



**Companies House**

— for the record —

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

## Annual Return

**Company Name** CENTRICA TELECOMMUNICATIONS LIMITED

**Company Number** 04226697



XQGDESWI

Received for filing in Electronic Format on the 25/02/2004

### Company Details

**Made Up Date** 01/02/2004

**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</b>      |
| <i>Date of Birth</i> | <b>17/03/1959</b>          |                | <b>MAIDENHEAD ROAD</b> |
| <i>Nationality</i>   | <b>BRITISH</b>             |                | <b>WINDSOR</b>         |
| <i>Occupation</i>    | <b>DIRECTOR</b>            |                | <b>BERKSHIRE</b>       |
|                      |                            |                | <b>SL4 5GD</b>         |

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*Director 2*

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

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*Director 3*

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

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*Share Capital*

*Issued Share Capital Details*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>25000000</b>                    | <b>GBP25000000.00</b>                               |
| <b>ORDINARY</b>           | <b>0</b>                           | <b>GBP0.00</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 01/02/2004, 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 01/02/2004**

*Name* **GB GAS HOLDINGS LIMITED**

*Address* **MILLSTREAM  
MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM SL4 5GD**

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### *Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **25/02/2004** *Authenticated* **Yes (E/W)**