



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

290x5MB
159767

Company Number

3043097

Company Name in full

HOME GAS COMPANY LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

07 04 96

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 96

Registered Office (See note 3)

Show here the address at the date of
this return.

Forest Gate

Brighton Road

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

Post town

CRAWLEY

County / Region

West Sussex

Postcode

RH11 9BH

Principal business activities

(See note 4)

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

9999

Dormant

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



A01 *AJ0H5L55* 394
COMPANIES HOUSE 30/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

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

(the registered office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Miss

*Honours etc

Forename(s)

Sheila Grace

Surname

Tormey

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 Oldfield Crescent

Usual residential

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

Post town

SOUTHWICK

County / Region

West Sussex

Postcode

BN42 4FZ

Country

England

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				
	* Honours etc	B.A.	Date of birth	Day	Month	Year
			27	09	52	
Forename(s)	Michael Anthony					
Surname	Nagle					
Previous forename(s)						
Previous surname(s)						
Address	Culpepers					
	Cherry Lane					
Post town	BOLNEY					
County / Region	West Sussex		Postcode	RH17 5PR		
Country	England		Nationality	British		
Business occupation	Solicitor					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Miss				
	* Honours etc		Date of birth	Day	Month	Year
			18	09	42	
Forename(s)	Sheila Grace					
Surname	Tormey					
Previous forename(s)						
Previous surname(s)						
Address	22 Oldfield Crescent					
Post town	SOUTHWICK					
County / Region	West Sussex		Postcode	BN42 4FZ		
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

M.A. Nagle

† Directors only.

† Other directorships

Seeboard International Limited (resigned 02/12/92)

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.

Torch Natural Gas Limited (resigned 23/10/95)

Other relevant directorships

Company Number

3043097

Company Name

HOME GAS COMPANY LIMITED

Directors Name

S. G. Tormey

† Directors only.

† Other directorships

Torch Natural Gas Limited (resigned 23/10/95)

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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**

☐

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

S. Tormey

Date

26.4.96

† 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

no

continuation sheets.

(enter number)

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.

S. G. Tormey

Forest Gate Brighton Road

CRAWLEY RH11 9BH 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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
INSTANT COMPANIES LIMITED	Ordinary £1 0			
Nagle, Michael Anthony Culpepers, Cherry Lane BOLNEY West Sussex RH17 5PR	Ordinary £1 1			
SEEBOARD plc Forest Gate, Brighton Road CRAWLEY West Sussex RH11 9BH	Ordinary £1 1			
SWIFT INCORPORATION LIMITED	Ordinary £1 0			