

MB £150 . X 10 .
100864 .

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3234745

Company Name in full

BRITISH GAS CONNECTIONS 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.

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

7499	



ED4
COMPANIES HOUSE

0103
28/02/00

COMPANIES HOUSE

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

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

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

X

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

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.

Mr

* Honours etc

IAN

RITCHIE

66 CHERWELL DRIVE, MARSTON

OXFORD

OXFORDSHIRE

Postcode

OX3 0LZ

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	Month	Year	
						0	2	0	6
						1	9	5	6
	Forename(s)	DAVID							
	Surname	KENDLE							
	Previous forename(s)								
	Previous surname(s)								
	Address	99 HIGHER DRIVE							
	Post town	BANSTEAD							
	County / Region	SURREY				Postcode	SM17 1PS		
	Country					Nationality	BRITISH		
	Business occupation	Company Director							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						3	0	0	9
						1	9	4	9
	Forename(s)	COLIN JAMES							
	Surname	MACMILLAN							
	Previous forename(s)								
	Previous surname(s)								
	Address	48 HITHER GREEN LANE, BORDESLEY							
	Post town	REDDITCH							
	County / Region	WORCS				Postcode	B98 9BW		
	Country					Nationality	BRITISH		
	Business occupation	NATIONAL SALES MANAGER							
	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	Month	Year	
						1	2	0	1
						1	9	5	7
	Forename(s)	CHRISTOPHER JOHN							
	Surname	STERN							
	Previous forename(s)								
	Previous surname(s)								
Address	50 LANSDOWNE AVENUE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ORPINGTON							
	County / Region	KENT				Postcode	BR6 8JU		
	Country					Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	1	0	7
						1	9	4	2
	Forename(s)	ROGER NICHOLAS BROWNLOW							
	Surname	WOOD							
	Previous forename(s)								
	Previous surname(s)								
Address	20 WHITFIELD PLACE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	W1 5SP		
	Country					Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

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	2	2.00
Totals	2	2.00

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

7/2/2000

† 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

Please complete in typescript,
or in bold black capitals.

CHFP010

List of past and present members Schedule to form 363a, 363b

Company Number

3234745

Company Name in full

BRITISH GAS CONNECTIONS 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.

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

2

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

CHFP010

Company Number

3234745

Company Name in full

BRITISH GAS CONNECTIONS LIMITED

Name

DAVID KENDLE

Company Name	Resignation
REPAIR AND CARE LIMITED	



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

CHFP010

Company Number

3234745

Company Name in full

BRITISH GAS CONNECTIONS LIMITED

Name

CHRISTOPHER JOHN STERN

Company Name	Resignation
REPAIR AND CARE LIMITED	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3234745

Company Name in full

BRITISH GAS CONNECTIONS LIMITED

Name

ROGER NICHOLAS BROWNLOW WOOD

Company Name	Resignation
BRITISH GAS ENERGY CENTRES LIMITED	14/06/1996
BRITISH GAS SERVICES LIMITED	
CENTRICA PLC	
EURO AFRICAN SATELLITE TELECOMMUNICATIONS (FORMERLY SATCOM INTERNATIONAL)	02/08/1996
GB GAS LIMITED	23/10/1996
MATRA MARCONI SPACE UK (HOLDINGS) LIMITED	15/04/1996
MATRA MARCONI SPACE UK LIMITED	15/04/1996
MMS SPACE SYSTEMS LIMITED	15/04/1996
NATIONAL REMOTE SENSING CENTRE LIMITED	15/05/1996
THE NATIONAL GAS MUSEUM TRUST	