



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 3078711

Company Name in full BRITISH GAS TRADING LIMITED



* F 3 6 3 A E 6 0 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
01	02	1996

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
01	02	1997

Registered Office (See note 3)

Show here the address at the date of
this return.

RIVERMILL HOUSE
152 GROSVENOR ROAD
LONDON
SW1V 3JL

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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

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

6010	



A29 *ASCF9JG1* 86
COMPANIES HOUSE 29/02/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ

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

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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

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

JOHN HENRY

Surname

JACKSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

152 GROSVENOR ROAD

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

SW1V 3JL

Country



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Register of members

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Post town

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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

Company Secretary

(See notes 1-5)

Name

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

*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.

County / Region

Country

DETAILS OF ASSISTANT SECRETARY

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

*Honours etc

DONALD WILLIAM JOHN

PATIENCE

BURNSIDE

LITTLE ANN, ABBOTTS ANN

ANDOVER

HAMPSHIRE

Postcode

SP11 7NW



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	11	1947
	Forename(s)	MICHAEL RICHARD				
	Surname	ALEXANDER				
	Previous forename(s)					
	Previous surname(s)					
Address	49 HOWARDS THICKET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS				
	County / Region	BUCKS	Postcode	SL9 7NU		
	Country		Nationality	BRITISH		
	Business occupation	MD, PUBLIC GAS SUPPLY				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	04	1956
	Forename(s)	GRAHAM JOHN				
	Surname	BARTLETT				
	Previous forename(s)					
	Previous surname(s)					
Address	11 KESTREL CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EWSHOT					
	Post town	FARNHAM				
	County / Region	SURREY	Postcode	GU10 5TW		
	Country		Nationality	BRITISH		
	Business occupation	DIRECTOR OF FINANCE AND PLANNING				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				Day	Month	Year
*Honours etc		Date of Birth	20	08	1945		
Forename(s)	ROY ALAN						
Surname	GARDNER						
Previous forename(s)							
Previous surname(s)							
Address	OLD HALL FARM						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GILL HILL						
Post town	MARKYATE						
County / Region	HERTFORDSHIRE			Postcode	AL3 8AR		
Country				Nationality	BRITISH		
Business occupation	EXECUTIVE DIRECTOR, FINANCE						
Other directorships	As per attached list						
* Voluntary details.							

Name	*Style/Title				Day	Month	Year
*Honours etc		Date of Birth					
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				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

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)

ORDINARY	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. Lawrence

Date

27/2/96

† 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

(enter number)

continuation sheets.

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

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,	
LONDON, SW1V 3JL	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name BRITISH GAS TRADING LIMITED		Company Number 3078711		
Name and Address		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	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL		2		

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 3078711			
Company Name BRITISH GAS TRADING LIMITED			
Name & Address	Appointment	Resignation	Company Name
ALEXANDER, MICHAEL RICHARD 49 HOWARDS THICKET, GERRARDS CROSS, BUCKS, SL9 7NU	03/08/1993	31/12/1993	BG GREAT BRITAIN LIMITED
	03/08/1993	31/12/1993	BG NORTH SEA HOLDINGS LIMITED
	03/08/1993	31/12/1993	BRITISH GAS EXPLORATION/PRODUCTION PROPERTIES LTD
	03/08/1993	31/12/1993	BRITISH GAS TRINIDAD LIMITED
	03/08/1993	31/12/1993	BRITISH GAS TUNISIA LIMITED
	03/08/1993	02/11/1993	BRITISH GAS UK INVESTMENTS LIMITED
	03/08/1993	31/12/1993	BRITISH GAS SOUTH EAST ASIA LIMITED
	03/08/1993	31/12/1993	BG THAILAND LIMITED
	03/08/1993	31/12/1993	BRITISH GAS EXPLORATION & PRODUCTION LTD
	25/03/1994		THE ENERGY SAVING TRUST LIMITED
	11/09/1995		AG SOLUTIONS LIMITED
	30/01/1996		HYDROCARBON RESOURCES LIMITED
BARTLETT, GRAHAM JOHN 11 KESTREL CLOSE, EWSHOT, FARNHAM, SURREY, GU10 5TW	30/01/1996		HYDROCARBON RESOURCES LIMITED
GARDNER, ROY ALAN OLD HALL FARM, GILL HILL, MARKYATE, HERTFORDSHIRE, AL3 8AR		31/08/1992	INTEGRATED NETWORKS LIMITED
		31/08/1992	NORTHERN TELECOM PCN LIMITED
		31/08/1992	STC LIMITED
		31/08/1992	STC SUBMARINE SYSTEMS LIMITED
		31/08/1992	NORTHERN TELECOM (UK) PENSION TRUST LIMITED
		10/11/1993	GEC-MARCONI ELECTRONICS OVERSEAS LIMITED
		11/11/1994	GEC-MARCONI LIMITED
	21/04/1993	11/11/1994	GEC-MARCONI (PROJECTS) LIMITED
	28/07/1993	11/11/1994	MARCONI COMMUNICATIONS LIMITED
	07/09/1993	11/11/1994	GEC-MARCONI NAVAL SYSTEMS LIMITED
	26/05/1994	11/11/1994	FERRANTI NAVAL SYSTEMS LIMITED
	05/07/1994	31/03/1995	THE GENERAL ELECTRIC COMPANY PLC
	28/07/1994	11/11/1994	MARCONI ELECTRONICS LIMITED
	14/11/1994		BRITISH GAS PLC
	01/12/1995		ACCORD ENERGY LIMITED
	19/01/1996		SEABANK POWER LIMITED