

**Companies House**

— for the record —

363a_(ef)**Annual Return***Company Name* **CENTRICA SECRETARIES LIMITED***Company Number* **04049225**

XIH1MMUZ

Received for filing in Electronic Format on the **06/02/2007*****Company Details****Period Ending* **01/02/2007***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* **ROBIN BRENDAN HEALY***Address***FIRST FLOOR FLAT
23 QUEENS ROAD
TWICKENHAM
MIDDLESEX TW1 4EZ**

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>	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 3

<i>Name</i>	ROBIN BRENDAN HEALY	<i>Address</i>	FIRST FLOOR FLAT 23 QUEENS ROAD TWICKENHAM MIDDLESEX TW1 4EZ
<i>Date of Birth</i>	03/10/1975		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY SECRETARY		

Director 4

<i>Name</i>	MR DEREK RICHARD WOODWARD	<i>Address</i>	THE CEDARS MEADOW ROAD ASHTEAD 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 01/02/2007, 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 01/02/2007

Name **GB GAS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **06/02/2007** *Authenticated* **Yes (E/W)**