

363S_(ef)

Annual Return

Company Name:

ABBEY GAS ASSOCIATES LIMITED

Company Number:

03742559

Received for filing in Electronic Format on the: 10/06/2005

Company Details

Period Ending: 06/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

OTHER BUSINESS ACTIVITIES 7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

21 MERLIN CLOSE

WALTHAM ABBEY

ESSEX EN93NG **At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET DUNCAN Address: 21 MERLIN CLOSE

> WALTHAM ABBEY **ESSEX EN93NG**

Director 1:

Name: **JACK DUNCAN** Address: 21 MERLIN CLOSE

Date of Birth: 14/03/1952 WALTHAM ABBEY Nationality: **BRITISH ESSEX EN93NG**

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/04/2005

Name: JACK DUNCAN

Address: 21 MERLIN CLOSE

WALTHAM ABBEY ESSEX EN9 3NG

Shareholding 2:

50 ORDINARY Shares held as at 06/04/2005

Name: JANET DUNCAN

Address: 21 MERLIN CLOSE

WALTHAM ABBEY ESSEX EN9 3NG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/06/2005 Authenticated: Yes (E/W)