

363a (ef)

Annual Return



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Company Name: GAS STORAGE LIMITED

Company Number: 06145223

Company Details

Period Ending: 08/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

1110 1120

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

3 MORE LONDON
RIVERSIDE
RIVERSIDE
LONDON
SE1 2AQ
SE1 2AQ
SE1 2AQ
SMORE LONDON
RIVERSIDE
RIVERSIDE
LONDON
SE1 2AQ
SE1 2AQ
SE1 2AQ

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MR COLIN JUDD	Address:	3A CAMBRIDGE PARK TWICKENHAM TW1 2PF	
Director				
Name:	MR COLIN JUDD		3A CAMBRIDGE PARK TWICKENHAM TW1 2PF	
			Occupation: DIRECTOR	
Director	<i>r</i> 2 :			
Name:	WESSEL ROLAND		30 CANONBURY SQUARE LONDON N1 2AL	
Date of B	Birth: 16/04/1953 Nationality:	BRITISH/DUT H	C Occupation: DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/03/2009

Name: STAR ENERGY GROUP PLC

Address:

Authorisation

Authoriser Designation: director Date Authorised: 31/03/2009 Authenticated: Yes (E/W)