

MB
£750 x 50
100863

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

3844247

Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	1	0	2	2	0	0	0

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)

Show here the address at the date of
this return.

Charter Court, 50 Windsor Road

Any changes of
registered office **must**
be notified on form
287.

Post town

Slough

County / Region

Berkshire

Postcode

SL1 2HA

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7499



A28 0683
COMPANIES HOUSE 19/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mr

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

IAN

Surname

RITCHIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 CHERWELL DRIVE, MARSTON

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX3 0LZ

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	0	0	8	1	9
	Forename(s)	MARK SYDNEY							
	Surname	CLARE							
	Previous forename(s)								
	Previous surname(s)								
Address	BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH							
	County / Region	HERTFORDSHIRE			Postcode	WD3 4AH			
	Country				Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				1	7	0	3	1	9
	Forename(s)	IAN GRANT							
	Surname	DAWSON							
	Previous forename(s)								
	Previous surname(s)								
Address	THE WEST WING, BURFIELD LODGE, BURFIELD ROAD								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLD WINDSOR							
	County / Region	BERKSHIRE			Postcode	SL4 2LH			
	Country				Nationality	BRITISH			
Business occupation	DIRECTOR								
Other directorships	See attached schedule								

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	2.00
Totals	2	2.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



Date

16/2/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

SEVEN

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,	
SLOUGH, BERKS, SL1 2HA	
Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3844247

Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Class

(e.g. Ordinary / Preference)

Ordinary

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Emmanuel Cohen Second Floor, 80 Great Eastern Street, London, EC2A 3JL, England	0	1	15/09/1999	
Violet Cohen Second Floor, 80 Great Eastern Street, London, EC2A 3JL, England	0	1	15/09/1999	
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	2			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3844247

Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Name

MARK SYDNEY CLARE

List of other directorships Schedule to form 363a

Company Name	Resignation
A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED	
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
AA UNDERWRITING LIMITED	
ACCORD ELECTRIC LIMITED	03/12/1997
ACCORD ENERGY LIMITED	
ACCORD GAS LIMITED	03/12/1997
ACCORD OIL LIMITED	03/12/1997
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	
BG CORPORATE VENTURES LIMITED	11/11/1996
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS SERVICES LIMITED	
BRITISH GAS TRADING LIMITED	
BRITISH PIPE COATERS LIMITED	11/04/1996
CATENA SYSTEMS LIMITED	
CENTRICA NOMINEES NO 2. LIMITED	
CENTRICA PLC	
CENTRICA RESOURCES LIMITED	15/03/1999
CHESTERTON INTERNATIONAL PLC	20/12/1996
CITIGEN (LONDON) LIMITED	12/09/1996
CITIGEN HOLDINGS LIMITED	12/09/1996
ERGOFLAME LIMITED	
GB GAS HOLDINGS LIMITED	

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Name

MARK SYDNEY CLARE

Company Name	Resignation
GB GAS LIMITED	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH GUIDES ON-LINE LTD	
GOLDFISH MANAGEMENT LIMITED	26/07/1999
PETBOW CO-GENERATION LIMITED	
PROFLAME PRODUCTS LIMITED	
REPAIR AND CARE LIMITED	03/12/1999
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS (NORTH EAST) LIMITED	
SUPERGAS (NORTH WEST) LIMITED	
SUPERGAS (SOUTH) LIMITED	
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	

Please complete in typescript,
or in bold black capitals.

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Company Number

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Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Name

IAN GRANT DAWSON

Company Name	Resignation
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
ACCORD ELECTRIC LIMITED	31/01/2000
ACCORD GAS LIMITED	31/01/2000
ACCORD OIL LIMITED	31/01/2000
ACCORD POWER LIMITED	31/01/2000
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
BGE SERVICES LIMITED	31/01/2000
BGP GS LIMITED	31/01/2000
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS ENERGY LIMITED	31/01/2000
BRITISH GAS ENERGY TRADING LIMITED	31/01/2000
BRITISH GAS RETAIL LIMITED	31/01/2000
BRITISH GAS SERVICE LIMITED	31/01/2000
BRITISH GAS SUPPLY LIMITED	31/01/2000
BUSINESS GAS LIMITED	31/01/2000
CELSIA LIMITED	31/01/2000
CENTRAL RECOVERIES LIMITED	31/01/2000
CENTREC LIMITED	31/01/2000
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	31/01/2000
CENTRICA ELECTRIC LIMITED	31/01/2000
CENTRICA ENERGY LIMITED	31/01/2000

Please complete in typescript,
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Company Number

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Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Name

IAN GRANT DAWSON

Company Name	Resignation
CENTRICA FINANCE LIMITED	31/01/2000
CENTRICA FUELS LIMITED	31/01/2000
CENTRICA GAS LIMITED	31/01/2000
CENTRICA INVESTMENTS LIMITED	31/01/2000
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	31/01/2000
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA NOMINEES NO 2. LIMITED	
CENTRICA OVERSEAS LIMITED	31/01/2000
CENTRICA RESOURCES LIMITED	15/03/1999
CENTRICA RETAIL LIMITED	31/01/2000
CENTRICA SERVICES LIMITED	31/01/2000
CENTRICA TRADING LIMITED	31/01/2000
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	31/01/2000
CENTRICA UTILITIES LIMITED	31/01/2000
DOMESTIC ENERGY CENTRES LIMITED	31/01/2000
EAST MIDLANDS GAS LIMITED	31/01/2000
ENERGY CENTRES LIMITED	31/01/2000
EXCELSIA LIMITED	31/01/2000
GAS ENERGY CENTRES LIMITED	31/01/2000
GAS SCOTLAND LIMITED	31/01/2000
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	31/01/2000
GOLDFISH CARD SERVICES LIMITED	31/01/2000
GOLDFISH ENTERPRISES LIMITED	31/01/2000
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	31/01/2000
GOLDFISH GUIDE LIMITED	02/02/1998
GOLDFISH HOLDINGS LIMITED	31/01/2000

*Please complete in typescript,
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Company Number

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Company Name in full

CENTRICA NOMINEES NO 1 LIMITED

Name

IAN GRANT DAWSON

List of other directorships Schedule to form 363a

Company Name	Resignation
GOLDFISH INSURANCE SERVICES LIMITED	31/01/2000
GOLDFISH MANAGEMENT LIMITED	31/01/2000
GOLDFISH TRADING LIMITED	31/01/2000
GOLDFISH TRAVEL LIMITED	31/01/2000
HEATING ENERGY CENTRES LIMITED	31/01/2000
HOME ENERGY CENTRES LIMITED	31/01/2000
LPG GAS SCOTLAND LIMITED	31/01/2000
LPG SCOTLAND LIMITED	31/01/2000
NATURAL GAS SCOTLAND LIMITED	31/01/2000
NEED LIMITED	11/10/1996
NETWORK R LIMITED	31/01/2000
NORTEL (MANAGEMENT) LIMITED	11/10/1996
NORTEL PROPERTIES LIMITED	11/10/1996
NORTH EASTERN GAS LIMITED	31/01/2000
NORTH THAMES GAS LIMITED	31/01/2000
NORTH WESTERN GAS LIMITED	31/01/2000
NORTHERN TELECOM PCN LIMITED	11/10/1996
REGEN (UK) LIMITED	31/01/2000
REPAIR AND CARE LIMITED	03/12/1999
RETAIL ENERGY CENTRES LIMITED	31/01/2000
SCOTLAND GAS LIMITED	31/01/2000
SCOTTISH GAS LIMITED	31/01/2000
SCOTTISH LP GAS LIMITED	31/01/2000
SOUTH EASTERN GAS LIMITED	31/01/2000
SOUTH WEST GAS LIMITED	31/01/2000
SOUTH WESTERN GAS LIMITED	31/01/2000
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	
THE GAS BOARD LIMITED	31/01/2000
THE METERING COMPANY LIMITED	31/01/2000



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List of other directorships

Schedule to form 363a

3844247

CENTRICA NOMINEES NO 1 LIMITED

IAN GRANT DAWSON

31/01/2000
31/01/2000
31/01/2000
31/01/2000
11/10/1996