

**Registered Number: 4049225**

# **CENTRICA SECRETARIES LIMITED**

**Accounts  
for the year ended**

**31 December 2010**



# CENTRICA SECRETARIES LIMITED

## Balance Sheet at 31 December 2010

	Notes	31 12.2010	31.12.2009
		£	£
Current Assets			
Debtors (amount falling due within one year) 4		2	2
		<hr/>	<hr/>
<b>Net current assets</b>		<b>2</b>	<b>2</b>
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital 5		2	2
		<hr/>	<hr/>
<b>Total shareholder funds</b>		<b>2</b>	<b>2</b>
		<hr/>	<hr/>

For the year ended 31 December 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the year

Approved and authorised for issue by the board of directors on 2 August 2011 and signed on its behalf by



**Nicola Carroll**  
**Director**

**Date:** 2 August 2011

The accompanying notes on page 3 form part of these financial statements

Company registered in England and Wales No 4049225

# CENTRICA SECRETARIES LIMITED

## Notes to the Accounts - 31 December 2010

### 1 Ultimate parent undertaking

GB Gas Holdings Limited, a company registered in England and Wales, is the immediate parent undertaking Centrica plc, a company also registered in England and Wales, is the ultimate parent undertaking

The company has not traded during the year and any incidental expenses are borne by the ultimate parent undertaking

### 2 Principal accounting policy

The accounts have been prepared under the historical cost accounting convention and in accordance with applicable accounting standards and the Companies Act 2006

### 3 Directors' emoluments and employees

No director received emoluments in respect of his services to the company during the period The company had no employees during the year

4	Debtors (amounts falling due within one year)	31.12.2010	31.12.2009
		£	£
	Amounts owed by group undertaking	2	2
		<u>          </u>	<u>          </u>
5	Share Capital	31.12.2010	31.12.2009
		£	£
	<b>Issued, allotted and fully paid</b>		
	2 ordinary shares of £1 each (2009 2 ordinary shares of £1 each)	2	2
		<u>          </u>	<u>          </u>

The company has taken advantage of the provisions of the Companies Act 2006 (the 'Act') to abolish the requirement to have an authorised share capital. A Special Resolution was passed by the company's sole member on 23 November 2009 to delete all provisions of the company's Memorandum of Association which, by virtue of section 28 of the Act, were treated as provisions of the company's Articles of Association and then by adopting new Articles of Association.