



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

£1200 x 79 MB
003240

File.

363a

Annual Return

Company Number

3234745

Company Name in full

BRITISH GAS CONNECTIONS LIMITED



* F 363AE60 *

Date of this return

(See note 1)

The information in this return is made
to

Day Month Year

01 02 1999

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.

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.

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

9999



A99 *AHEG7E6C* 172
COMPANIES HOUSE 26/02/99

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

Companies House, Crown Way, Cardiff, CF4 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

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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 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)

TERESA JANE

Surname

FURMSTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

DAVIS

Address

12 HINCHLEY CLOSE

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

Post town

HINCHLEY WOOD

County / Region

SURREY

Postcode

KT10 0BY

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	MR			Day	Month	Year	
	*Honours etc				Date of Birth	02	06	1956
	Forename(s)	DAVID						
	Surname	KENDLE						
	Previous forename(s)							
	Previous surname(s)							
Address	99 HIGHER DRIVE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BANSTEAD						
	County / Region	SURREY	Postcode	SM17 1PS				
	Country		Nationality	BRITISH				
	Business occupation	DIRECTOR BUSINESS DEVELOPMENT BGS						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	30	09	1949
	Forename(s)	COLIN JAMES						
	Surname	MACMILLAN						
	Previous forename(s)							
	Previous surname(s)							
Address	48 HITHER GREEN LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BORDESLEY						
	County / Region	WORCS	Postcode	B98 9BW				
	Country		Nationality	BRITISH				
	Business occupation	NATIONAL SALES MANAGER						
	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	Day	Month	Year	
	*Honours etc		Date of Birth	12	01	1957
	Forename(s)	CHRISTOPHER JOHN				
	Surname	STERN				
	Previous forename(s)					
	Previous surname(s)					
Address	50 LANSDOWNE AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ORPINGTON				
	County / Region	KENT	Postcode	BR6 8JU		
	Country		Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	21	07	1942
	Forename(s)	ROGER NICHOLAS BROWNLOW				
	Surname	WOOD				
	Previous forename(s)					
	Previous surname(s)					
Address	20 WHITFIELD PLACE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1 5SP		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	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
issuedAggregate Nominal
Value(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

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

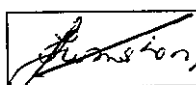
☒

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

5.2.99

† 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.

† a director/secretary

This return includes

Two

(enter number)

31.3.99

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.

TERESA FURMSTON, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKS, SL1 2HA, UK

Tel

DX number

DX exchange

Company Secretarial and
Compliance Software

Company No: 3234745

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name BRITISH GAS CONNECTIONS LIMITED		Company Number 3234745		
		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
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3234745			
Company Name BRITISH GAS CONNECTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
MACMILLAN, COLIN JAMES 48 HITHER GREEN LANE, BORDESLEY, REDDITCH, WORCS, B98 9BW	01/06/1992	19/10/1995	CITIGEN (LONDON) LIMITED
	27/05/1993	19/10/1995	CITIGEN HOLDINGS LIMITED
	18/07/1994	21/06/1995	ACCORD ELECTRIC LIMITED
STERN, CHRISTOPHER JOHN 50 LANSDOWNE AVENUE, ORPINGTON, KENT, BR6 8JU	12/01/1999		REPAIR AND CARE LIMITED
WOOD, ROGER NICHOLAS BROWNLOW 20 WHITFIELD PLACE, LONDON, W1 5SP		15/04/1996	MMS SPACE SYSTEMS LIMITED
		04/06/1994	NORTHERN TELECOM DATA SYSTEMS LIMITED (***DISSOLVED*** 04/06/1994)
		14/06/1994	STC COMMUNICATIONS AND INFORMATION SYSTEMS LIMITED (***DISSOLVED***14/06/1994)
		15/04/1996	MATRA MARCONI SPACE UK (HOLDINGS) LIMITED
		15/04/1996	MATRA MARCONI SPACE UK LIMITED
	15/10/1994	02/08/1996	EURO AFRICAN SATELLITE TELECOMMUNICATIONS (FORMERLY SATCOM INTERNATIONAL)
	25/07/1995	15/05/1996	NATIONAL REMOTE SENSING CENTRE LIMITED
	14/05/1996	14/06/1996	BRITISH GAS ENERGY CENTRES LIMITED
	14/05/1996		BRITISH GAS SERVICES LIMITED
	20/11/1996		CENTRICA PLC
	30/09/1997		THE NATIONAL GAS MUSEUM TRUST