



Companies House

— for the record —

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Annual Return



XU3433FJ

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Company Name CENTRICA LEASING (KL) LIMITED

Company Number 04910816

Company Details

Period Ending 24/09/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7487

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	CENTRICA SECRETARIES LIMITED	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD
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Director 1

<i>Name</i>	MR IAN GRANT DAWSON	<i>Address</i>	MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE SL4 5GD
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<i>Date of Birth</i>	17/03/1959	<i>Nationality</i>	British	<i>Occupation</i>	DIRECTOR
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Director 2

<i>Name.</i>	PAUL IAN HEDLEY	<i>Address</i>	2 AMHURST MEWS 137 CHATHAM ROAD LONDON SW11 6HJ
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<i>Date of Birth</i>	01/10/1969	<i>Nationality</i>	British	<i>Occupation</i>	COMPANY DIRECTOR
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Director 3

Name **CHARLOTTE REDCLIFFE** *Address* **2 STAPLETON CLOSE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1TZ**

Date of Birth **03/09/1964** *Nationality* **British** *Occupation* **CHARTERED ACCOUNTANT**

*Share Capital**Issued Share Capital Details*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2 ORDINARY Shares held as at 24/09/2008

Name **CENTRICA KL LIMITED**
Address **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Shareholding 2

**0 ORDINARY Shares held as at 24/09/2008
2 DISPOSED OF IN PERIOD ON 21/11/2007**

Name **CENTRICA RENEWABLE ENERGY LIMITED**
Address **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Shareholding 3

**0 ORDINARY Shares held as at 24/09/2008
2 DISPOSED OF IN PERIOD ON 20/12/2007**

Name **GB GAS HOLDINGS LIMITED**
Address **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Authorisation

Authoriser Designation **secretary**

Date Authorised **25/09/2008**

Authenticated **Yes (E/W)**