



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

md
000019 £1020 x 68

363a

Annual Return

Company Number

3159317

Company Name in full

BRITISH GAS ENERGY LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 02 1997

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 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

RIVERMILL HOUSE

152 GROSVENOR ROAD

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

Post town

LONDON

County / Region

Postcode

SW1V 3JL

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 4020



A04 *AJD0FTR5* 601
COMPANIES HOUSE 06/03/97
COMPANIES HOUSE 27/02/97

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

MRS

*Honours etc

Forename(s)

ELIZABETH JAYNE

Surname

FELTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

ORCHARD

Address

25 MERLIN CLOVE

Usual residential address

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

Post town

WINKFIELD ROW

County / Region

BERKSHIRE

Postcode

RG42 7TD

Country

U. K.



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Company No: 3159317

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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				17	03	1959
Forename(s)		IAN GRANT					
Surname		DAWSON					
Previous forename(s)							
Previous surname(s)							
Address		THE WEST WING					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		BURFIELD LODGE, BURFIELD ROAD					
Post town		OLD WINDSOR					
County / Region		BERKSHIRE	Postcode	SL4 2LH			
Country			Nationality	BRITISH			
Business occupation							
Other directorships		As per attached list					
* Voluntary details.							

Name	*Style/Title	MRS			Day	Month	Year
	*Honours etc				28	05	1967
Forename(s)		TERESA JANE					
Surname		FURMSTON					
Previous forename(s)							
Previous surname(s)		DAVIS					
Address		55 MAYFIELD AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		SOUTHGATE					
Post town		LONDON					
County / Region			Postcode	N14 6DY			
Country			Nationality	BRITISH			
Business occupation		COMPANY SECRETARY					
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	MS			Day	Month	Year	
	*Honours etc				Date of Birth	02	06	1960
	Forename(s)	ANNE						
	Surname	GARRIHY						
	Previous forename(s)							
	Previous surname(s)							
Address	38 BUNBURY WAY							
Usual residential address								
must be given. In the case of a corporation, give the registered or principal office address.	Post town	EPSOM						
	County / Region	SURREY	Postcode	KT17 4JP				
	Country		Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	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							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name BRITISH GAS ENERGY LIMITED		Company Number 3159317		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	Nil	1	01/07/1996	
COMBINED NOMINEES LIMITED 16-26 BANNER STREET, LONDON, EC1Y 8QE	Nil	1	09/02/1996	
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	1			

Total Shares Issued

1

Acquired by Transfer

2

Disposed by Transfer

2



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Company Number 3159317			
Company Name BRITISH GAS ENERGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAWSON, IAN GRANT THE WEST WING, BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKSHIRE, SL4 2LH	05/06/1992	11/10/1996	NEED LIMITED
	05/06/1992	11/10/1996	NORTEL (MANAGEMENT) LIMITED
	05/06/1992	11/10/1996	WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)
	15/06/1992	21/10/1994	UNITEL DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	B A ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	21/10/1994	BEST AND MAY LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	HI-TEK DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	KORD DISTRIBUTION LIMITED
	18/06/1992	02/12/1994	NEED COMPONENTS LIMITED (DISSOLVED)
	18/06/1992	19/08/1994	NEED ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	NEED TELECOM LIMITED (DISSOLVED)
	29/09/1992	11/10/1996	NORTHERN TELECOM PCN LIMITED
	15/11/1993	11/10/1996	NORTEL PROPERTIES LIMITED
	02/12/1994	03/12/1994	STC TECHNOLOGY LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
FURMSTON, TERESA JANE 55 MAYFIELD AVENUE, SOUTHGATE, LONDON, N14 6DY	30/01/1997		CENTRICA TRUSTEES LIMITED
	30/01/1997		EXCELSIA LIMITED
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	10/05/1996	THE GAS BOARD LIMITED
	02/02/1995		GASCOOL LIMITED
	23/03/1995	01/12/1995	JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995	01/12/1995	SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995	29/05/1996	HEATCO LIMITED
	05/05/1995		BGP GS LIMITED
	21/06/1995		INFORMATION ARCHITECHS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995		B.G. ENERGY TRADING LIMITED
	06/07/1995	19/01/1996	BRITISH GAS TRADING LIMITED
	16/08/1995	16/02/1996	GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995		BG SUPPLY LIMITED
	22/09/1995		REGEN (UK) LIMITED
	28/09/1995		ACCORD POWER LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995		BG GAS LIMITED
	01/12/1995	23/05/1996	BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		DOMESTIC ENERGY CENTRES LIMITED
	01/12/1995		WEST MIDLANDS GAS LIMITED
	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WELSH GAS LIMITED
	01/12/1995		WALES GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED
	01/12/1995		SOUTH WESTERN GAS LIMITED
	01/12/1995		SOUTH WEST GAS LIMITED
	01/12/1995		SCOTTISH LP GAS LIMITED
	01/12/1995		SCOTTISH GAS LIMITED
	01/12/1995		SCOTLAND GAS LIMITED
	01/12/1995		SOUTH EASTERN GAS LIMITED
	01/12/1995		RETAIL ENERGY CENTRES LIMITED
	01/12/1995		NORTH WESTERN GAS LIMITED
	01/12/1995		NORTH THAMES GAS LIMITED
	01/12/1995		NT LIMITED
	01/12/1995		NETWORK R LIMITED
	01/12/1995		NATURAL GAS SCOTLAND LIMITED
	01/12/1995		NORTH EASTERN GAS LIMITED
	01/12/1995		LPG SCOTLAND LIMITED
	01/12/1995		LPG GAS SCOTLAND LIMITED

Company Number 3159317			
Company Name BRITISH GAS ENERGY LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		GAS SCOTLAND LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995		EAST MIDLANDS GAS LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		ENERGY CENTRES LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS CORPORATION LIMITED
	01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED
	14/12/1995		BG ENERGY FINANCE LIMITED
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED
	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		YIELDTOP LIMITED
	23/10/1996		GB GAS LIMITED
	23/10/1996		THE GAS BOARD LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED