	W5 \bigg[\frac{\mathbb{E}1PR}{10,000} \bigg \bigg[\bigg \bigg
AMOCO U.K.GAS VENTURES LIMITED AMOCO HOUSE, WEST GATE, EALING, LONDON, 1XL	W5 Ordinary £1 3,000,000
SEEBOARD NATURAL GAS LIMITED FOREST GATE, BRIGHTON ROAD, CRAWLEY, WE SUSSEX, RH11 9BH, ENGLAND	ST Ordinary £1 3,000,000