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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
						9

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

TUESDAY


L1CQ5D39

LD6 08/09/2009 77
COMPANIES HOUSE

LD4 28/08/2009 262
COMPANIES HOUSE

10/08

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

3 0 1 1 1 9 5 9

Forename(s)

Charles

Surname

Cornish

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Laurel House, Withinlee Road, Prestbury

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 4AT

Country

Nationality

British

Business occupation

Company Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 5 0 2 1 9 3 0

Forename(s)

Frank Riddell

Surname

Frame

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

The Old Rectory, Bepton

Post town

Midhurst

County / Region

West Sussex

UK Postcode

GU29 0HX

Country

England

Nationality

British

Business occupation

Solicitor Retired

Details of new directors must be notified on form 288a

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100

100

100

100

100

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Date of birth

Day	Month	Year
2	2	1 0 1 9 5 8

Forename(s) Andrew John

Surname Hunter

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 13 Stewart Terrace, 81-95 Peak Road

Post town

County / Region Hong Kong

UK Postcode

Country

Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

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

Date of birth

Day	Month	Year
1	9	1 0 1 9 4 6

Forename(s) Hing Lam

Surname Kam

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 2nd Floor, 1 Kotewall Road

Post town

County / Region Hong Kong

UK Postcode

Country

Nationality Chinese

Business occupation Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 3 1 0 1 9 5 1

Forename(s)

Neil

Surname

McGee

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 2 0 7 1 9 7 1

Forename(s)

Michael Charles

Surname

Robinson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

26 Delecta Avenue

Post town

Mosman

County / Region

NSW

UK Postcode

2088

Country

Australia

Nationality

Australian

Business occupation

Company Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

0 2 0 9 1 9 5 5

Forename(s) Basil

Surname Scarsella

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

14 Fern Chase, Scarcroft

Post town Leeds

County / Region West Yorkshire

UK Postcode LS14 3JL

Country England

Nationality Australian

Business occupation CEO

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth

0 9 0 7 1 9 3 1

Forename(s) William

Surname Shurniak

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Subdivision of NE2-8-3-3rd, PO Box 119, Limerick

Post town Saskatchewan

County / Region

UK Postcode SOH 2PO

Country Canada

Nationality Australian

Business occupation Company Director and Chairman

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The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The document also outlines the responsibilities of individuals involved in the process, including the need for transparency and accountability.

The second part of the document provides a detailed overview of the various methods used to collect and analyze data. It describes the different types of data sources, such as surveys, interviews, and focus groups, and explains how this information is used to identify trends and patterns. The document also discusses the challenges associated with data collection and analysis, such as ensuring the reliability and validity of the data.

The third part of the document focuses on the development of effective communication strategies. It highlights the importance of clear and concise communication in conveying complex information to a wide range of stakeholders. The document also provides guidance on how to design and implement communication campaigns that are tailored to the needs of the target audience.

The fourth part of the document discusses the role of technology in improving the efficiency and effectiveness of the process. It describes the various tools and software applications that are available to support data collection, analysis, and communication. The document also discusses the challenges associated with the use of technology, such as ensuring data security and privacy.

The fifth part of the document provides a summary of the key findings and conclusions of the study. It highlights the main points discussed in the previous sections and provides a final assessment of the overall impact of the research. The document also includes a list of references and a glossary of key terms.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

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

Forename(s) Kai Sum

Surname Tso

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

House B, 90 Peak Road, The Peak

Post town

County / Region

UK Postcode

Country

Hong Kong

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year
Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

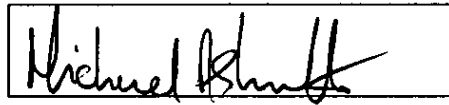
☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

18/8/07

† Please delete as appropriate.

† (director/ secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

3

continuation sheets.

(enter number)

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

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DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 5213525

Company Name in full | Northern Gas Networks Holdings Limited

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 Beta Central Profits Limited 	£1.00 Ordinary			
	Shares Held 200,656,514			
Name Goldia Resources Limited 	£1.00 Ordinary	86,893,989		15/12/2008
	Shares Held 0			
Name PG (April) Limited 	£1.00 Ordinary			
	Shares Held 228,668,391			

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 5213525

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SAS Trustee Corporation	£1.00 Ordinary		
	Shares Held 56,595,428		
Name United Utilities Energy & Contracting Services Holdings Limited	£1.00 Ordinary		
	Shares Held 85,750,646		
Name			
Name			

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

5213525

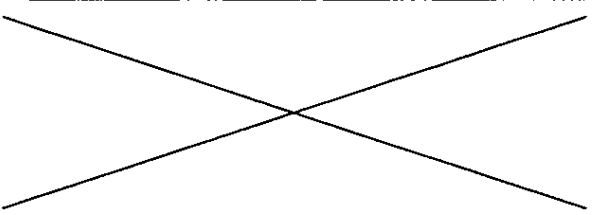
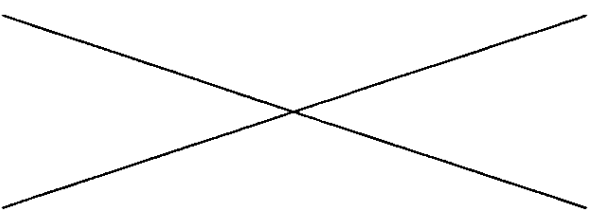
Company Name in full

Northern Gas Networks Holdings Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 PG (April) Limited 	£1.00 Special Shares Held 1		
Name 			
Name 