



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

FD/116

100312

363a

Annual Return

Company Number

3186121

Company Name in full

GB GAS HOLDINGS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

14 05 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

14 05 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

CHARTER COURT

50 WINDSOR ROAD

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

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

Principal business activities

(See note 4)

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

4020

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



A03 *ALKYCVWG* 358
COMPANIES HOUSE 22/05/97

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

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

Country

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

MS

*Honours etc

ANNE

GARRIHY

38 BUNBURY WAY

EPSOM

SURREY

Postcode KT17 4JP



Company Secretarial and Compliance Software

Company No: 3186121

Page No: 2

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

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

TERESA JANE

FURMSTON

DAVIS

55 MAYFIELD AVENUE

SOUTHGATE

Post town LONDON

Postcode N14 6DY



Company Secretarial and Compliance Software

Company No: 3186121

Page No: 3

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		10	08	1957
Forename(s)		MARK SYDNEY			
Surname		CLARE			
Previous forename(s)					
Previous surname(s)					
Address		94 THE DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		RICKMANSWORTH			
County / Region		HERTFORDSHIRE	Postcode	WD3 4DU	
Country			Nationality	BRITISH	
Business occupation		ACCOUNTANT			
Other directorships		As per attached list			
* Voluntary details.					

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			

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			
	*Honours etc				
		Date of Birth	Day 20	Month 08	Year 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	CHIEF EXECUTIVE OFFICER			
	Other directorships	As per attached list			
	* Voluntary details.				

Name	*Style/Title				
	*Honours etc				
		Date of Birth	Day	Month	Year
	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	1,000,003	£1,000,003.00
Totals	1,000,003	£1,000,003.00

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

James Harrison
Assistant Secretary

† a director/secretary

Date

13 May 1997

† 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

(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, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 3186121

Page No: 6

£1.00 ORDINARY Shares

Company Name GB GAS HOLDINGS LIMITED		Company Number 3186121		
		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	1,000,003	17/02/1997	
CENTRICA PLC CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	1,000,003			

Total Shares Issued

1,000,003

Acquired by Transfer

1,000,003

Disposed by Transfer

1,000,003

Company Number 3186121			
Company Name GB GAS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
CLARE, MARK SYDNEY 94 THE DRIVE, RICKMANSWORTH, HERTFORDSHIRE, WD3 4DU	03/05/1994	11/11/1996	BG CORPORATE VENTURES LIMITED
	18/07/1994		ACCORD ENERGY LIMITED
	27/10/1994	12/09/1996	CITIGEN (LONDON) LIMITED
	27/10/1994	12/09/1996	CITIGEN HOLDINGS LIMITED
	01/04/1995	11/04/1996	BRITISH PIPE COATERS LIMITED
	21/06/1995		ACCORD ELECTRIC LIMITED
	21/06/1995		ACCORD GAS LIMITED
	21/06/1995		ACCORD OIL LIMITED
	16/02/1996	20/12/1996	CHESTERTON INTERNATIONAL PLC
	14/05/1996		BRITISH GAS ENERGY CENTRES LIMITED
	14/05/1996		BRITISH GAS SERVICE LIMITED
	14/05/1996	23/10/1996	GB GAS LIMITED
	14/06/1996		GOLDBRAND DEVELOPMENT LIMITED
	27/06/1996		GB GAS HOLDINGS LIMITED
	29/08/1996		BRITISH GAS TRADING LIMITED
	16/10/1996		CENTRICA PLC
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		ACCORD POWER LIMITED
	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		EAST MIDLANDS GAS LIMITED
	30/01/1997		GASCOOL LIMITED
	30/01/1997		GAS ENERGY CENTRES LIMITED
	30/01/1997		HOME ENERGY CENTRES LIMITED
	30/01/1997		HEATING ENERGY CENTRES LIMITED
	30/01/1997		LPG GAS SCOTLAND LIMITED
	30/01/1997		LPG SCOTLAND LIMITED
	30/01/1997		THE METERING COMPANY LIMITED
	30/01/1997		NORTH EASTERN GAS LIMITED
	30/01/1997		NETWORK R LIMITED
	30/01/1997		NORTH THAMES GAS LIMITED
	30/01/1997		NORTH WESTERN GAS LIMITED
	30/01/1997		REGEN (UK) LIMITED
	30/01/1997		RETAIL ENERGY CENTRES LIMITED
	30/01/1997		SOUTH EASTERN GAS LIMITED
	30/01/1997		SCOTTISH GAS LIMITED
	30/01/1997		SCOTTISH LP GAS LIMITED
	30/01/1997		SOUTH WEST GAS LIMITED
	30/01/1997		SOUTH WESTERN GAS LIMITED
	30/01/1997		WELSH GAS LIMITED
	30/01/1997		WEST MIDLANDS GAS LIMITED
	30/01/1997		CENTRICA NO.10 LIMITED
	30/01/1997		YIELDTOP LIMITED
	30/01/1997		BRITISH GAS SERVICE LIMITED
	17/02/1997		CENTRICA 1 LIMITED
	17/02/1997		CENTRICA 2 LIMITED
	27/03/1997		CENTRICA ENERGY LIMITED
	27/03/1997		CENTRICA GAS LIMITED

Company Number 3186121			
Company Name GB GAS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAWSON, IAN GRANT GARDNER, ROY ALAN OLD HALL FARM, GILL HILL, MARKYATE, HERTFORDSHIRE, AL3 8AR	27/03/1997		CENTRICA FUELS LIMITED
		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	17/02/1997	BRITISH GAS PLC
	19/01/1995	26/11/1996	BRITISH GAS REINSURANCE COMPANY LIMITED
	24/01/1995	26/11/1996	BRITISH GAS INSURANCE COMPANY LIMITED
	14/06/1995	19/11/1996	NGC CORPORATION
	01/12/1995		ACCORD ENERGY LIMITED
	19/01/1996	11/11/1996	SEABANK POWER LIMITED
	19/01/1996		BRITISH GAS TRADING LIMITED
	14/05/1996		BRITISH GAS ENERGY CENTRES LIMITED
	14/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996	23/10/1996	GB GAS LIMITED
	27/06/1996		GB GAS HOLDINGS LIMITED
	16/10/1996		CENTRICA PLC
	18/12/1996		LAPORTE PLC