



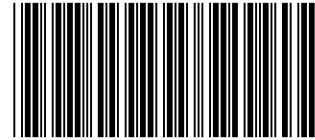
Companies House
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Annual Return

Company Name: **GAZ DE FRANCE SALES LIMITED**

Company Number: **03814495**



XKBPO79L

Received for filing in Electronic Format on the: **25/07/2005**

Company Details

Period Ending: **14/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5112

4022

Registered Office:
Address:

**1 CITY WALK
LEEDS
WEST YORKSHIRE
LS11 9DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PARK**

Address: **14 KNOWLE GREEN
DORE
SHEFFIELD
SOUTH YORKSHIRE S17 3AP**

Director 1:

Name: **JEAN CLAUDE DEPAIL** *Address:* **107 BIS RUE PAUL VAILLANT
COUTERIOR
LEVALLOIS PERRET
PARIS 92300
FRANCE**

Date of Birth: **16/04/1949**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Director 2:

Name: **ERIC STAB** *Address:* **APARTMENT 79 K2
125 ALBION STREET
LEEDS
WEST YORKSHIRE LS2 8ES**

Date of Birth: **11/08/1969**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2005

Name: **GAZ DE FRANCE ESS UK LTD**

Address: **1 CITY WALK
LEEDS
WEST YORKSHIRE LS11 9DX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (E/W)**