



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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

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	98

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	Month	Year

**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)

This is the address registered by Companies House.

SUSSEX HOUSE  
6 THE FORBURY  
READING  
BERKSHIRE RG1 3EJ

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**Principal business activities** (See note 4)

Please enter trade classification(s).

4	5	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

DESIGN & CONSTRUCTION  
SUPERVISION FOR GAS  
PIPELINES & 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

**Register of debenture holders** (See note 6)

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

1 LANE COTTAGE  
COOKLEY GREEN  
HENLEY-ON-THAMES  
OXON  
RG9 6EP

**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

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

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

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.

GAS EXPERTS LTD.

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

Day	Month	Year
1	1	1

Date of any change.

[illegible]

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Day	Month	Year

Date of resignation.

GAS EXPORTS LTD., GAS EXPORTS  
SERVICES LTD.

Day	Month	Year

Date of any change.

[illegible]

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Day	Month	Year

Date of resignation.

GAS EXPORT LTD., GAS EXPORTS  
SERVICES LTD.

Day	Month	Year

Date of any change.

[illegible]

.....

.....

Day	Month	Year
1	1	1

Date of resignation.

OSPREY LTD.

OSPREY LTD

**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)
ORDINARY	20,000	£20,000
<b>Totals</b>	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.

on paper      not on  
paper

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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

14/5/98

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?----->

ANDREW ALEXANDER DOUGLAS  
GAB EXPERTS LTD.  
PO BOX 4515, HENLEY-ON-  
THAMES Postcode RG9 6YH

Telephone 01491-641390 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]