



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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000019 £1028 x 68

363a

Annual Return

Company Number

3078711

Company Name in full

BRITISH GAS TRADING LIMITED



* F363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

01 02 1997

Date of next return

(See note 2)

Day Month Year

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

01 02 1998

Companies House will then send a form
at the appropriate time.

Registered Office

(See note 3)

Show here the address at the date of
this return.

RIVERMILL HOUSE

152 GROSVENOR ROAD

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

Post town

LONDON

County / Region

Postcode

SW1V 3JL

Principal business activities

(See note 4)

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

6010 4020

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



KLO *KA2RATKA* 2556
COMPANIES HOUSE 27/02/97

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

Companies House, Crown Way, Cardiff, CF4 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

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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 here 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

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

*Style/Title

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

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



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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

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

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Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

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

Country

DETAILS OF ASSISTANT SECRETARY

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

MRS

*Honours etc

TERESA JANE

FURMSTON

55 MAYFIELD AVENUE

SOUTHGATE

LONDON

Postcode N14 6DY



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	11	1947
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	MD, BRITISH GAS SUPPLY					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	10	08	1957
Forename(s)	MARK SYDNEY					
Surname	CLARE					
Previous forename(s)						
Previous surname(s)						
Address	94 THE DRIVE					
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 4DU		
	Country		Nationality	BRITISH		
Business occupation	ACCOUNTANT					
Other directorships	As per attached list					

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR							
	*Honours etc		Date of Birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>20</td><td>08</td><td>1945</td></tr></table>	Day	Month	Year	20	08
Day	Month	Year							
20	08	1945							
	Forename(s)	ROY ALAN							
	Surname	GARDNER							
	Previous forename(s)								
	Previous surname(s)								
Address	OLD HALL FARM								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	GILL HILL								
	Post town	MARKYATE							
	County / Region	HERTFORDSHIRE	Postcode	AL3 8AR					
	Country		Nationality	BRITISH					
	Business occupation	EXECUTIVE DIRECTOR, FINANCE							
	Other directorships	As per attached list							
* Voluntary details.									

Name	*Style/Title								
	*Honours etc		Date of Birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year		
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 shares issued

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'	1	£1.00
Totals	800,000,101	£800,000,101.00

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

[Signature]

Date

25/2/17

† a director/secretary

† Please delete as appropriate.

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

(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.

ANNE GARRIHY, RIVERMILL HOUSE, 152 GROSVENOR ROAD,	
LONDON, SW1V 3JL	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name BRITISH GAS TRADING LIMITED		Company Number 3078711		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	Nil	800,000,100	01/07/1996	
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	800,000,100			

Total Shares Issued

800,000,100

Acquired by Transfer

800,000,100

Disposed by Transfer

800,000,100


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£1.00 REDEEMABLE 'A' Shares

Company Name BRITISH GAS TRADING LIMITED		Company Number 3078711		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BRITISH GAS PLC RIVERMILL HOUSE, 152 GROSVENOR ROAD, LONDON, SW1V 3JL	1			

Total Shares Issued

1

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 3078711			
Company Name BRITISH GAS TRADING LIMITED			
Name & Address	Appointment	Resignation	Company Name
ALEXANDER, MICHAEL RICHARD 49 HOWARDS THICKET, GERRARDS CROSS, BUCKS, SL9 7NU	11/06/1993	31/12/1993	KOMIARCTICOIL JOINT VENTURE
	03/08/1993	31/12/1993	BG EGYPT SA - (CAYMAN ISLANDS)
	03/08/1993	31/12/1993	BG GREAT BRITAIN LIMITED
	03/08/1993	31/12/1993	BG NORTH SEA HOLDINGS LIMITED
	03/08/1993	01/03/1994	BRITISH GAS ENERGY DEVELOPMENT AO
	03/08/1993	31/12/1993	BRITISH GAS EXPLORATION/PRODUCTION PROPERTIES LTD
	03/08/1993	31/12/1993	BRITISH GAS (MALAYSIA) SA - (CAYMAN ISLANDS)
	03/08/1993	31/12/1993	BRITISH GAS TRINIDAD LIMITED
	03/08/1993	31/12/1993	BG SOMALIA SA - (CAYMAN ISLANDS)
	03/08/1993	31/12/1993	BRITISH GAS TUNISIA LIMITED
	03/08/1993	02/11/1993	BRITISH GAS UK INVESTMENTS LIMITED
	03/08/1993	31/12/1993	BRITISH GAS SOUTH EAST ASIA LIMITED
	03/08/1993	31/12/1993	BG THAILAND LIMITED
	03/08/1993	31/12/1993	BRITISH GAS ASIA INC
	03/08/1993	31/12/1993	BG ECUADOR, SA - (CAYMAN ISLANDS)
	03/08/1993	31/12/1993	BG PETROLE GABON, SA - (CAYMAN ISLANDS)
	03/08/1993	31/12/1993	BRITISH GAS EXPLORATION & PRODUCTION LTD
	15/12/1993	24/03/1994	A/O KOMIARCTICOIL (RESIGNED)
	25/03/1994		THE ENERGY SAVING TRUST LIMITED
	11/09/1995		AG SOLUTIONS LIMITED
	19/01/1996		BRITISH GAS TRADING LIMITED
	30/01/1996		HYDROCARBON RESOURCES LIMITED
	14/06/1996		GOLDBRAND DEVELOPMENT LIMITED
	19/09/1996		GOLDFISH GROUP LIMITED
	19/09/1996		GOLDFISH MANAGEMENT LIMITED
	20/11/1996		CENTRICA PLC
CLARE, MARK SYDNEY 94 THE DRIVE, RICKMANSWORTH, HERTFORDSHIRE, WD3 4DU	03/05/1994	11/11/1996	BG CORPORATE VENTURES LIMITED
	18/07/1994		ACCORD ENERGY LIMITED
	27/10/1994	12/09/1996	CITIGEN (LONDON) LIMITED
	27/10/1994	12/09/1996	CITIGEN HOLDINGS LIMITED
	01/04/1995	11/04/1996	BRITISH PIPE COATERS LIMITED
	21/06/1995		ACCORD ELECTRIC LIMITED
	21/06/1995		ACCORD GAS LIMITED
	21/06/1995		ACCORD OIL LIMITED
	16/02/1996	20/12/1996	CHESTERTON INTERNATIONAL PLC
	14/05/1996		BRITISH GAS ENERGY CENTRES LIMITED
	14/05/1996		BRITISH GAS SERVICE LIMITED
	14/05/1996	23/10/1996	GB GAS LIMITED
	14/06/1996		GOLDBRAND DEVELOPMENT LIMITED
	27/06/1996		GB GAS HOLDINGS LIMITED
	29/08/1996		BRITISH GAS TRADING LIMITED
	16/10/1996		CENTRICA PLC
GARDNER, ROY ALAN OLD HALL FARM, GILL HILL, MARKYATE, HERTFORDSHIRE, AL3 8AR		31/08/1992	INTEGRATED NETWORKS LIMITED
		31/08/1992	NORTHERN TELECOM PCN LIMITED
		31/08/1992	STC LIMITED
		31/08/1992	STC SUBMARINE SYSTEMS LIMITED
		31/08/1992	NORTHERN TELECOM (UK) PENSION TRUST LIMITED
		10/11/1993	GEC-MARCONI ELECTRONICS OVERSEAS LIMITED
		11/11/1994	GEC-MARCONI LIMITED
	21/04/1993	11/11/1994	GEC-MARCONI (PROJECTS) LIMITED
	28/07/1993	11/11/1994	MARCONI COMMUNICATIONS LIMITED
	07/09/1993	11/11/1994	GEC-MARCONI NAVAL SYSTEMS LIMITED
	26/05/1994	11/11/1994	FERRANTI NAVAL SYSTEMS LIMITED
	05/07/1994	31/03/1995	THE GENERAL ELECTRIC COMPANY PLC
	28/07/1994	11/11/1994	MARCONI ELECTRONICS LIMITED
	14/11/1994		BRITISH GAS PLC
	19/01/1995		BRITISH GAS REINSURANCE COMPANY LIMITED
	24/01/1995		BRITISH GAS INSURANCE COMPANY LIMITED
	14/06/1995	19/11/1996	NGC CORPORATION
	01/12/1995		ACCORD ENERGY LIMITED
	18/01/1996		LAPORTE PLC
	19/01/1996	11/11/1996	SEABANK POWER LIMITED
	19/01/1996		BRITISH GAS TRADING LIMITED
	14/05/1996		BRITISH GAS ENERGY CENTRES LIMITED
	14/05/1996		BRITISH GAS SERVICE LIMITED

Company Number 3078711			
Company Name BRITISH GAS TRADING LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARDNER, ROY ALAN	14/05/1996 27/06/1996 16/10/1996	23/10/1996	GB GAS LIMITED GB GAS HOLDINGS LIMITED CENTRICA PLC

