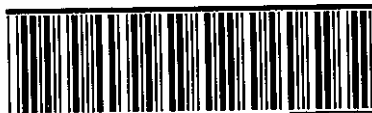




C O M P A N I E S H O U S E



A05 *AQX04HI0* 332
COMPANIES HOUSE 26/06/99

MB £15
100198

363s

Annual Return

of company number 03368684

M

company name

GAS 300 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	05	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

KENNET HOUSE
80 KINGS ROAD
READING
BERKSHIRE RG1 3BL

Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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03368684

Register of members (See note 5)

The register is kept at

1 LANE COTTAGE
COOKLEY GREEN
HENLEY-ON-THAMES
OXFORDSHIRE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW ALEXANDER
DALGLISH
1 LANE COTTAGES
COOKLEY GREEN
HENLEY ON THAMES
OXFORDSHIRE RG9 6EP

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOSEPH WALTER
CHAMBERLAIN
4 THE DRIVE
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE LE8 5PB

Day	Month	Year

Date of any change.

Day	Month	Year

Date of Birth:- 08/03/43
Nat:BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SAS EXPERTS LTD.

03368684

Directors - continued

Particulars.

ANDREW ALEXANDER
DALGLISH
1 LANE COTTAGES
COOKLEY GREEN
HENLEY ON THAMES
OXFORDSHIRE RG9 6EP

Date of Birth:- 29/03/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SAS EXPORTS LTD, SAS EXPORTS
SERVICES LTD

Particulars.

JAMES ANDREW
FEWTRELL
32 BOXFORD CLOSE
SOUTH CROYDON
SURREY CR2 8SY

Date of Birth:- 17/02/56

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SAS EXPORTS LTD, SAS EXPORTS
SERVICES LTD

Particulars.

BRIAN PETER
SPENCER
63 PURNELL'S WAY
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9JP

Date of Birth:- 11/04/57

Nat:C.ENGINEER

Occ:B93 9JP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

OSPREY LTD

03368684

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	20,000	£20,000
Totals	20,000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 09/05/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return 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

Secretary/Director*

*(delete as appropriate)

Date

10/6/99

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. DAHLQUIST
SAS REPORTS LTD
PO BOX 4519, HULL - ON -
THAMES Postcode RS9 6YH

Telephone 01491 641390 Ext _____