

WB 17432×58 001375

Please complete in typescript, or in bold black capitals.

Annual Return

3226380

Company Name in full

GOLDFISH MANAGEMENT LIMITED



Date of this return

(See note 1)

Day Month Year

The information in this return is made

up to

01 02 1998

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.

Dav Month Year

Registered Office

(See note 3)

Show here the address at the date of

this return.

287.

Any change of registered office must be notified on form

Post town

County / Region

BERKSHIRE

Postcode

SL1 2HA

SLOUGH

CHARTER COURT

50 WINDSOR ROAD

Principal business activities

(See note 4)

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

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

99	999		
	-	***	



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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DX 33050 Cardiff

Register of member	s			*		
(See note 5)			74			
If the register of member the registered office, sta						
is kept.	ato note where it			~- · · · · · · · · · · · · · · · · · · ·		
·	Post town					
	County / Region			Postcoo	le	
Register of Debentu	ire holders					
(See note 6)	1.1.		- 1.			
If there is a register of cand it is not kept at the						
state here where it is ke						
	Post town					
	County / Region			Postcoo	le	
			· · ·			
Company type	(See note 7)					
Public limited company						
Private company limited	by shares	X				
Private company limited	by guarantee					
without share capital			> Please	mark the approp	oriate hox	
Private company limited exempt under section 3	-			mane the approp	Silato Box	
Private company limited exempt under section 3	l by guarantee O					
Private unlimited compacapital	nny with share					
Private unlimited compa	nv without					
share capital	,		J			
Company Secretary						
(See notes 1-5)		Details of a ne	w company se	cretary must he	notified on form 288a	
Name				n i		
(Please photocopy this area to provide	*Style/Title	MS		*Honours etc		
details of joint secretaries).	Forename(s)	LUCY ELIZA	BETH			
•	Surname	CALDWELL				
* Voluntary details. Pre	vious forename(s)					
Pre	evious surname(s)					
Address		82 CAMBRIDGE ROAD EAST				
Usual residential addres			****		i	
must be given. In the						
case of a corporation, give the registered or	Post town	own FARNBOROUGH				
principal office address.	County / Region	HAMPSHIRE		Postco	de GU14 6QX	
	Country	N				

Company No: 3226380

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Directors		Details of new directors must	be no	tified on forr	n 288a	1		
Please list directors in a	lphabetical order.							
Name	*Style/Title	MS			Day	Month	Year	
	*Honours etc		Date	of Birth	14	02	1968	
	Forename(s)	LUCY ELIZABETH						
	Surname	CALDWELL						
Prev	vious forename(s)							
Pre	evious surname(s)							
Addre	ess	82 CAMBRIDGE ROAD EAST						
Usual residential addres must be given. In the	s			**				
case of a corporation, give the registered or	Post town	FARNBOROUGH						
principal office address.	County / Region	HAMPSHIRE		Postcode	GU14	6QX		
	Country			Nationality	BRIT	ISH		
Bus	siness occupation	COMPANY SECRETARY						
0	ther directorships	As per attached list						
* Voluntary details.								
		[
Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc		Date	e of Birth	10	08	1957	
	Forename(s)	MARK SYDNEY						
	Surname	CLARE			,			
Pre	vious forename(s)			, <u>,</u>		•		
Pre	evious surname(s)					•		
Addre	ess	94 THE DRIVE						
Usual residential address must be given. In the	ss			*-				
case of a corporation, give the registered or	Post town	RICKMANSWORTH						
principal office address.	County / Region	HERTFORDSHIRE		Postcode	WD3	4DU		
	Country			Nationality	BRIT	ISH		
Bu	siness occupation	FINANCE DIRECTOR						
o	Other directorships	As per attached list						

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Directors		Details of new directors must	t be no	tified on for	m 288	а		
Please list directors in alp	*Style/Title	MR]					
Name	-	1811] 1		Day	Month	Year	
	*Honours etc		Date	of Birth	17	03	1959	
	Forename(s)	IAN GRANT						
	Surname	DAWSON						
Previ	ous forename(s)			***	** 10.		•	
Previous surname(s)								
Addres	s	THE WEST WING		···				
Usual residential address must be given. In the		BURFIELD LODGE, BURFIE	LD RO	AD				
case of a corporation, give the registered or	Post town	OLD WINDSOR					75.00	
principal office address.	County / Region	BERKSHIRE		Postcode	SL4	2LH		
	Country			Nationality	BRIT	ISH		
Busi	iness occupation	DIRECTOR						
Otl	her directorships	As per attached list						
* Voluntary details.								
			7					
Name	*Style/Title		_		Day	Month	Year	
	*Honours etc		Date	e of Birth				
	Forename(s)							
	Surname							
Previ	ious forename(s)							
Prev	vious surname(s)				~			
Addres	s	Fee condition	, ,					
Usual residential address	;							
must be given. In the case of a corporation, give the registered or	Post town							
principal office address.	County / Region			Postcode	e [•		
	Country			Nationality	y			
Bus	iness occupation			<u> </u>				
Ot	her directorships							
	•							

Company Secretarial and Compliance Software

the date of this return.		Class Number of (e.g. Ordinary/Preference) issue			Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
		ORDINARY		2	£2.00			
		Totals		2	£2.00			
List of past and present member (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	ers	There were no changes i	n the period	Х				
(see note 10)		A list of changes is enclo	osed	on paper	in another format			
		A full list of members is	enclosed	X				
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 reto with laying accoun						
Certificate		I certify that the informa my knowledge and belie		this return	is true to the best of			
Sign	ned	Stalder	ell	Date	9/2/98			
t Please delete as appropriate. When you have signed the return se with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	nd it	t a direct or/secretary This return includ		aumber)	continuation sheets.			
Please give the name, addres	-	LUCY CALDWELL, CHA	RTER COURT	. 50 WIN	DSOR ROAD.			
telephone number and, if available, DX number and Exchange of t person Companies House show	the	SLOUGH, BERKS, SL1 2HA						
contact if there is any query.	aiu	Те	I					
		DX number	DX exch	ange				

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£1.00 ORDINARY Shares

Company Name GOLDFISH MANAGEMENT LIMITED	Company Number 3226380			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares in the case of the firs (a) persons who are (b) persons who have	or stock transferred si t return, since the inco still members, and e ceased to be member	ince the date of the last return (or orporation of the company) by ers
Name and Address	members at date of	Number transferred	Date of registration of transfer	Remarks
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA	2			

Total Shares Issued 2

Acquired by Transfer

Disposed by Transfer
0



Company Number 3226380			
Company Name		1	
GOLDFISH MANAGEMENT L	IMITED		=
Name & Address	Appointment	Resignation	Company Name
CALDWELL, LUCY ELIZABETH 82 CAMBRIDGE ROAD EAST, FARNBOROUGH, HAMPSHIRE, GU14 6QX	26/11/1997		GOLDFISH GUIDE LIMITED
CLARE, MARK SYDNEY 94 THE DRIVE, RICKMANSWORTH, HERTFORDSHIRE, WD3 4DU	03/05/1994 18/07/1994 27/10/1994 27/10/1994 01/04/1995 16/02/1996 14/05/1996 14/05/1996 14/06/1996 27/06/1996 29/08/1996 16/10/1996 30/07/1997	11/11/1996 12/09/1996 12/09/1996 11/04/1996 20/12/1996	BG CORPORATE VENTURES LIMITED ACCORD ENERGY LIMITED CITIGEN (LONDON) LIMITED CITIGEN HOLDINGS LIMITED BRITISH PIPE COATERS LIMITED CHESTERTON INTERNATIONAL PLC BRITISH GAS ENERGY CENTRES LIMITED BRITISH GAS SERVICES LIMITED GOLDBRAND DEVELOPMENT LIMITED GB GAS HOLDINGS LIMITED BRITISH GAS TRADING LIMITED CENTRICA PLC YIELDTOP LIMITED
DAWSON, IAN GRANT THE WEST WING, BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKSHIRE, SL4 2LH	05/06/1992 05/06/1992 15/06/1992 15/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1992 18/06/1993 02/12/1994 18/12/1994 18/12/1994 18/12/1997 30/01/1997 30/01/1997 30/01/1997 30/01/1997 30/01/1997 30/01/1997 30/01/1997 30/01/1997 30/01/1997 17/02/1997 17/02/1997 17/02/1997 17/02/1997 17/02/1997 17/02/1997 26/11/1998	11/10/1996 11/10/1996 11/10/1996 21/10/1994 02/12/1994 21/10/1994 02/12/1994 02/12/1994 19/08/1994 02/12/1994 11/10/1996 11/10/1996 03/12/1994 20/01/1998 20/01/1998 20/01/1998 20/01/1998	NEED LIMITED NORTEL (MANAGEMENT) LIMITED NORTEL (MANAGEMENT) LIMITED WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED) UNITEL DISTRIBUTION LIMITED (DISSOLVED) B A ELECTRONICS LIMITED (DISSOLVED) HI-TEK DISTRIBUTION LIMITED (DISSOLVED) KORD DISTRIBUTION LIMITED (DISSOLVED) NEED ELECTRONICS LIMITED (DISSOLVED) NEED ELECTRONICS LIMITED (DISSOLVED) NEED TELECOM LIMITED (DISSOLVED) NORTHERN TELECOM PON LIMITED STC TECHNOLOGY LIMITED STC TECHNOLOGY LIMITED STC TECHNOLOGY LIMITED STC TECHNOLOGY LIMITED BRITISH GAS ENERGY LIMITED BRITISH GAS SUPPLY LIMITED BRITISH GAS SUPPLY LIMITED CENTRICA TRUSTEES LIMITED CENTRICA LIMITED CENTRAL RECOVERIES LIMITED EXCELSIA LIMITED CENTRAL RECOVERIES LIMITED REGEN (UK) LIMITED CENTRICA 17 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) CENTRICA NO. 11 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) CENTRICA NO. 10 LIMITED CENTRICA 10 LIMITED SRITISH GAS SERVICE LIMITED CENTRICA 1 LIMITED CENTRICA 2 LIMITED CENTRICA 2 LIMITED CENTRICA 2 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) CENTRICA 3 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) CENTRICA 4 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) CENTRICA 5 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED) CENTRICA 5 LIMITED CENTRICA 5 LIMITED CENTRICA 6 LIMITED CENTRICA 7 LIMITED CENTR

