



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

SS 1240 x 16
020 122

363a

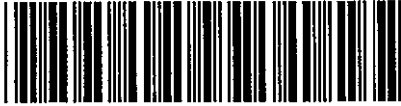
Annual Return

Company Number

3167150

Company Name in full

BG TRANSCO LIMITED



* F 363AE 60 *

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

100 ROCHESTER ROW

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

Post town

LONDON

County / Region

Postcode

SW1P 1JP

Principal business activities

(See note 4)

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

7499

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



A03 *AESKVT16* 340
COMPANIES HOUSE 25/02/97

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

Page No: 1

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

MS

*Honours etc

Forename(s)

MARIE

Surname

SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 HATCH PLACE

Usual residential address

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

Post town

KINGSTON-UPON-THAMES

County / Region

SURREY

Postcode

KT2 5NB

Country



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
	MR					
	*Honours etc	Date of Birth			08	02 1956
	Forename(s)	MARK				
	Surname	EDWARDS				
	Previous forename(s)					
	Previous surname(s)					
Address	MARK EDWARDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	16 ASHLEY GARDENS					
	Post town	HARPENDEN				
	County / Region	HERTS	Postcode	AL5 3EY		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY SECRETARY				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
	MS					
	*Honours etc	Date of Birth				
	Forename(s)	MARIE				
	Surname	SMITH				
	Previous forename(s)					
	Previous surname(s)					
Address	10 HATCH PLACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	KINGSTON-UPON-THAMES				
	County / Region	SURREY	Postcode	KT2 5NB		
	Country		Nationality	BRITISH		
	Business occupation	CHARTERED SECRETARY				
	Other directorships	As per attached list				

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	1	£1.00
Totals	1	£1.00

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)

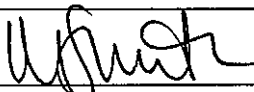
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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

Date

21-2-97

† a director/secretary

† Please delete as appropriate.

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

2

(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.

MARIE SMITH, BG PLC, 100 THAMES VALLEY PARK DRIVE,	
READING, RG6 1PT	
Tel	
DX number	DX exchange



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Compliance Software

Company No: 3167150

Page No: 4

£1.00 ORDINARY Shares

Company Name BG TRANSCO LIMITED		Company Number 3167150		
		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 100 THAMES VALLEY PARK DRIVE, READING, BERKSHIRE, RG6 1PT	1			

Total Shares Issued

1

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 3167150

Company Name			
BG TRANSCO LIMITED			
Name & Address	Appointment	Resignation	Company Name
EDWARDS, MARK MARK EDWARDS, 16 ASHLEY GARDENS, HARPENDEN, HERTS, AL5 3EY	05/07/1995	30/01/1997	THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	16/08/1995	16/02/1996	GOLDEN EAGLE LIMITED
	14/12/1995	30/01/1997	BG ENERGY FINANCE LIMITED
	05/02/1996	30/01/1997	CENTRAL RECOVERIES LIMITED
	05/02/1996	30/01/1997	CENTREC LIMITED
	10/05/1996	30/01/1997	THE GAS BOARD LIMITED
	10/05/1996	14/05/1996	GB GAS LIMITED
	10/05/1996		BRITISH GAS LEASING HOLDINGS LIMITED
	16/07/1996	30/01/1997	CELSIA LIMITED
	21/10/1996		BRITISH GAS LIMITED
	SMITH, MARIE 10 HATCH PLACE, KINGSTON-UPON-THAMES, SURREY, KT2 5NB	10/05/1996	23/10/1996
10/05/1996		14/05/1996	GB GAS LIMITED
10/05/1996			BRITISH GAS LEASING HOLDINGS LIMITED