



Companies House

— for the record —

Company Name

CENTRICA STORAGE LIMITED

## 363s Annual Return

100295/60

Company Type

Private Company Limited By  
Shares

Company Number

3294124

Information extracted from  
Companies House records on  
10th January 2004

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

## Section 1: Company details

A33  
COMPANIES HOUSE0618  
21/02/04

Ref 3294124/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Venture House 42-54 London Road Staines Middlesex TW18 4HF	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1110</td> <td>Extraction petroleum &amp; natural gas</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	1110	Extraction petroleum & natural gas	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
<div>&gt; <b>Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></div> <div><i>Particulars of a new Company Secretary must be notified on form 288</i></div>	<div><b>Name</b> Philip William DAVIES</div> <div><b>Address</b> Holly Oaks 10 Danesbury Park Bengoe Hertford Hertfordshire SG14 3HX</div>	<div><b>Name</b> _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div> <div><b>Address</b> _____ _____ _____</div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date Philip William DAVIES</b> <b>ceased to be secretary (if applicable)</b>                               _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></div> <div><i>Particulars of a new Director must be notified on form 288</i></div>	<div><b>Name</b> Ian Grant DAWSON</div> <div><b>Address</b> Millstream Maidenhead Road Windsor Berkshire SL4 5GD</div> <div><b>Date of birth</b>    17/03/1959</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Director</div>	<div><b>Name</b> _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</div> <div><b>Address</b> _____ _____ _____</div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>    _____</div> <div><b>Occupation</b>    _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date Ian Grant DAWSON</b> <b>ceased to be director (if applicable)</b>                               _ _ / _ _ / _ _ _ _</div>

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## Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Michael John GARSTANG  <b>Address</b> Meadow Cot 6 Nursery Lane Hopwas Tamworth Staffordshire B78 3AS  <b>Date of birth</b> 26/06/1948  <b>Nationality</b> British  <b>Occupation</b> Health Safety Abd Environment	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael John GARSTANG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> Bruce Douglas WALKER  <b>Address</b> 90 Kenwood Drive Beckenham Kent BR3 6RA  <b>Date of birth</b> 29/07/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bruce Douglas WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director  
must be notified on form  
288

Particulars of a new Director  
must be notified on form  
288

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**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1 00 <b>Number of shares issued</b> 463 256 732 <b>Aggregate Nominal Value of issued shares</b> £463,256,732 00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> 463,256,732 <b>Total Nominal value of shares issued</b> £463,256,732 00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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**Section 4: Details of Shareholders**

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

> Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> CENTRICA STORAGE HOLDINGS LIMITED		Name _____		<b>Shares transferred by</b> <b>CENTRICA STORAGE HOLDINGS LIMITED</b>		
<b>Address</b> Millstream Maidenhead Road Windsor Berkshire SL4 5GD		Address _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____				
Number 463256732		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

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**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15

Signature

[Signature]  
(Director/ Secretary)

Date

10 / 02 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

### 2. Date of this return

- ☒ This AR is made up to  
21/6/2004

If you are making this return up to an earlier date, please give the date here

01 / 02 / 2004

*Note The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **21st June 2005** please give the new date here

01 / 02 / 2005

### 4. Where to send this form

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Philip Davies

Telephone number inc code

\_\_\_\_\_

Address

MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SL4 5SD