



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KT1S6JE9* 1131
COMPANIES HOUSE 27/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

100 ROCHESTER ROW
LONDON
SW1P 1JP

.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

Barclays Bank
£270.00
004151

363s

Annual Return

of company number 02877397

F

company name
ACCORD POWER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

RIVERMILL HOUSE
152 GROSVENOR ROAD
LONDON
SW1V 3JL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SANDRA
SCOTT
87 BRIDGE END
WALTHAMSTOW
LONDON
E17 4ER

Day Month Year
| | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANNE
GARRIHY
38 BUNBURY WAY
EPSOM
SURREY KT17 4JP

Day Month Year
| | |

Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 02/06/60
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day Month Year
| | |

Date of resignation.

Other directorships.

.....
..... see attached list
.....

02877397

Directors - continued

Particulars.

DONALD WILLIAM JOHN
PATIENCE
BURNSIDE LITTLE ANN
ABBOTTS ANN
ANDOVER
HAMPSHIRE SP11 7NW

Date of Birth:- 28/01/45
Nat:BRITISH
Occ:DEPUTY SECRETARY

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02877397

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Shares of £1 each	1	£1.00
Totals	1	£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 01/02/95

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Sandra Scott

Secretary/Director*

*(delete as appropriate)

Date 26/2/96

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Sandra Scott

Rivemill House 152 Grosvenor Rd

London

Postcode SW1V 3JL

Telephone 0171 821 1446 Ext

Company Number 2877397			
Company Name ACCORD POWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
GARRIHY, ANNE 38 BUNBURY WAY, EPSOM, SURREY, KT17 4JP	04/01/1995	01/12/1995	THE GAS BOARD LIMITED
	02/02/1995		GASCOOL LIMITED
	23/03/1995		JOINT RADIO COMPANY LIMITED
	24/03/1995		BUSINESS GAS LIMITED
	29/03/1995		SEABANK OPERATIONS & MAINTENANCE LIMITED
	01/05/1995		HEATCO LIMITED
	05/05/1995		BGPGS LIMITED
	05/07/1995		THE METERING COMPANY LIMITED
	05/07/1995		THE METERING READING AGENCY LIMITED
	06/07/1995		BRITISH GAS ENERGY TRADING LIMITED
	06/07/1995	B.G. ENERGY TRADING LIMITED	
	06/07/1995	19/01/1996	BRITISH GAS TRADING LIMITED
	16/08/1995		GOLDEN EAGLE LIMITED
	14/09/1995		BRITISH GAS SUPPLY LIMITED
	14/09/1995		BG SUPPLY LIMITED
	09/11/1995		PREMIER ENERGY HOLDINGS LIMITED
	01/12/1995		BRITISH GAS ENERGY CENTRES LIMITED
	01/12/1995		BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
	01/12/1995		DOMESTIC ENERGY CENTRES LIMITED
	01/12/1995		WEST MIDLANDS GAS LIMITED
	01/12/1995		WELSH GAS LIMITED
	01/12/1995	WALES GAS LIMITED	
	01/12/1995	SOUTH WESTERN GAS LIMITED	
	01/12/1995	SOUTH WEST GAS LIMITED	
	01/12/1995	SCOTTISH LP GAS LIMITED	
	01/12/1995	SCOTTISH GAS LIMITED	
	01/12/1995	SCOTLAND GAS LIMITED	
	01/12/1995	SOUTH EASTERN GAS LIMITED	
	01/12/1995	RETAIL ENERGY CENTRES LIMITED	
	01/12/1995	NORTH WESTERN GAS LIMITED	
	01/12/1995	NORTH THAMES GAS LIMITED	
	01/12/1995	NT LIMITED	
	01/12/1995	NETWORK R LIMITED	
01/12/1995	NATURAL GAS SCOTLAND LIMITED		
01/12/1995	NORTH EASTERN GAS LIMITED		
01/12/1995	LPG SCOTLAND LIMITED		
01/12/1995	LPG GAS SCOTLAND LIMITED		
01/12/1995	HEATING ENERGY CENTRES LIMITED		
01/12/1995	HOME ENERGY CENTRES LIMITED		
01/12/1995	GAS SCOTLAND LIMITED		
01/12/1995	GAS ENERGY CENTRES LIMITED		
01/12/1995	EAST MIDLANDS GAS LIMITED		
01/12/1995	ENERGY CENTRES LIMITED		
01/12/1995	28/12/1995	BRITISH SYNERGY LIMITED	
21/12/1995		REGAL TECHNOLOGY (UK) LIMITED	
PATIENCE, DONALD WILLIAM JOHN BURNSIDE, LITTLE ANN, ABBOTTS ANN, ANDOVER, HAMPSHIRE, SP11 7NW	08/01/1991	05/07/1993	MAINSTREAM FORTY-SEVEN LIMITED
	23/05/1994		BRITGAS LIMITED
	23/05/1994		WORLD GAS LIMITED
	23/05/1994		BRITISH GAS INTERNATIONAL LIMITED
	23/05/1994		BG INTERNATIONAL LIMITED
	23/05/1994		GLOBAL GAS LIMITED
	23/05/1994		WORLD ENERGY LIMITED
	17/06/1994		GB GAS LIMITED
	17/06/1994		BG GAS LIMITED
	06/10/1994		BRITISH GAS ENERGY CENTRES LIMITED
	06/10/1994		ENERGY CENTRES LIMITED
	28/11/1994		DOMESTIC ENERGY CENTRES LIMITED
	28/11/1994		GAS ENERGY CENTRES LIMITED
	28/11/1994		HOME ENERGY CENTRES LIMITED
	28/11/1994		HEATING ENERGY CENTRES LIMITED
	28/11/1994		RETAIL ENERGY CENTRES LIMITED
	28/11/1994		NETWORK R LIMITED
	29/11/1994		BRITISH GAS NATIONAL ENERGY CENTRES LIMITED
04/01/1995	THE GAS BOARD LIMITED		
02/02/1995	GASCOOL LIMITED		
24/03/1995	BUSINESS GAS LIMITED		

Company Number 2877397			
Company Name ACCORD POWER LIMITED			
Name & Address	Appointment	Resignation	Company Name
PATIENCE, DONALD WILLIAM JOHN	01/05/1995 05/05/1995 06/07/1995 06/07/1995 06/07/1995 14/09/1995 14/09/1995 09/11/1995 01/12/1995	19/01/1996	HEATCO LIMITED BGP GS LIMITED BRITISH GAS ENERGY TRADING LIMITED B.G. ENERGY TRADING LIMITED BRITISH GAS TRADING LIMITED BRITISH GAS SUPPLY LIMITED BG SUPPLY LIMITED PREMIER ENERGY HOLDINGS LIMITED SEABANK OPERATIONS & MAINTENANCE LIMITED