



Companies House

— for the record —

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Annual Return

Company Name: **BRITISH GAS TRADING LIMITED**

Company Number: **03078711**



X5BI92HN

Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **01/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4013

4022

*Registered Office:
Address:*

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES
LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

<i>Name:</i>	MR PHILLIP KEAGUE BENTLEY	<i>Address:</i>	PEMBROKE HOUSE 6 WALDEGRAVE PARK TWICKENHAM MIDDLESEX UNITED KINGDOM TW1 4TE
<i>Date of Birth:</i>	14/01/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	MR MARK SYDNEY CLARE	<i>Address:</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD
<i>Date of Birth:</i>	10/08/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 3:

<i>Name:</i>	SIR ROY ALAN GARDNER	<i>Address:</i>	OLD HALL FARM GILL HILL MARKYATE HERTFORDSHIRE UNITED KINGDOM AL3 8AR
<i>Date of Birth:</i>	20/08/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	800000100	GBP800000100.00
REDEEMABLE 'A'	0	GBP0.00
TOTALS	800000100	GBP800000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800000100 ORDINARY Shares held as at 01/02/2005

Name: **GB GAS HOLDINGS LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**