



Companies House
— for the record —

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Annual Return



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Company Name: **MGN GAS NETWORKS (JUNIOR FINANCE) LIMITED**

Company Number: **05149491**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
NP10 8FZ**

*Register of
Members Address:*

**WALES & WEST HOUSE
SPOONER CLOSE
COEDKERNEW
NEWPORT
WALES
NP10 8FZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN TALBOT** *Address:* **18 SOMERLEYTON AVENUE
KIDDERMINSTER
WORCESTERSHIRE
DY10 3AS**

Director 1 :

Name: **MARTIN WAYNE BAGGS** *Address:* **51 SOUTHWICK STREET
SOUTHWICK
EAST SUSSEX
BN42 4TH**

Date of Birth: **16/02/1965** *Nationality:* **British** *Occupation:* **DIVISION DIRECTOR**

Director 2 :

Name: **STEVEN JOHN BICKERTON** *Address:* **7 GERTRUDE STREET
BALGOWLAH HEIGHTS
NSW 2093
AUSTRALIA**

Date of Birth: **02/03/1967** *Nationality:* **Australian** *Occupation:* **HEAD OF INFRASTRUCTURE**

Director 3 :

Name: **STEPHEN JOHN BOX**

Address: **GREAT DEWLANDS DEWLANDS HILL
ROTHERFIELD
EAST SUSSEX
TN6 3RU**

Date of Birth:

13/09/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **PHILIP STUART GARLING**

Address: **28 DARLING POINT ROAD
DARLING POINT
NEW SOUTH WALES 2027
AUSTRALIA**

Date of Birth:

08/10/1953

Nationality:

Australian

Occupation:

MANAGER

Director 5 :

Name: **HOWARD CHARLES
HIGGINS**

Address: **CHURCH FARM GLASSHOUSE LANE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6PU**

Date of Birth:

30/03/1953

Nationality:

British

Occupation:

UTILITY EXECUTIVE

Director 6 :

Name: **ALAN KADIC**

Address: **190 BROOKDALE AVENUE
TORONTO
ONTARIO M5M 1P5
CANADA**

Date of Birth:
30/05/1971

Nationality:
Canadian

Occupation:
INVESTMENT MANAGER

Director 7 :

Name: **CHARLES LYNAM**

Address: **130 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1U 6BT**

Date of Birth:
26/12/1968

Nationality:
Australian

Occupation:
MANAGER

Director 8 :

Name: **MANOJ MEHTA**

Address: **9 SUMMERLEE AVENUE
LONDON
N2 9QP**

Date of Birth:
08/03/1970

Nationality:
British

Occupation:
INVESTMENT DIRECTOR

Director 9 :

Name: **DUNCAN WHYTE**

Address: **4 VICTORIA CRESCENT
KILSYTH
LANARKSHIRE
G65 9BJ**

Date of Birth:

27/07/1946

Nationality:

British

Occupation:

EXECUTIVE DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/06/2008

Name:

MGN GAS NETWORKS UK LIMITED

Address:

**WALES & WEST HOUSE SPOONER CLOSE, COEDKERNEW
NEWPORT
WALES
NP10 8FZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**