



**Companies House**

— for the record —

# 363a<sub>(ef)</sub>

## Annual Return

**Company Name** CENTRICA TELECOMMUNICATIONS LIMITED

**Company Number** 04226697



X5B6Q2HS

Received for filing in Electronic Format on the 03/02/2005

### Company Details

**Made Up Date** 01/02/2005

**Company Type** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities**

**SIC Codes**

6420

**Registered Office  
Address**

MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD

**Register of  
Members Address**

MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD

**Register of Debenture  
Holders Address**

Not Applicable

### Details of Officers of the Company

**Company Secretary**

**Name**

CENTRICA SECRETARIES  
LIMITED

**Address**

MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD

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*Director 1*

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

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*Director 2*

<i>Name</i>	<b>MR IAN RAMSEY SAFWAT EL-MOKADEM</b>	<i>Address</i>	<b>18 ROEHAMPTON GATE LONDON UNITED KINGDOM SW15 5JS</b>
<i>Date of Birth</i>	<b>06/02/1968</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3*

<i>Name</i>	<b>RAYMOND CHARLES ALEXANDRE LECLERCQ</b>	<i>Address</i>	<b>CHARLECOMBE DEVENISH ROAD SUNNINGDALE ASCOT BERKSHIRE UNITED KINGDOM SL5 9QT</b>
<i>Date of Birth</i>	<b>29/03/1968</b>		
<i>Nationality</i>	<b>FRENCH</b>		
<i>Occupation</i>	<b>FINANCE DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>25000000</b>	<b>GBP25000000.00</b>
<b>TOTALS</b>	<b>25000000</b>	<b>GBP25000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**25000000 ORDINARY Shares held as at 01/02/2005**

<i>Name</i>	<b>GB GAS HOLDINGS LIMITED</b>
<i>Address</i>	<b>MILLSTREAM MAIDENHEAD ROAD WINDSOR BERKSHIRE UNITED KINGDOM SL4 5GD</b>

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **03/02/2005** *Authenticated* **Yes (E/W)**