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363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

4049225

Company name in full

Centra Secretanes Limited

Date of this return

The information in this return is made up to

Day

Month

Year

0 / 1 / 0 / 2 / 2 / 0 / 0 / 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Day

Month

Year

/ / / / / / /

Registered Office

Show here the address at the date of
this return

Millstream, Maidenhead Road

Any change of
registered office
must be notified
on form 287

Post town

Windsor

County/Region

Berkshire

UK Postcode

S / L / 4 / / 5 / G / D

Principal business activities

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

7499

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

THURSDAY



LD3 26/02/2009 270
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name *Style/Title	Ms _____ Day Month Year Date of birth 2 6 / 1 2 / 1 9 6 6 Forename(s) Tracy Lorraine Surname Allen Address †† 2 Mayfair Avenue _____ _____ Post town Twickenham County/Region Middlesex UK Postcode T W 2 7 J G Country UK Nationality British Business occupation Company Secretary
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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<input type="checkbox"/>	Name *Style/Title	_____ Day Month Year Date of birth 2 5 / 0 1 / 1 9 7 8 Forename(s) Chloe Surname Barry Address †† 5 Brudenell, St Leonard's Hill _____ _____ Post town Windsor County/Region Berkshire UK Postcode S L 4 4 U R Country _____ Nationality British Business occupation Company Secretary
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

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

Class (e.g.
Ordinary/Preference)Number of shares
issuedAggregate Nominal
Value(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary

2

£2 00

Totals

2

£2 00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**☐☐

A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25/02/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director/secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretarial Department, Centrica plc, Millstream,

Maidenhead Road, Windsor, Berkshire SL4 5GD

DX number

DX exchange

Directors

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Name *Style/Title

Day Month Year

Date of birth 0 1 / 0 3 / 1 9 6 1

Forename(s) Pamela Mary

Surname Coles

Address †† Bull Farm Cottage, 9 Park Lane

Post town Beaconsfield

County/Region Buckinghamshire

UK Postcode H P 9 2 H R

Country

Nationality British

Business occupation Company Secretary

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Name *Style/Title

Day Month Year

Date of birth 1 7 / 0 3 / 1 9 5 9

Forename(s) Ian Grant

Surname Dawson

Address †† Millstream Maidenhead Road

Post town Windsor

County/Region Berkshire

UK Postcode SL4 5GD

Country

Nationality British

Business occupation Director

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Name *Style/Title

Day Month Year

Date of birth 2 4 / 0 8 / 1 9 7 7

Forename(s) Julia Hui Ching

Surname Foo

Address †† 39 Clarendon Court, 128-132 Clarence Road

Post town Windsor

County/Region Berkshire

UK Postcode S L 4 5 B L

Country

Nationality Singaporean

Business occupation Company Secretary

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Name *Style/Title

Day Month Year

Date of birth 2 2 / 0 7 / 1 9 7 0

Forename(s) Paul Anthony

Surname Moore

Address †† 1 Holmlea Road, Datchet

Post town Slough

County/Region Berkshire

UK Postcode S L 3 9 H G

Country

Nationality British

Business occupation Chartered Secretary

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