



Companies House

— for the record —

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Annual Return

Company Name **CENTRICA SECRETARIES LIMITED**

Company Number **04049225**



XG48XX1K

Received for filing in Electronic Format on the **08/02/2008**

Company Details

Period Ending **01/02/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7499

Registered Office
Address

Register of
Members Address

Register of Debenture
Holder's Address

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **PAUL ANTHONY MOORE**

Address

**1 HOLMLEA ROAD
DATCHET
SLOUGH
BERKSHIRE SL3 9HG**

Director 1

<i>Name</i>	MS TRACY LORRAINE ALLEN	<i>Address</i>	2 MAYFAIR AVENUE TWICKENHAM MIDDLESEX UNITED KINGDOM TW2 7JG
<i>Date of Birth</i>	26/12/1966		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY SECRETARY		

Director 2

<i>Name</i>	CHLOE BARRY	<i>Address</i>	35 VICTOR ROAD WINDSOR BERKSHIRE SL4 3JS
<i>Date of Birth</i>	25/01/1978		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY SECRETARY		

Director 3

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

Director 4

<i>Name</i>	PAUL ANTHONY MOORE	<i>Address</i>	1 HOLMLEA ROAD DATCHET SLOUGH BERKSHIRE SL3 9HG
<i>Date of Birth</i>	22/07/1970		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SECRETARY		

Director 5

<i>Name</i>	MR DEREK RICHARD WOODWARD	<i>Address</i>	THE CEDARS MEADOW ROAD ASHTED SURREY UNITED KINGDOM KT21 1QR
<i>Date of Birth</i>	17/09/1958		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SECRETARY		

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
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, 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 01/02/2008

Name **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **07/02/2008** *Authenticated* **Yes (E/W)**