

BLUEPRINT

2000

363a

251540/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5213525

Company Name in full

Northern Gas Networks Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	8	2	0	0
						6

Date of next return

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

Show here the address at the date of
this return.

1100 Century Way, Thorpe Park Business Park, Colton

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

Post town

Leeds

County / Region

UK Postcode

LS15 8TU

Principal business activities

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

7415

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Michael Gregory

Surname

Ashworth

Address

Greenmoor, 29 St Albans Road, Skircoat Green

Post town

Halifax

County / Region

West Yorkshire

UK Postcode

HX3 0ND

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 5 | 0 | 2 | 1 | 9 | 3 | 0 ✓

Forename(s) | Frank Riddell

Surname | Frame

Address | The Old Rectory, Bepton

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

Post town | Midhurst

County / Region | West Sussex UK Postcode | GU29 0HX

Country | England Nationality | British

Business occupation | Solicitor Retired ✓

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth | 2 | 8 | 0 | 8 | 1 | 9 | 4 | 4 ✓

Forename(s) | Eric Bing Sing

Surname | Kwan

Address | 26A Block 4 , , Pacific View, 38 Tai Tam Road

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

Post town

County / Region UK Postcode

Country | Hong Kong Nationality | Australian

Business occupation | Deputy Managing Director ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		1	0
		1	9
		4	6
Forename(s)	Kam Hing		
Surname	Lam		
Address	2nd Floor, 1 Kotewall Road		
Post town			
County / Region			UK Postcode
Country	Hong Kong		Nationality
			Chinese
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		6	6
Forename(s)	Daniel Vincent		
Surname	Latham		
Address	26 Eddy Road		
Post town	Chatswood West		
County / Region	New SouthWales		UK Postcode
Country	Australia		Nationality
			Australian
Business occupation	Finance Executive		

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	0
		1	9
		5	1
Forename(s)	Neil		
Surname	McGee		
Address	Suite 1506 , Parkside, Pacific Place, 88 Queensway		
Post town	Hong Kong		
County / Region		UK Postcode	
Country	Hong Kong	Nationality	Australian
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		0	9
		1	9
		5	5
Forename(s)	Basil		
Surname	Scarsella		
Address	14 Fern Chase, Scarcroft		
Post town	Leeds		
County / Region	West Yorkshire	UK Postcode	LS14 3JL
Country	England	Nationality	Australian
Business occupation	CEO		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Dr

Day Month Year
Date of birth | 0 9 | 0 7 | 1 9 3 1 ✓

Forename(s) | William

Surname | Shurniak

Address | 6 Sunnyside Road

Post town | Beaumont

County / Region | South Australia UK Postcode | 5066

Country | Australia Nationality | Australian

Business occupation | Company Director and Chairman ✓

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

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | 2 1 | 0 4 | 1 9 3 1 ✓

Forename(s) | Kai Sum

Surname | Tso

Address | House B, 90 Peak Road, The Peak

Post town |

County / Region | UK Postcode |

Country | Hong Kong Nationality | British

Business occupation | Director ✓

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	6
	1	9	4	7
Forename(s)	Gordon Arthur Ivan			
Surname	Waters			
Address	10 Corbett Avenue			
Post town	Droitwich			
County / Region	Worcestershire		UK Postcode	WB9 7RE
Country	England		Nationality	British
Business occupation	Managing Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	571,670,979	£571,670,979.00
Special	1	£1.00
Totals	571,670,980	571,670,980.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

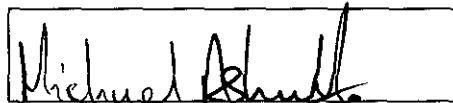
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/9/06.

† 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

3

continuation sheets.

(enter number)

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.

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

5213525

Company Name in full

Northern Gas Networks Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Able Venture Profits Limited <hr/> Address P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands <hr/> UK postcode 	£1.00 Ordinary Shares Held 228,668,391		
Name Alpha Central Profits Limited <hr/> Address P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands <hr/> UK postcode 	£1.00 Ordinary Shares Held 113,762,525		
Name Challenger Northern Gas Limited <hr/> Address Whiteley Chambers, Don Street, St Helier, Jersey <hr/> UK postcode JE4 9WG	£1.00 Ordinary Shares Held 33,156,918		

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List of past and present shareholders (Continued)

Company Number 5213525

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Goldia Resources Limited Address P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands UK postcode	£1.00 Ordinary Shares Held 86,893,989			
Name SAS Trustee Corporation Address C/O Deutsche Asset Management (Australia) Limited, level 21,, 83 Clarence Street, Sydney New South Wales 2000, Australia UK postcode	£1.00 Ordinary Shares Held 23,438,510			
Name United Utilities Contract Solutions Limited Address Dawson House, Great Sankey, Warrington, Cheshire, England UK postcode	£1.00 Ordinary Shares Held 85,750,646			
Name Address UK postcode				

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5213525

Company Name in full | Northern Gas Networks Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Able Venture Profits Limited <hr/> Address P.O. Box 957, Offshore Incorporations Centre, Road Town, Tortola, British Virgin Islands <hr/> UK postcode	£1.00 Special Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			