



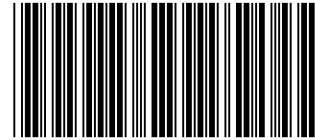
Companies House
— for the record —

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Annual Return

Company Name: **COASTAL ENERGY LIMITED**

Company Number: **04421942**



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Received for filing in Electronic Format on the: **24/04/2007**

Company Details

Period Ending: **22/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Register of
Members Address:

**MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CENTRICA SECRETARIES LIMITED** *Address:* **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Director 1:

<i>Name:</i>	ALAN BENNETT	<i>Address:</i>	HILLSIDE COTTAGE
<i>Date of Birth:</i>	04/05/1952		HILLSIDE PARK
<i>Nationality:</i>	BRITISH		SUNNINGDALE
<i>Occupation:</i>	ENGINEER		BERKSHIRE SL5 0EY

Director 2:

<i>Name:</i>	BRIAN MORRISON COUNT	<i>Address:</i>	OAKWOOD HOUSE
<i>Date of Birth:</i>	18/02/1951		BLINDMANS GATE
<i>Nationality:</i>	BRITISH		WOOLTON HILL
<i>Occupation:</i>	COMPANY DIRECTOR		NEWBURY RG20 9XD

Director 3:

<i>Name:</i>	ALASTAIR RICHARD MCKEOWN	<i>Address:</i>	2 WOODMAN MEWS RICHMOND TW9 4AH
<i>Date of Birth:</i>	22/11/1973		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR PETER NIGEL WHITTON	<i>Address:</i>	STREET FARM
<i>Date of Birth:</i>	18/10/1944		CHURCH ROAD
<i>Nationality:</i>	BRITISH		UPPER CAM
<i>Occupation:</i>	MANAGING DIRECTOR		GLOUCESTERSHIRE
			UNITED KINGDOM GL11 5PG

Director 5:

<i>Name:</i>	SIMON MARC WILLS	<i>Address:</i>	1 MANOR COURT
<i>Date of Birth:</i>	01/08/1967		HERRIARD
<i>Nationality:</i>	BRITISH		BASINGSTOKE
<i>Occupation:</i>	DIRECTOR		HAMPSHIRE RG25 2PH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	668	GBP668.00
TOTALS	668	GBP668.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

568 ORDINARY Shares held as at 22/04/2007

Name: **GB GAS HOLDINGS LIMITED**

Address: **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM SL4 5GD**

Shareholding 2:

0 ORDINARY Shares held as at 22/04/2007

1 Disposed of in period on 10/06/2002

Name: **LONDON LAW SERVICES LIMITED**

Address: **69 SOUTHAMPTON ROW
LONDON
UNITED KINGDOM WC1B 4ET**

Shareholding 3:

100 ORDINARY Shares held as at 22/04/2007

Name: **PROGRESSIVE ENERGY LIMITED**

Address: **20 LANSDOWN
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM GL5 1BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**