



Please complete in typescript,
or in bold black capitals.

363a

ms/t660/204493

Annual Return

CHFP029

Company Number

3043097

Company Name in full

Home Gas Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 0 7 1 9 9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 9 0 7 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

FOREST GATE

BRIGHTON ROAD

CRAWLEY

WEST SUSSEX

RH11 9BH

Principal business activities

(See note 4)

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

7499

DORMANT

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)*

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MISS

*Honours etc

SHEILA GRACE

TORMEY

16 KINGSTON LANE

SHOREHAM-BY-SEA

WEST SUSSEX

Postcode

BN43 6YB

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 | B.A. | | Date of birth | 2 | 7 |
| | | | | 0 | 9 | 1 |
| | | | | 9 | 5 | 2 |
| | Forename(s) | MICHAEL ANTHONY | | | | |
| | Surname | NAGLE | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | THE LIMES, COPYHOLD LANE | | | | | |
| | | | | | | |
| 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 | Nationality | BRITISH | | |
| Business occupation | SOLICITOR | | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|-----------------------------|-----------------|--------------------|----------------------|--------------|-------------|
| Name | * Style / Title | MISS | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 8 |
| | | | | 0 | 9 | 1 |
| | | | | 9 | 4 | 2 |
| | Forename(s) | SHEILA GRACE | | | | |
| | Surname | TORMEY | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 16 KINGSTON LANE | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | SHOREHAM-BY-SEA | | | | |
| | County / Region | WEST SUSSEX | Postcode | BN43 6YB | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| Business occupation | COMPLIANCE MANAGER | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Other relevant directorships

Company Number **3043097**

Company Name **Home Gas Company Limited**

Directors Name **NAGLE MICHAEL ANTHONY**

† Directors only.

† Other directorships

BEACON GAS LIMITED

CSWI EUROPE LIMITED

DIRECT POWER LIMITED

DIRECTRICITY LIMITED

ELECTRICITY (UK) LIMITED

ELECTRICITY 2000 LIMITED

ENERGY EXPRESS LIMITED

FIRST ELECTRICITY LIMITED

FIRST GAS LIMITED

GAS 2000 LIMITED

HOME ELECTRICITY COMPANY LIMITED

HOME ENERGY COMPANY LIMITED

HOME POWER COMPANY LIMITED

HORIZON NATURAL GAS LIMITED

LIGHT & POWER (UK) LIMITED

METERPOINT LIMITED

POWER ASSET DEVELOPMENT COMPANY LIMITED

NOTES

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

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

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

Other directorships.

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

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

- dormant

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

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3043097

Company Name Home Gas Company Limited

Directors Name NAGLE MICHAEL ANTHONY

† Directors only.

† Other directorships

PREMIER ELECTRICITY LIMITED

PREMIER UTILITIES LIMITED

SEEB LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD INSURANCE COMPANY LIMITED

SEEBOARD INTERNATIONAL LIMITED

SEEBOARD NATURAL GAS LIMITED

SEEBOARD POWERLINK LIMITED

SEEBOARD SHARE SCHEME TRUSTEES LIMITED

SEEPower LIMITED

TORCH NATURAL GAS LIMITED

UK ELECTRICITY LIMITED

UK LIGHT AND POWER LIMITED

NOTES

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

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

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

Other directorships.

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

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

- dormant

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

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3043097

Company Name Home Gas Company Limited

Directors Name TORMEY SHEILA GRACE

† Directors only.

† Other directorships

BEACON GAS LIMITED

CSWI EUROPE LIMITED

DIRECT POWER LIMITED

DIRECTRICITY LIMITED

ELECTRICITY (UK) LIMITED

ELECTRICITY 2000 LIMITED

ENERGY EXPRESS LIMITED

FIRST ELECTRICITY LIMITED

FIRST GAS LIMITED

GAS 2000 LIMITED

HOME ELECTRICITY COMPANY LIMITED

HOME ENERGY COMPANY LIMITED

HOME POWER COMPANY LIMITED

HORIZON NATURAL GAS LIMITED

LIGHT & POWER (UK) LIMITED

METERPOINT LIMITED

POWER ASSET DEVELOPMENT COMPANY LIMITED

NOTES

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

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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

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

Other directorships.

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

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

- dormant

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

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3043097**

Company Name **Home Gas Company Limited**

Directors Name **TORMEY SHEILA GRACE**

† Directors only.

† Other directorships

PREMIER ELECTRICITY LIMITED

PREMIER UTILITIES LIMITED

SEEB LIMITED

SEEBOARD EMPLOYMENT SERVICES LIMITED

SEEBOARD GROUP PLC

SEEBOARD NATURAL GAS LIMITED

SEEBOARD POWERLINK LIMITED

SEEPower LIMITED

TORCH NATURAL GAS LIMITED

UK ELECTRICITY LIMITED

UK LIGHT AND POWER 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.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|--|----------------------------|---|
| ORDINARY £1 | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

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*

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Torney

Date

10.8.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|---|-------------|
| MISS S. G. TORMEY, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH | |
| Tel 01293 565888 | |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3043097

Company Name in full

Home Gas Company 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MICHAEL ANTHONY NAGLE
THE LIMES, COPYHOLD LANE, CUCKFIELD, WEST
SUSSEX, RH17 5EB, ENGLAND

Ordinary £1

1

SEEBOARD PLC
FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST
SUSSEX, RH11 9BH, ENGLAND

Ordinary £1

1