

Registered No: 4049225

CENTRICA SECRETARIES LIMITED

**Accounts
for the year ended**

31 December 2009

WEDNESDAY



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04/08/2010

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COMPANIES HOUSE

CENTRICA SECRETARIES LIMITED

Balance Sheet at 31 December 2009

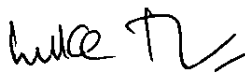
	Notes	31.12 2009	31.12.2008
		£	£
Current Assets			
Debtors (amount falling due within one year) 3		2	2
		<u>2</u>	<u>2</u>
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital			
2 ordinary share of £1 each		2	2
		<u>2</u>	<u>2</u>
		<hr/>	<hr/>

For the year ended 31 December 2009, the company was entitled to exemption 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

Approved by the board of directors on 29 July 2010 and signed on its behalf by -



Luke Thomas
Director

Date: 29 July 2010

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

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CENTRICA SECRETARIES LIMITED

Notes to the Accounts - 31 December 2009

1 Ownership

Centrica Secretaries Limited is a direct wholly-owned subsidiary undertaking of GB Gas Holdings Limited, a company registered in England and Wales. Centrica plc, a company registered in England and Wales, is the ultimate parent company.

2 Principal accounting policy

The accounts have been prepared under the historical cost accounting convention and in accordance with applicable United Kingdom Accounting Standards.

3 Debtors (amounts falling due within one year)	31.12.2009	31.12.2008
	£	£
Amounts owed by Group Undertaking	2	2
	<u> </u>	<u> </u>