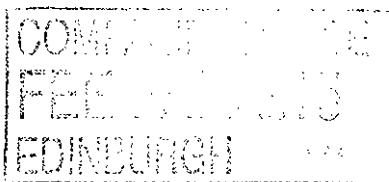




Company Secretarial and  
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Please complete in typescript,  
or in bold black capitals.



# 363a

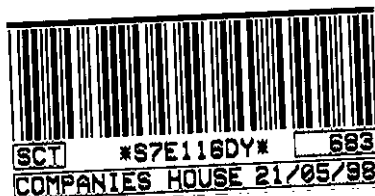
## Annual Return

Company Number

SC175628

Company Name in full

SCOTTISH GAS LIMITED



2

### Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
20	05	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.

Day	Month	Year
01	02	1999

### Registered Office

(See note 3)

Show here the address at the date of this return.

GRANTON HOUSE

4 MARINE DRIVE

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

Post town

EDINBURGH

County / Region

Postcode

EH5 1YB

### Principal business activities

(See note 4)

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

9999	

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

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

Page No: 1

## 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

MS

\*Honours etc

Forename(s)

ANNE

Surname

GARRIHY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

38 BUNBURY WAY

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EPSOM

County / Region

SURREY

Postcode

KT17 4JP

Country



Company Secretarial and Compliance Software

Company No: SC175628

Page No: 2

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	17	03	1959
	<b>Forename(s)</b>	IAN GRANT						
	<b>Surname</b>	DAWSON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	THE WEST WING							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BURFIELD LODGE, BURFIELD ROAD							
	<b>Post town</b>	OLD WINDSOR						
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	SL4 2LH				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR						
	<b>Other directorships</b>	As per attached list						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style/Title</b>	MS			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of Birth</b>	02	06	1960
	<b>Forename(s)</b>	ANNE						
	<b>Surname</b>	GARRIHY						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	38 BUNBURY WAY							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
	<b>Post town</b>	EPSOM						
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT17 4JP				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	CHARTERED SECRETARY						
	<b>Other directorships</b>	As per attached list						



**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MS			
	*Honours etc	Date of Birth	Day	Month	Year
		30	07	1951	
	Forename(s)	MARGARET ELIZABETH			
	Surname	MCKINLEY			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	FLAT 6,				
<b>Usual residential address</b>	18 ROYAL CIRCUS				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH			
	County / Region	Postcode	EH3 6SS		
	Country	Nationality	BRITISH		
	Country	SCOTLAND			
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
	Country				
	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	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*

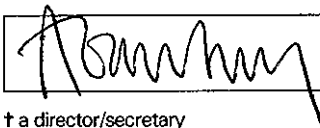
☐

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**

20/5/98.

† 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

THREE

(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 , CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKSHIRE, SL1 2HA

Tel

DX number

DX exchange



Company Secretarial and  
Compliance Software

Company No: SC175628

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## £1.00 ORDINARY Shares

Company Name SCOTTISH GAS LIMITED		Company Number SC175628		
Name and Address		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	Remarks
COMBINED NOMINEES LIMITED VICTORIA HOUSE, 64 PAUL STREET, LONDON, LONDON, EC2A 4NA, ENGLAND		Nil	1	13/01/1998
COMBINED SECRETARIAL SERVICES LIMITED VICTORIA HOUSE, 64 PAUL STREET, LONDON, LONDON, EC2A 4NA, ENGLAND		Nil	1	13/01/1998
GB GAS HOLDINGS LIMITED CHARTER COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA		2		

Total Shares Issued

2

Acquired by Transfer

2

Disposed by Transfer

2



Company Secretarial and  
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Company Number SC175628			
Company Name SCOTTISH GAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAWSON, IAN GRANT THE WEST WING, BURFIELD LODGE, BURFIELD ROAD, OLD WINDSOR, BERKSHIRE, SL4 2LH	05/06/1992	11/10/1996	NEED LIMITED
	05/06/1992	11/10/1996	NORTEL (MANAGEMENT) LIMITED
	05/06/1992	11/10/1996	WHITWORTH ELECTRIC (HOLDINGS) LIMITED (LIQUIDATED)
	15/06/1992	21/10/1994	UNITEL DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	B A ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	21/10/1994	BEST AND MAY LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	HI-TEK DISTRIBUTION LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	KORD DISTRIBUTION LIMITED
	18/06/1992	02/12/1994	NEED COMPONENTS LIMITED (DISSOLVED)
	18/06/1992	19/08/1994	NEED ELECTRONICS LIMITED (DISSOLVED)
	18/06/1992	02/12/1994	NEED TELECOM LIMITED (DISSOLVED)
	29/09/1992	11/10/1996	NORTHERN TELECOM PCN LIMITED
	15/11/1993	11/10/1996	NORTEL PROPERTIES LIMITED
	02/12/1994	03/12/1994	STC TECHNOLOGY LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	28/01/1997		GB GAS HOLDINGS LIMITED
	30/01/1997		BRITISH GAS ENERGY LIMITED
	30/01/1997		BRITISH GAS SUPPLY LIMITED
	30/01/1997		CELSIA LIMITED
	30/01/1997		CENTREC LIMITED
	30/01/1997		CENTRAL RECOVERIES LIMITED
	30/01/1997		EXCELSIA LIMITED
	30/01/1997		THE METERING COMPANY LIMITED
	30/01/1997		REGEN (UK) LIMITED
	30/01/1997	20/01/1998	CENTRICA 17 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	30/01/1997	20/01/1998	CENTRICA NO. 11 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	30/01/1997	17/02/1998	CENTRICA NO.10 LIMITED (COMPANY DISSOLVED)
	30/01/1997	30/07/1997	YIELDTOP LIMITED
	17/02/1997	20/01/1998	BRITISH GAS SERVICE LIMITED
	17/02/1997	20/01/1998	CENTRICA 1 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 2 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 3 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 4 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	17/02/1998	CENTRICA 5 LIMITED (COMPANY DISSOLVED)
	25/09/1997		CENTRICA INVESTMENTS LIMITED
	26/11/1997		GOLDFISH GUIDE LIMITED
	13/03/1998		SUPERGAS LIMITED
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	10/05/1996	THE GAS BOARD LIMITED
	02/02/1995		CENTRICA 6 LIMITED
	23/03/1995	01/12/1995	JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995	01/12/1995	SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995	29/05/1996	HEATCO LIMITED
	05/05/1995		BGPGS LIMITED
	21/06/1995		INFORMATION ARCHITECTS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995	09/10/1996	ACCUREAD LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995	19/01/1996	BRITISH GAS TRADING LIMITED
	06/07/1995	20/01/1998	CENTRICA NO. 11 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	16/08/1995	16/02/1996	GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995	17/02/1998	CENTRICA NO.10 LIMITED (COMPANY DISSOLVED)
	22/09/1995		REGEN (UK) LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	27/11/1995		BRITISH GAS ASIA INVESTMENTS LIMITED
	01/12/1995	10/05/1996	BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995	23/05/1996	BG GAS LIMITED
	01/12/1995		BRITISH GAS NATIONAL ENERGY CENTRES LIMITED

Company Number SC175628			
Company Name SCOTTISH GAS LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE	01/12/1995		WORLD GAS LIMITED
	01/12/1995		WORLD ENERGY LIMITED
	01/12/1995		RETAIL ENERGY CENTRES LIMITED
	01/12/1995		NT LIMITED
	01/12/1995		NETWORK R LIMITED
	01/12/1995		HOME ENERGY CENTRES LIMITED
	01/12/1995		HEATING ENERGY CENTRES LIMITED
	01/12/1995		GLOBAL GAS LIMITED
	01/12/1995		GAS ENERGY CENTRES LIMITED
	01/12/1995	10/05/1996	GB GAS LIMITED
	01/12/1995		BRITISH MARINE PIPELINES LIMITED
	01/12/1995		BG INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS INTERNATIONAL LIMITED
	01/12/1995		BRITISH GAS CORPORATION LIMITED
	01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED
	01/12/1995	20/01/1998	CENTRICA 17 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	21/12/1995	08/01/1996	REGAL TECHNOLOGY (UK) LIMITED
	29/12/1995		GASPEN SDN BHD
	05/02/1996		CENTRAL RECOVERIES LIMITED
	05/02/1996		CENTREC LIMITED
	09/02/1996		BRITISH GAS ENERGY LIMITED
	27/02/1996		BRITISH GAS RETAIL LIMITED
	27/02/1996	10/05/1996	BRITISH GAS SERVICE LIMITED
	07/05/1996		BRITISH GAS SERVICES LIMITED
	14/05/1996		BGE SERVICES LIMITED
	24/07/1996		EXCELSIA LIMITED
	01/08/1996		BRITISH GAS CONNECTIONS LIMITED
	18/12/1996		CENTRICA TRUSTEES LIMITED
	30/01/1997		CELSIA LIMITED
	17/02/1997	20/01/1998	CENTRICA 1 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 2 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 3 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	20/01/1998	CENTRICA 4 LIMITED (DISSOLVED 20/1/98) (COMPANY DISSOLVED)
	17/02/1997	17/02/1998	CENTRICA 5 LIMITED (COMPANY DISSOLVED)
	24/03/1997		CENTRICA QUEST LIMITED
	25/09/1997		CENTRICA INVESTMENTS LIMITED
MCKINLEY, MARGARET ELIZABETH FLAT 6,, 18 ROYAL CIRCUS, EDINBURGH, EH3 6SS, SCOTLAND			SUSSEX STREET RESIDENTS ASSOCIATION
			32/43 SUSSEX STREET, SW1 (FREEHOLD) LIMITED