



Please complete in typescript,
or in bold black capitals.

M10/£660x44/902587

363a

Annual Return

Company Number

3042795

Company Name in full

Beacon Gas Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 07 1998

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

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

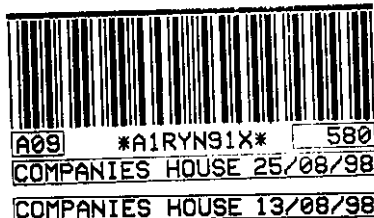
(See note 4)

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

4020

NATURAL GAS SUPPLY

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



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

Forename(s)

ROY ANTHONY

Surname

BURROWS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE BARN HOUSE

OLD MANOR HOUSE MEWS, SQUIRES BRIDGE ROAD

Usual residential address

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

Post town

SHEPPERTON

County / Region

MIDDLESEX

Postcode

TW17 0QG

Country

ENGLAND

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

Please mark the appropriate box

Assistant

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

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

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Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Assistant

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

Ms

*Honours etc

Forename(s)

Teresa

Surname

Buckpitt

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

91 Hamlet Gardens

Hammersmith

Usual residential address

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

Post town

London

County / Region

Postcode

W6 0SX

Country

England

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	09	12	1945
	Forename(s)	MICHAEL JOHN					
	Surname	AMBROSE					
	Previous forename(s)						
	Previous surname(s)						
Address		23 WOODSTOCK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISWICK					
	County / Region	LONDON		Postcode	W4 1DS		
	Country	ENGLAND		Nationality	BRITISH		
	Business occupation	COMPANY EXECUTIVE					
	Other directorships	See attached list					
	* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc	B.A. (HONS)		Date of birth	20	10	1956
	Forename(s)	PETER STEPHEN					
	Surname	HOFMAN					
	Previous forename(s)						
	Previous surname(s)						
Address		GREENWISE, COMPTONS BROW LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORSHAM					
	County / Region	WEST SUSSEX		Postcode	RH13 6BX		
	Country	ENGLAND		Nationality	BRITISH		
	Business occupation						
	Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	03	1951
	Forename(s)	ROBERT				
	Surname	JOHNSTON				
	Previous forename(s)					
	Previous surname					
Address		2 HAVERFIELD GARDENS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KEW, RICHMOND				
	County / Region	SURREY	Postcode	TW9 3DD		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	NORTHERN NORTH SEA MANAGER					
Other directorships	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				
	Surname	LORIO				
	Previous forename(s)					
	Previous surname					
Address		5 WALHAM GROVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FULHAM				
	County / Region	LONDON	Postcode	SW6 1QP		
	Country	ENGLAND				
Nationality	UNITED STATES					
Business occupation	GAS MARKETER					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	28	08 1948
	Forename(s)	ROBERT MYERS				
	Surname	MCGREEVEY				
	Previous forename(s)					
	Previous surname					
Address	60 GREEN LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BURNHAM				
	County / Region	BUCKS	Postcode	SL1 8EB		
	Country	ENGLAND				
Nationality	UNITED STATES					
Business occupation	LAWYER					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCA		Date of birth	07	10 1946
	Forename(s)	MICHAEL JAMES				
	Surname	PAVIA				
	Previous forename(s)					
	Previous surname					
Address	LANGHURST, 5 DERBY ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HASLEMERE				
	County / Region	SURREY	Postcode	GU27 1BS		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	BSC CENG FIEE	Date of birth		12	02	1948
	Forename(s)	JOHN					
	Surname	WEIGHT					
	Previous forename(s)						
	Previous surname						
Address		19 HOVE PARK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOVE					
	County / Region	EAST SUSSEX	Postcode	BN3 6LA			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	See attached list						
Name	* Style / Title				Day	Month	Year
	* Honours etc			Date of birth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country						
Nationality							
Business occupation							
Other directorships							

* Voluntary details.

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

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.

AMOCO U.K. PETROLEUM LIMITED

Other relevant directorships

Company Number 3042795

Company Name Beacon Gas Limited

Directors Name HOFMAN PETER STEPHEN

† Directors only.

† Other directorships

SEEBOARD INTERNATIONAL LIMITED

SOUTHERN GAS LIMITED

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SUSSEX INNOVATION CENTRE MANAGEMENT LIMITED

Other directorships.

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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 PAVIA MICHAEL JAMES

† Directors only.

† Other directorships

CSW INVESTMENTS

CSW UK FINANCE COMPANY

ELECTRICITY PENSIONS LIMITED

ELECTRICITY PENSIONS TRUSTEE LIMITED

FELIX PAVIA & SON LTD

LASMO PLC

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 SHARE SCHEME TRUSTEES LIMITED

SEEBOARD TRADING LIMITED

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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 PAVIA MICHAEL JAMES

† Directors only. † Other directorships

SEEPOWER LIMITED

SOUTHERN GAS LIMITED

NOTES

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THE NATIONAL GRID HOLDING PLC

Other directorships.

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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

ELECTRA BRANDS LIMITED

EURORAIL CTRL LIMITED (REG'D. NO. 2910613)

NOTES

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- another wholly owned subsidiary of the same parent company.

SEEBOARD (GENERATION) LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD PLC

SEEBOARD TRADING LIMITED

SEEPower LIMITED

SOUTHERN GAS LIMITED

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
ORDINARY £1	6,000,000	£ 6,000,000
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

7th August 1998

† 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 R BURROWS, LEGAL DEPARTMENT, AMOCO SERVICES LTD, AMOCO HOUSE, WEST GATE, LONDON.	
W5 1XL	
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.

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AMOCO U.K.GAS VENTURES LIMITED AMOCO HOUSE, WEST GATE, EALING, LONDON, W5 1XL	£1PR 10,000			
AMOCO U.K.GAS VENTURES LIMITED AMOCO HOUSE, WEST GATE, EALING, LONDON, W5 1XL	Ordinary £1 3,000,000			
SEEBOARD NATURAL GAS LIMITED FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH, ENGLAND	Ordinary £1 3,000,000			