



COMPANIES HOUSE

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



A39 \*AKBRG82M\* 534  
COMPANIES HOUSE 21/07/98

of company number 03407430

D

company name  
STERLING GAS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98  
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
17	07	98

### 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
01	02	99

### Registered Office (See note 3)

This is the address registered by Companies House.

CORPORATE OFFICE PO BOX 444  
WOLLATON  
NOTTINGHAM  
NG8 1EZ

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### Principal business activities (See note 4)

Please enter trade classification(s).

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

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

Day	Month	Year

Date of any change.

JULIE VIVIENE  
DAWES  
WATER MILL HOUSE  
HAUGHTON  
RETFORD  
NOTTINGHAMSHIRE DN22 8DY

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.

CHRISTOPHER JOHN  
BOON  
3 CREST VIEW  
PINNER  
MIDDLESEX HA5 1AN

Date of Birth:— 19/04/46  
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.

See separate sheet

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## Directors - continued

Particulars.

ANDREW NIGEL  
HALFORD  
THE OLD POST HOUSE  
GONALSTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG14 7JA

Date of Birth:- 18/03/59

Nat:BRITISH

Occ:FINANCE 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.

*See separate sheet*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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)
<u>Ordinary</u>	<u>3,000,000</u>	<u>£3,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3,000,000</u>	<u>£3,000,000</u>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

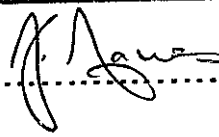
Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paperA 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 17 Aug 1993I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 2 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?----->East Midlands Electricity plc  
Company Secretarial Dept  
DX 701562  
Wollaton  
FAO Susan Smith  
Tel: 0115 901 8038

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363.**[illegible]

**Continued overleaf**

**STERLING GAS LIMITED**  
**COMPANY NUMBER 03407430**

**CHRISTOPHER JOHN BOON**

Other Directorship

Corporate Development Associates Limited

Homepower Retail Limited

(Alternate director to A N Halford)

Past directorships

Preceding 5 years

Date Resigned

Ambassador Security Group Plc

30.06.95

Homepower Retail Limited

28.04.95

Dunford Hepburn Limited

18.11.94

**STERLING GAS LIMITED**  
**COMPANY NUMBER 03407430**

**ANDREW NIGEL HALFORD**

Other Directorships

Homepower Retail Ltd

<u>Past Directorships</u> <u>(Preceding 5 years)</u>	<u>Date Resigned</u>
Independent Power Generators Ltd	6.12.95
Independent Power Generators (Holdings) Ltd	6.12.94
Phambili Nombane (Proprietary) Ltd	12.95