



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: **09/06/2009**

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: **MR EDWARD THOMAS
BECKLEY**

Address: **GIBSONS FRIARS LANE HATFIELD
HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7AP**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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: **RODERICK JOHN GADSBY**

Address: **9 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Date of Birth: **29/05/1969** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 5 :

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 6 :

Name: **ROBERT JOHN GREGOR**

Address: **36 WESTMORELAND ROAD
BARNES
LONDON
SW13 9RY**

Date of Birth: **29/05/1969**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 7 :

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 8 :

Name: **ALAN KADIC**

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

Date of Birth: **30/05/1971**

Nationality: **CANADIAN**

Occupation: **INVESTMENT MANAGER**

Director 9 :

Name: **MANOJ MEHTA**

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

Date of Birth: **08/03/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 1 :

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Name: **FREDERIC OLIVIER
MICHEL-VERDIER**

Address: **FLAT 6 61-62 LEINSTER SQUARE
LONDON
W2 4PS**

Date of Birth: **03/10/1968** *Nationality:* **FRENCH**

Occupation: **INVESTMENT DIRECTOR**

Director 1 :

1

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 09/06/2009 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 09/06/2009

Name: **MGN GAS NETWORKS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

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