

BLUEPRINT

2000

263391/90
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5575923

Company Name in full

Northern Gas Networks Finance PLC

Date of this return

The information in this return is made up
to

Day	Month	Year
27	09	2009

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.

6030

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 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

FRIDAY



LD7

09/10/2009

225

COMPANIES HOUSE

10/08

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.

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

†† 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.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Date of birth

Day		Month		Year			
3	0	1	1	1	9	5	9

Forename(s)

Charles

Surname

Cornish

Address ††

Laurel House, Withinlee Road, Prestbury

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 4AT

Country

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

†† 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.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Date of birth

Day		Month		Year			
1	5	0	2	1	9	3	0

Forename(s)

Frank Riddell

Surname

Frame

Address ††

The Old Rectory, Bepton

Post town

Midhurst

County / Region

West Sussex

UK Postcode

GU29 0HX

Country

England

Nationality

British

Business occupation

Solicitor Retired

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* 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

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 ††

No. 2, G/F., 83 Stewart Terrace, 81-95 Peak Road, The

Peak

Post town

County / Region Hong Kong

UK Postcode

Country

Nationality British

Business occupation Director**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* 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

Day Month Year

Date of birth

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 Canadian

Business occupation Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

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

Details of new directors must be notified on form 288a

†† 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.

☐
Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 0 7 1 9 7 1

Forename(s)

Michael Charles

Surname

Robinson

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

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

☐

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Directors

Please list directors in alphabetical order.

* Voluntary details.

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

Details of new directors must be notified on form 288a

Name

* Style / Title

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.

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

Details of new directors must be notified on form 288a

Name

* Style / Title

Dr

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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Directors

Details of new directors must be notified on form 288a

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.

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

Details of new directors must be notified on form 288a

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

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	50,000	£50,000.00
Totals	50,000	50,000.00

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.**☐☐

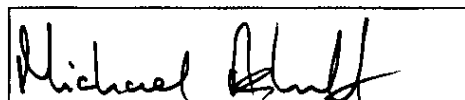
A list containing shareholder changes is enclosed

☐☐→ 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**

28/2/09

† 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 continuation sheets.
(enter number)

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

DX number DX exchange

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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

5575923

Company Name in full

Northern Gas Networks Finance PLC

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 Northern Gas Networks Holdings Limited	£1.00 Ordinary			
	Shares Held 1			
Name Northern Gas Networks Limited	£1.00 Ordinary			
	Shares Held 49,999			
Name				