

**363a**

Please complete in typescript, or in bold black capitals.

**Annual Return**

CHFP000

Company number

02648117

Company name in full

UK GAS LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year

2 4 / 0 9 / 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 that 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

FIRST FLOOR, UNIT 9

BRIDGEND BUSINESS CENTRE

Any change of registered office must be notified on form 287

Post town

BRIDGEND

County/Region

MID GLAMORGAN

UK Postcode

C F 3 1 3 X J

**Principal business activities**

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

1110

If the code number cannot be determined,



\*AEMEREOH\*

A16 04/11/2009 3  
COMPANIES HOUSE

\*AMPNME6E\*

AIQ 17/10/2009 44  
COMPANIES HOUSE

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 or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

SA WEDNESDAY

10/08

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**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**

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

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

Name

\*Style/Title

MRS

Forename(s)

SHELAGH ROSE

Surname

WILLIAMS

Address ††

39 BEACH ROAD

NEWTON

Post town

PORTHCAWL

County/Region

MID GLAMORGAN

UK Postcode

C F 3 6 5 N H

Country

UK

†† 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

**Directors**

Please list the 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

<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month		Year		
	Date of birth	3 / 1 / 0 8 / 1 9 4 3						
	Forename(s)	JOHN PAGE						
	Surname	KILLER						
	Address ††	32 STATION ROAD						
		BECCLES						
	Post town	NORWICH						
	County/Region	SUFFOLK						
	UK Postcode	N R 3 4 9 Q J						
Country	UK							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							

†† 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 the 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

<input type="checkbox"/>	Name	*Style/Title	MR					
			Day	Month		Year		
	Date of birth	2 / 1 / 0 2 / 1 9 5 0						
	Forename(s)	GERWYN LLEWELLYN						
	Surname	WILLIAMS						
	Address ††	39 BEACH ROAD						
		NEWTON						
	Post town	PORTHCAWL						
	County/Region	MID GLAMORGAN						
	UK Postcode	C F 3 6 5 N H						
Country	UK							
Nationality	BRITISH							
Business occupation	CONSULTANT ENGINEER							

†† 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.

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

### Aggregate Nominal Value

ORDINARY	100	£100.00
<b>Totals</b>	100	£100.00

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

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 02648117

Company name in full UK GAS 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 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 or 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 TRUSTEES OF BAYARD TRUST -----	ORDINARY 50		
Name UK ONSHORE GAS LIMITED -----	ORDINARY 40		
Name WHITELEY TRUSTEES LTD -----	ORDINARY 4		
Name GERWYN LLEWELLYN WILLIAMS -----	ORDINARY 3		
Name JONATHAN WILLIAMS -----	ORDINARY 2		
Name SHELAGH ROSE WILLIAMS -----	ORDINARY 1		
Name -----			
Name -----			
Name -----			