

NW  
001084  
AS

**363a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

538924

BRITISH GAS LP GAS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year		
1	4	0	1	2	0	0

**Date of next return** (See note 2)

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** (See note 3)

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

Any changes of registered office must be notified on form 287.

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

**Principal business activities**

(See note 4)

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

5151

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 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

CHARTER COURT, 50 WINDSOR ROAD

SLOUGH

BERKSHIRE

Postcode

SL1 2HA

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

CHARTER COURT, 50 WINDSOR ROAD

SLOUGH

BERKSHIRE

Postcode

SL1 2HA

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

Name

\* Style / Title

MS

\* Honours etc

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

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 ST DAVID'S DRIVE

**Usual residential address**

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

Post town

County / Region

Country

ENGLEFIELD GREEN

SURREY

Postcode

TW20 0BA

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Mr

\* Honours etc

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

Forename(s)

IAN

Surname

RITCHIE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

66 CHERWELL DRIVE, MARSTON

**Usual residential address**

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

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX3 0LZ

Country

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
				1	7	1	1	1	9
	Forename(s)	Michael Richard							
	Surname	Alexander							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	49 HOWARDS THICKET								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	GERRARDS CROSS							
	County / Region	BUCKS			Postcode	SL9 7NU			
	Country				Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
				1	0	0	8	1	9
	Forename(s)	MARK SYDNEY							
	Surname	CLARE							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH							
	County / Region	HERTFORDSHIRE			Postcode	WD3 4AH			
	Country				Nationality	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR								
<b>Other directorships</b>	See attached schedule								

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

Day		Month		Year			
1	7	0	3	1	9	5	9

Forename(s)

IAN GRANT

Surname

DAWSON

Previous forename(s)

Previous surname(s)

**Address**

THE WEST WING, BURFIELD LODGE, BURFIELD ROAD

**Usual residential address**

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

Post town

OLD WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 2LH

Country

**Nationality**

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

See attached schedule

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Day		Month		Year			

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Postcode

Country

**Nationality****Business occupation****Other directorships**

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	8,000	8,000.00
ORDINARY 0.25P	16,100	4,025.00
<b>Totals</b>	<b>24,100</b>	<b>12,025.00</b>

**List of past and present members**

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

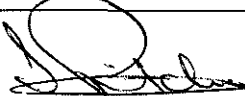
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒**Certificate**

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

Signed



Date

6/3/00

† Please delete as appropriate.

† ~~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

NINE

(enter number)

continuation sheets.

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.

LUCY CALDWELL, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKS, SL1 2HA

Tel

DX number

DX exchange

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration of  
transfer

Remarks

GB GAS HOLDINGS LIMITED  
CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,  
BERKSHIRE, SL1 2HA

8,000

SUPERGAS LIMITED  
CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,  
BERKSHIRE, SL1 2HA

0

8,000

01/03/1999

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of past and present members Schedule to form 363a, 363b

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY 0.25P

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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GB GAS HOLDINGS LIMITED  
CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,  
BERKSHIRE, SL1 2HA

16,100

SUPERGAS LIMITED  
CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,  
BERKSHIRE, SL1 2HA

0

16,100

01/03/1999



*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

## List of other directorships Schedule to form 363a

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Name**

Michael Richard Alexander

Company Name	Resignation
AG SOLUTIONS LIMITED	
BRITISH GAS TRADING LIMITED	
CATENA SYSTEMS LIMITED	
CENTRICA PLC	
ERGOFLAME LIMITED	
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH GROUP LIMITED	02/06/1997
GOLDFISH MANAGEMENT LIMITED	02/06/1997
HYDROCARBON RESOURCES LIMITED	31/10/1997
PETBOW CO-GENERATION LIMITED	
PROFLAME PRODUCTS LIMITED	
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS (NORTH EAST) LIMITED	
SUPERGAS (NORTH WEST) LIMITED	
SUPERGAS (SOUTH) LIMITED	
THE ENERGY SAVING TRUST LIMITED	

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Name**

MARK SYDNEY CLARE

## List of other directorships Schedule to form 363a

Company Name	Resignation
A.A. REINSURANCE COMPANY (GUERNSEY) LIMITED	
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
AA UNDERWRITING LIMITED	
ACCORD ELECTRIC LIMITED	03/12/1997
ACCORD ENERGY LIMITED	
ACCORD GAS LIMITED	03/12/1997
ACCORD OIL LIMITED	03/12/1997
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED	
BG CORPORATE VENTURES LIMITED	11/11/1996
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS SERVICES LIMITED	
BRITISH GAS TRADING LIMITED	
BRITISH PIPE COATERS LIMITED	11/04/1996
CATENA SYSTEMS LIMITED	
CENTRICA NOMINEES NO 1 LIMITED	
CENTRICA NOMINEES NO 2. LIMITED	
CENTRICA PLC	
CENTRICA RESOURCES LIMITED	15/03/1999
CHESTERTON INTERNATIONAL PLC	20/12/1996
CITIGEN (LONDON) LIMITED	12/09/1996
CITIGEN HOLDINGS LIMITED	12/09/1996
ERGOFLAME LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Name**

MARK SYDNEY CLARE

## List of other directorships Schedule to form 363a

Company Name	Resignation
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH MANAGEMENT LIMITED	26/07/1999
PETBOW CO-GENERATION LIMITED	
PROFLAME PRODUCTS LIMITED	
REPAIR AND CARE LIMITED	03/12/1999
RETRIEVER HOLDINGS LIMITED	
SUPERGAS (HIGHLAND) LIMITED	
SUPERGAS (NORTH EAST) LIMITED	
SUPERGAS (NORTH WEST) LIMITED	
SUPERGAS (SOUTH) LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	

## List of other directorships Schedule to form 363a

Please complete in typescript,  
or in bold black capitals.

CHFP010	<b>Company Number</b>	538924
	<b>Company Name in full</b>	BRITISH GAS LP GAS LIMITED
	<b>Name</b>	IAN GRANT DAWSON

Company Name	Resignation
AA CORPORATION LIMITED	
AA THE DRIVING SCHOOL AGENCY LIMITED	
ACCORD ELECTRIC LIMITED	31/01/2000
ACCORD GAS LIMITED	31/01/2000
ACCORD OIL LIMITED	31/01/2000
ACCORD POWER LIMITED	31/01/2000
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION HOLDINGS LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
BGE SERVICES LIMITED	31/01/2000
BGP GS LIMITED	31/01/2000
BRITISH GAS CONNECTIONS LIMITED	30/07/1997
BRITISH GAS ENERGY LIMITED	31/01/2000
BRITISH GAS ENERGY TRADING LIMITED	31/01/2000
BRITISH GAS RETAIL LIMITED	31/01/2000
BRITISH GAS SERVICE LIMITED	31/01/2000
BRITISH GAS SUPPLY LIMITED	31/01/2000
BUSINESS GAS LIMITED	31/01/2000
CELSIA LIMITED	31/01/2000
CENTRAL RECOVERIES LIMITED	31/01/2000
CENTREC LIMITED	31/01/2000
CENTRICA 1 LIMITED	20/01/1998
CENTRICA 17 LIMITED	20/01/1998
CENTRICA 2 LIMITED	20/01/1998
CENTRICA 3 LIMITED	20/01/1998
CENTRICA 4 LIMITED	20/01/1998
CENTRICA 5 LIMITED	17/02/1998
CENTRICA 6 LIMITED	31/01/2000
CENTRICA ELECTRIC LIMITED	31/01/2000
CENTRICA ENERGY LIMITED	31/01/2000

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Name**

IAN GRANT DAWSON

## List of other directorships Schedule to form 363a

Company Name	Resignation
CENTRICA FINANCE LIMITED	31/01/2000
CENTRICA FUELS LIMITED	31/01/2000
CENTRICA GAS LIMITED	31/01/2000
CENTRICA INVESTMENTS LIMITED	31/01/2000
CENTRICA NO. 11 LIMITED	20/01/1998
CENTRICA NO. 12 LIMITED	31/01/2000
CENTRICA NO.10 LIMITED	17/02/1998
CENTRICA NOMINEES NO 1 LIMITED	
CENTRICA NOMINEES NO 2. LIMITED	
CENTRICA OVERSEAS LIMITED	31/01/2000
CENTRICA RESOURCES LIMITED	15/03/1999
CENTRICA RETAIL LIMITED	31/01/2000
CENTRICA SERVICES LIMITED	31/01/2000
CENTRICA TRADING LIMITED	31/01/2000
CENTRICA TRUSTEES LIMITED	
CENTRICA UK LIMITED	31/01/2000
CENTRICA UTILITIES LIMITED	31/01/2000
DOMESTIC ENERGY CENTRES LIMITED	31/01/2000
EAST MIDLANDS GAS LIMITED	31/01/2000
ENERGY CENTRES LIMITED	31/01/2000
EXCELSIA LIMITED	31/01/2000
GAS ENERGY CENTRES LIMITED	31/01/2000
GAS SCOTLAND LIMITED	31/01/2000
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	31/01/2000
GOLDFISH CARD SERVICES LIMITED	31/01/2000
GOLDFISH ENTERPRISES LIMITED	31/01/2000
GOLDFISH FINANCIAL SERVICES LIMITED	31/01/2000
GOLDFISH GROUP LIMITED	31/01/2000
GOLDFISH GUIDE LIMITED	02/02/1998

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

538924

**Company Name in full**

BRITISH GAS LP GAS LIMITED

**Name**

IAN GRANT DAWSON

## List of other directorships Schedule to form 363a

Company Name	Resignation
GOLDFISH HOLDINGS LIMITED	31/01/2000
GOLDFISH INSURANCE SERVICES LIMITED	31/01/2000
GOLDFISH MANAGEMENT LIMITED	31/01/2000
GOLDFISH TRADING LIMITED	31/01/2000
GOLDFISH TRAVEL LIMITED	31/01/2000
HEATING ENERGY CENTRES LIMITED	31/01/2000
HOME ENERGY CENTRES LIMITED	31/01/2000
LPG GAS SCOTLAND LIMITED	31/01/2000
LPG SCOTLAND LIMITED	31/01/2000
NATURAL GAS SCOTLAND LIMITED	31/01/2000
NEED LIMITED	11/10/1996
NETWORK R LIMITED	31/01/2000
NORTEL (MANAGEMENT) LIMITED	11/10/1996
NORTEL PROPERTIES LIMITED	11/10/1996
NORTH EASTERN GAS LIMITED	31/01/2000
NORTH THAMES GAS LIMITED	31/01/2000
NORTH WESTERN GAS LIMITED	31/01/2000
NORTHERN TELECOM PCN LIMITED	11/10/1996
REGEN (UK) LIMITED	31/01/2000
REPAIR AND CARE LIMITED	03/12/1999
RETAIL ENERGY CENTRES LIMITED	31/01/2000
SCOTLAND GAS LIMITED	31/01/2000
SCOTTISH GAS LIMITED	31/01/2000
SCOTTISH LP GAS LIMITED	31/01/2000
SOUTH EASTERN GAS LIMITED	31/01/2000
SOUTH WEST GAS LIMITED	31/01/2000
SOUTH WESTERN GAS LIMITED	31/01/2000
THE AUTOMOBILE ASSOCIATION LIMITED	
THE GAS BOARD LIMITED	31/01/2000
THE METERING COMPANY LIMITED	31/01/2000

