

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3078711

BRITISH GAS TRADING LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	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.

4020

If the code number cannot be determined, give a brief description of principal activity.



A14
COMPANIES HOUSE

0584
12/02/00

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 and Wales

DX 33050 Cardiff

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

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

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

Forename(s)

Surname

* Voluntary details.

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

Country

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

Ms

* Honours etc

LUCY ELIZABETH

CALDWELL

19 ST DAVID'S DRIVE

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

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

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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

Country

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

Ms

* Honours etc

ANNE

GARRIHY

38 BUNBURY WAY

EPSOM

SURREY

Postcode

KT17 4JP

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		
	Date of Birth	Day 1 7	Month 1 1 Year 1 9 4 7
	Forename(s)	Michael Richard	
	Surname	Alexander	
	Previous forename(s)		
	Previous surname(s)		
Address	49 HOWARDS THICKET		
Usual residential address 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
Business occupation	COMPANY DIRECTOR		
Other directorships	See attached schedule		

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc		
	Date of Birth	Day 1 0	Month 0 8 Year 1 9 5 7
	Forename(s)	MARK SYDNEY	
	Surname	CLARE	
	Previous forename(s)		
	Previous surname(s)		
Address	BARCOMBE, 47 COPTHORNE ROAD, CROXLEY GREEN		
Usual residential address 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
Business occupation	COMPANY DIRECTOR		
Other directorships	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		
	Date of Birth	Day 2 0	Month 0 8
		Year 1 9	4 5
Forename(s)	ROY ALAN		
Surname	GARDNER		
Previous forename(s)			
Previous surname(s)			
Address	OLD HALL FARM, GILL HILL		
Usual residential address			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARKYATE	
	County / Region	Postcode	AL3 8AR
	Country	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	See attached schedule		

* Voluntary details.

Name	* Style / Title		
	* Honours etc		
	Date of Birth	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	800,000,100	800,000,100.00
REDEEMABLE 'A'	0	0.00
Totals	800,000,100	800,000,100.00

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

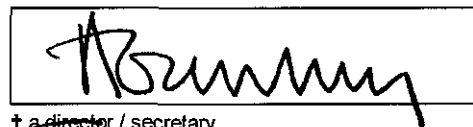
☒

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

7/2/2010

† Please delete as appropriate.

† a 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

five

(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

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3078711

Company Name in full

BRITISH GAS TRADING 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	800,000,100			

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

CHFP010

Company Number

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Company Name in full

BRITISH GAS TRADING LIMITED

Name

Michael Richard Alexander

Company Name	Resignation
AG SOLUTIONS 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	
SUPERGAS LIMITED	
THE ENERGY SAVING TRUST LIMITED	

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

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Company Name in full

BRITISH GAS TRADING LIMITED

Name

MARK SYDNEY CLARE

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 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	
GB GAS HOLDINGS LIMITED	

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BRITISH GAS TRADING LIMITED

Name

MARK SYDNEY CLARE

Company Name	Resignation
GB GAS LIMITED	23/10/1996
GOLDBRAND DEVELOPMENT LIMITED	
GOLDFISH GUIDES ON-LINE LTD	
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	
SUPERGAS LIMITED	
THE AUTOMOBILE ASSOCIATION LIMITED	

*Please complete in typescript,
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Company Name in full

BRITISH GAS TRADING LIMITED

Name

ROY ALAN GARDNER

Company Name	Resignation
ACCORD ENERGY LIMITED	
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	
AUTOMOBILE ASSOCIATION SERVICES LIMITED	
BRITISH GAS CONNECTIONS LIMITED	29/10/1997
BRITISH GAS ENERGY CENTRES LIMITED	
BRITISH GAS INSURANCE COMPANY LIMITED	26/11/1996
BRITISH GAS PLC	17/02/1997
BRITISH GAS REINSURANCE COMPANY LIMITED	26/11/1996
BRITISH GAS SERVICES LIMITED	
CENTRICA PLC	
GB GAS HOLDINGS LIMITED	
GB GAS LIMITED	23/10/1996
LAPORTE PLC	
MANCHESTER UNITED PLC	
NGC CORPORATION	19/11/1996
PETBOW CO-GENERATION LIMITED	
SEABANK POWER LIMITED	11/11/1996
THE AUTOMOBILE ASSOCIATION LIMITED	
THE GENERAL ELECTRIC COMPANY PLC	31/03/1995