

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

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 22/04/98

OMPANIES HOUSE 16/05/98

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	ay Month Ye	
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month	
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Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

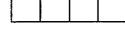
SUSSEX HOUSE 6 THE FORBURY READING BERKSHIRE RG1 3EJ

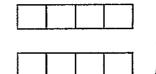
Principal business activities (See note 4)

Please enter trade classification(s).

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

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DESIGN & CONSTRUCTION SUPERVISION FOR GAS PRAJUES & PLANT.

03368684 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE	LAWE COTAGE COOKLEY GREEN HEWLEY - ON - THAMES OXON			
Register of debenture holders (See note 6)	RG9 GEP			
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.	Day Month Year Date of any change.			
ANDREW ALEXANDER DALGLISH 1 LANE COTTAGES COOKLEY GREEN HENLEY ON THAMES OXFORDSHIRE RG9 6EP				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. JOSEPH WALTER CHAMBERLAIN 4 THE DRIVE COUNTESTHORPE LEICESTER LEICESTER LEICESTERSHIRE LE8 5PB	Date of any change.			
Date of Birth:- 08/03/43 Nat:BRITISH Occ:CHARTERED ENGINEER	Day Markh Was			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2	GAS EXPERT LTO.			

03368684	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	David March Ware
Particulars. ANDREW ALEXANDER	Day Month Year
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	GAS EXPLES LTO., GAS EXPLERTS SURVICES LTO.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	GMS EXPORTS LID, GMS EXPORTS SERVICES LID.
Particulars.	Day Month Year Date of any change.
BRIAN PETER SPENCER 63 PURNELLS 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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	OSPREY LTO

03368684 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	20,000	£20,000		
	Totals	20,000	£ 20,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	nembers is enclos	sed 🗸		
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	Signed /	M :	Coordon/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/5	/98	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		ALKANDER	DARUSH		
To whom should Companies House direct any enquiries about the information shown in this	GAS EXPO		trains - m/-		
return?>	PO BOX 4515, HEMEY-W- THAMES Postcode R99 64H				
	Telephone O	1491-641390	2 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	SCHEDOLE TO FORM S		
Company Number: 03368684	Account of Share Particulars of shares trans-		S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
GAS 300 LIMITED	amount of stock held	of the first return,since the incorporation of the company, by	
	by existing members at date of this	(a) persons who are still	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred Registration of Transfer	Remarks
·		OI Transiei	
BRIAN SPENCER, 63 RIENEUS WAM, B93 9JP GAS EXPRETS LTD. 80 KIWS ROAD, R91 3BL	5,000 15,000		
GAS EXPRETS LTD. 80 KINSS ROAD, R91 3BL	15,000		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03368684	Particulars of shares trans-			
Company Name:	Number of		the date of the	•
	shares or	last return, o	r, in the case eturn,since the	
GAS 300 LIMITED	amount of stock held	incorporation	of the	-
	by existing	company, by	01 1110	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
,	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	held		of Transfer	
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