

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0264811	7	

UK GAS LIMITED

Date of this return

The information in this return is made up to

Day

Year

2 4 1 0 $\frac{9}{1}$ $\frac{2}{1}$ 0 0

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.

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

FIRST FLOOR, UNIT 9

BRIDGEND BUSINESS CENTRE

BRIDGEND

Dav

MID GLAMORGAN

UK Postcode

3 X J 3

Principal business activities

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

If the code number cannot be determined,

04/11/2009 **COMPANIES HOUSE**

AMPNME6E AIQ

17/10/2009 **COMPANIES HOUSE**

1110

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

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Register of members If the register of members is no registered office, state here who				
	Post town			
С	ounty/Region			
	UK Postcode			
Register of Debenture If there is a register of debentur duplicate of any such register of is not kept at the registered offit where it is kept	re holders, or a or part of it, which			
·	Post town			
c	ounty/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee with	out		
Private company limited section 30 Private company limited under section 30	-			
Private unlimited compar	ny with share capi	ital		
Private unlimited compar	ny without share c	capital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name		LI MRS		
this area to provide	ne *Style/Title			
details of joint secretaries).	Forename(s	SHELAGH ROSE		
†† Tick the box if the address shown is a	Surname	WILLIAMS		
service address for the beneficiary of a	Address †	TT 39 BEACH ROAD		
Confidentiality Order granted under section 723B of the Companies		NEWTON		
Act 1985. Otherwise, give your usual	Post towr	ost town PORTHCAWL		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	MID CLAMODGAN		
registered or principal office address.	UK Postcode	ostcode C F 3 6 5 N H		
If a partnership, give the names and addresses of	Country			
the partners or the name of the partnership and office address				

Directors Please list the directors in	alnhahetical order	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order "Voluntary details In the case of a		MR
director that is a corporation or a Scottish firm, the	lame *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	KILLER
service address for the beneficiary of a	Address ††	32 STATION ROAD
Confidentiality Order granted under section		BECCLES
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NORWICH
residential address. In the case of a	County/Region	SUFFOLK
corporation or Scottish firm, give the registered or principal office	UK Postcode	N R 3 4 9 Q J
address.	Country	UK
Natio		BRITISH
В	usiness occupation	COMPANY DIRECTOR
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in *Voluntary details	alphabetical order	Details of new directors must be notified on form 288a MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list the directors in Voluntary details In the case of a director that is a corporation or a		MR Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Soottish firm, the name is the corporate or firm	lame *Style/Title	Day Month Year 2
Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title Date of birth	MR Day Month Year 2
Please list the directors in Voluntary details In the case of a director that is a corporation or a Sootish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the	Date of birth	Day Month Year 2 1 10 2 11 9 5 0 GERWYN LLEWELLYN WILLIAMS
Please list the directors in 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	Date of birth Forename(s) Surname	Day Month Year 2 1 10 2 11 9 5 0 GERWYN LLEWELLYN WILLIAMS
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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,	Date of birth Forename(s) Surname	MR Day Month Year 2 [1 / [0 [2 / [1 [9 [5 [0] GERWYN LLEWELLYN WILLIAMS 39 BEACH ROAD
Please list the directors in Voluntary details In the case of a director that is a corporation or a Sootish 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	Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 [1 / [0 [2 / [1 [9 [5 [0 [GERWYN LLEWELLYN WILLIAMS 39 BEACH ROAD NEWTON PORTHCAWL
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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	100	£100.00	
		<u> </u>		
	Totals	100	£100.00	
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 public company at any tim this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format			
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
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	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.			
returns.	A list containing sharehold			
	 → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B 			
	There were no shareholde	r changes in this period	\checkmark	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Strocker	•	Date 14th Oulsber 2009	
*Please detete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / se cretary) This return includes	continuation shee (enter number)	rts	
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.	DX number	DY evchange		
	DA Humber	DA excitative	Page 4	

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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

Company number	(Please use a continuation sheet if required)
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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	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				
	<u> </u>			