



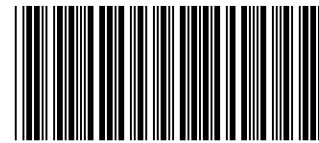
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CENTRICA 22 LIMITED**

*Company Number:* **03226387**



XQE14SWU

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

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*Company Details*

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

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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:*

*Name:*           **CENTRICA DIRECTORS  
LIMITED**

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

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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>2</b>                           | <b>GBP2.00</b>                                      |
| <b>TOTALS</b>             | <b>2</b>                           | <b>GBP2.00</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:*

**2 ORDINARY Shares held as at 01/02/2004**

*Name:*           **AUTOMOBILE ASSOCIATION INSURANCE SERVICES  
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)**