

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Annual Return**

3226380

GOLDFISH MANAGEMENT LIMITED

**Date of this return** (See note 1)

The information in this return is made up  
to

Day Month Year

0 1 0 2 2 0 0 0

**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

**Registered Office** (See note 3)

Show here the address **at the date of  
this return.**

CHARTER COURT, 50 WINDSOR ROAD

Any changes of  
registered office **must**  
be notified on form  
287.

Post town

County / Region

Postcode

SLOUGH

BERKSHIRE

SL1 2HA

**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.

9999



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**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 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

X

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Ms

\* Honours etc

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

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 ST DAVID'S DRIVE

**Usual residential address**

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

Post town

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Ms							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	4	0	2
						1	9	6	8
	Forename(s)	LUCY ELIZABETH							
	Surname	CALDWELL							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	19 ST DAVID'S DRIVE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.									
	Post town	ENGLEFIELD GREEN							
	County / Region	SURREY				Postcode	TW20 0BA		
	Country					Nationality	BRITISH		
<b>Business occupation</b>	COMPANY SECRETARY								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title	Ms							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	2	0	6
						1	9	6	0
	Forename(s)	ANNE							
	Surname	GARRIHY							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	38 BUNBURY WAY								
<b>Usual residential address</b> 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		
<b>Business occupation</b>	CHARTERED SECRETARY								
<b>Other directorships</b>	See attached schedule								

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	3	0	5
						1	9	5	2
	Forename(s)	IAN							
	Surname	RITCHIE							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	66 CHERWELL DRIVE, MARSTON								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD							
	County / Region	OXFORDSHIRE				Postcode	OX3 0LZ		
	Country					Nationality	British		
<b>Business occupation</b>	Chartered Secretary								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title								
	* Honours etc			Date of Birth		Day	Month	Year	
	Forename(s)								
	Surname								
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region					Postcode			
	Country					Nationality			
<b>Business occupation</b>									
<b>Other directorships</b>									

**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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
<b>Totals</b>	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

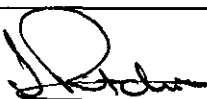
☒

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



Date

7/2/2000

† 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

Euan

(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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKS, SL1 2HA

Tel

DX number

DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

3226380

GOLDFISH MANAGEMENT LIMITED

ORDINARY

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration of  
transfer

Remarks

GB GAS HOLDINGS LIMITED  
CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,  
BERKSHIRE, SL1 2HA

2

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

LUCY ELIZABETH CALDWELL

## List of other directorships Schedule to form 363a

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
CENTEL LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DRIVE PUBLICATIONS LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	
GOLDFISH GUIDE LIMITED	02/02/1998

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

LUCY ELIZABETH CALDWELL

Company Name	Resignation
GOLDFISH HOLDINGS LIMITED GOLDFISH INSURANCE SERVICES LIMITED GOLDFISH TRADING LIMITED GOLDFISH TRAVEL LIMITED METERCO (UK) LIMITED PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED REPAIR AND CARE LIMITED SF (UK) LIMITED THE ROAD ASSOCIATION LIMITED	12/01/1999



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

ANNE GARRIHY

## List of other directorships Schedule to form 363a

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
ACCUREAD LIMITED	09/10/1996
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BG GAS LIMITED	17/02/1997
BG INTELLECTUAL PROPERTY LIMITED	17/02/1997
BG INTERNATIONAL LIMITED	17/02/1997
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ASIA INVESTMENTS LIMITED	11/02/1997
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS CORPORATION LIMITED	17/02/1997
BRITISH GAS ENERGY CENTRES LIMITED	10/05/1996
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS INTERNATIONAL LIMITED	17/02/1997
BRITISH GAS NATIONAL ENERGY CENTRES LIMITED	23/05/1996
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BRITISH GAS TRADING LIMITED	19/01/1996

Please complete in typescript,  
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CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

ANNE GARRIHY

Company Name	Resignation
BRITISH MARINE PIPELINES LIMITED	17/02/1997
BRITISH SYNERGY LIMITED	28/12/1995
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA OVERSEAS LIMITED	
CENTRICA QUEST LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

ANNE GARRIHY

## List of other directorships Schedule to form 363a

Company Name	Resignation
CENTRICA UTILITIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GASPEN SDN BHD	17/02/1997
GB GAS LIMITED	10/05/1996
GB GAS LIMITED	
GLOBAL GAS LIMITED	17/02/1997
GOLDBRAND DEVELOPMENT LIMITED	16/02/1996
GOLDEN EAGLE LIMITED	16/02/1996
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATCO LIMITED	29/05/1996
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
INFORMATION ARCHITECHS LIMITED	17/02/1997
JOINT RADIO COMPANY LIMITED	01/12/1995
LPG GAS SCOTLAND LIMITED	

*Please complete in typescript,  
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**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

ANNE GARRIHY

Company Name	Resignation
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
NT LIMITED	17/02/1997
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
PREMIER ENERGY HOLDINGS LIMITED	17/02/1997
REGAL TECHNOLOGY (UK) LIMITED	08/01/1996
REGEN (UK) LIMITED	
REPAIR AND CARE LIMITED	12/01/1999
RETAIL ENERGY CENTRES LIMITED	
SCOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SEABANK OPERATIONS & MAINTENANCE LIMITED	01/12/1995
SF (UK) LIMITED	
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	10/05/1996
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
THE ROAD ASSOCIATION LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

ANNE GARRIHY

Company Name	Resignation
WORLD GAS LIMITED	17/02/1997

Please complete in typescript,  
or in bold black capitals.

CHFP010

## List of other directorships Schedule to form 363a

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

IAN RITCHIE

Company Name	Resignation
A.A. INSURANCE SERVICES LIMITED	
A.A. LIMITED	
AA COMMERCIAL INSURANCE SERVICES LIMITED	
AA DISTRIBUTION SERVICES LIMITED	
AA FLEET SERVICES LIMITED	
ACCORD ELECTRIC LIMITED	
ACCORD GAS LIMITED	
ACCORD OIL LIMITED	
ACCORD POWER LIMITED	
AUTOMOBILE ASSOCIATION COMMERCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION TRAVEL SERVICES LIMITED	
BAILEY TOON LIMITED	
BGE SERVICES LIMITED	
BGPGS LIMITED	
BRITISH GAS ENERGY LIMITED	
BRITISH GAS ENERGY TRADING LIMITED	
BRITISH GAS RETAIL LIMITED	
BRITISH GAS SERVICE LIMITED	
BRITISH GAS SUPPLY LIMITED	
BUSINESS GAS LIMITED	
CELSIA LIMITED	
CENTEL LIMITED	
CENTRAL RECOVERIES LIMITED	
CENTREC LIMITED	
CENTRICA 6 LIMITED	
CENTRICA ELECTRIC LIMITED	
CENTRICA ENERGY LIMITED	
CENTRICA FINANCE LIMITED	
CENTRICA FUELS LIMITED	
CENTRICA GAS LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

IAN RITCHIE

## List of other directorships Schedule to form 363a

Company Name	Resignation
CENTRICA INVESTMENTS LIMITED	
CENTRICA NO. 12 LIMITED	
CENTRICA OVERSEAS LIMITED	
CENTRICA RETAIL LIMITED	
CENTRICA SERVICES LIMITED	
CENTRICA TRADING LIMITED	
CENTRICA UK LIMITED	
CENTRICA UTILITIES LIMITED	
DOMESTIC ENERGY CENTRES LIMITED	
DRIVE PUBLICATIONS LIMITED	
EAST MIDLANDS GAS LIMITED	
ENERGY CENTRES LIMITED	
EXCELSIA LIMITED	
FANUM LIMITED	
FANUM SERVICES LIMITED	
GAS ENERGY CENTRES LIMITED	
GAS SCOTLAND LIMITED	
GB GAS LIMITED	
GOLDFISH CARD SERVICES LIMITED	
GOLDFISH ENTERPRISES LIMITED	
GOLDFISH GROUP LIMITED	
GOLDFISH HOLDINGS LIMITED	
GOLDFISH INSURANCE SERVICES LIMITED	
GOLDFISH TRADING LIMITED	
GOLDFISH TRAVEL LIMITED	
HEATING ENERGY CENTRES LIMITED	
HOME ENERGY CENTRES LIMITED	
LPG GAS SCOTLAND LIMITED	
LPG SCOTLAND LIMITED	
METERCO (UK) LIMITED	

Please complete in typescript,  
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CHFP010

**Company Number**

3226380

**Company Name in full**

GOLDFISH MANAGEMENT LIMITED

**Name**

IAN RITCHIE

Company Name	Resignation
NATURAL GAS SCOTLAND LIMITED	
NETWORK R LIMITED	
NORTH EASTERN GAS LIMITED	
NORTH THAMES GAS LIMITED	
NORTH WESTERN GAS LIMITED	
PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED	
REGEN (UK) LIMITED	
RETAIL ENERGY CENTRES LIMITED	
SCOTLAND GAS LIMITED	
SCOTTISH GAS LIMITED	
SCOTTISH LP GAS LIMITED	
SOUTH EASTERN GAS LIMITED	
SOUTH WEST GAS LIMITED	
SOUTH WESTERN GAS LIMITED	
THE GAS BOARD LIMITED	
THE METERING COMPANY LIMITED	
THE ROAD ASSOCIATION LIMITED	
UNITED KINGDOM GAS APPLIANCES ADVISORY SERVICES LIMITED	
WALES GAS LIMITED	
WELSH GAS LIMITED	
WEST MIDLANDS GAS LIMITED	